Christ Church Anglican
20th Annual Meeting
January 27, 2025

The meeting was held via Zoom

- Upon a quorum of 10% of membership, Sarah Hartman moved the meeting to be called to order. Mike Crabb seconded and the motion carried. The 20th Annual Meeting was called to order at 7:04pm.
- Following an opening prayer, Patrick Wildman shared the following appointments for the meeting
    - Dispatch of Business - Trish Nelson
    - Secretary/Clerk - Justin Miller
    - Chancellor - Mike Crabb
- Patrick Wildman and Dean Behrens shared updates from the year at each location.
- Patrick Wildman introduced Mike Crabb as the Chancellor. Mike then introduced himself, explained the role of the Chancellor and presented the Bylaws.

I, Mike Crabb, Chancellor for Christ Church, present the bylaws of Christ Church, adopted by the Parish Council on December 19, 2005, as amended on February 18, 2008, and as further amended on January 23, 2011, and as further amended on January 29, 2012, as further amended on January 24, 2016, and last amended on March 18, 2021. These Bylaws will govern the Christ Church Anglican Annual Meeting, and we will loosely follow Roberts Rules of Order. All questions regarding this meeting will be addressed and decided by Patrick Wildman and myself. I also present at this meeting a copy of the Articles of Incorporation as adopted under the laws of the state of Kansas on April 14, 2005. In the last amendment to the Bylaws, we voted to allow mail-in and electronic balloting for our Parish Council and Endowment Trust Board elections and to allow our annual meeting to be conducted online. These documents are available on the Christ Church website.

- Mike introduced Justin Miller as the Parish Council Clerk, and Justin presented the minutes from last year.

I, Justin Miller, Clerk of the Parish Council, present the 2024 Annual Meeting Minutes as approved by the Parish Council, to be received on behalf of the parish by Patrick Wildman, Senior Pastor.

- Patrick Wildman received the minutes as presented.
- Sarah Hartman shared the Parish Council Nominating Committee process and voting results. She thanked the Nominating Committee and the outgoing Parish Council members. This year's slate includes Zac Brooks, Steph Faulkner, Carol McClenny and Matt Theiss. 409 ballots were received and the Parish Council slate was elected with 98% of the votes.
- A video was played of Sammie Brundage, Executive Director of Finance and Generosity and Larry Miller, Treasurer presenting the Finance Report.
- Patrick announced the election of Martha Sabin and Ben Thompson, with 398 and 397 votes respectively, to the Endowment Trust Board.
- A video was played of Tom, speaking about the Endowment Trust Board. The ETB did not award any grants in 2024.

- Trish Nelson shared an update on the Safe Church Certification
- Patrick Wildman shared an update on his role at Overland Park and Mission, and how that will change in 2025.
- Amanda Goin-Burgess led us in prayer as we remember the members of our church family who died in 2023:

Doug Arteman
Mary Beam
Philomena Carle
Matt Cody
Tom Deddens
Bill Fischer
Michael "Goody" Goodson
Steve Litwer
Carol Renstrom
Alan Shirling
Mark Thomas

- Patrick Wildman closed with a prayer and blessing.
- Sarah Hartman moved to adjourn, Mike Crabb seconded and we adjourned at 8:02pm

Minutes prepared by Justin Miller, Parish Council Clerk