

**MINUTES**  
**2017 ANNUAL MEETING**

**ALL SAINTS' EPISCOPAL CHURCH**  
**TUPELO, MISSISSIPPI**  
**Sunday, January 22, 2017**

The Annual Parish Meeting of All Saints' Episcopal Church was held on Sunday morning, January 22, 2017 at 9:30 a.m. Sr. Warden, Albert White, certified that a quorum was present as defined by Diocesan Canon. He then called the 2017 Annual Parish meeting to order at 9:36 a.m.

**2016 MINUTES** – The minutes of the 2016 Annual Meeting were presented. On a motion made by Fred Page and seconded by Pamela Cox, the minutes were approved as submitted.

**PROPOSED RESOLUTION REGARDING MORTGAGES, DEEDS OF TRUST AND SECURITY AGREEMENTS**

Sr. Warden, Albert White, advised that each year the parish must approve the resolution regarding the authority of the Wardens, Rector, and Vestry to execute mortgages, deeds of trust and security agreements in order to assure compliance with applicable state law. This proposed resolution formally empowers and recognizes as the standard practice of All Saints' and authorizes its Vestry, Wardens, and other officers to execute necessary legal documents with respect to mortgages, deeds of trust and other obligation documents. On a motion made by Tom Evans and seconded by Dr. Billy Walton, the resolution attached hereto was adopted by a majority vote of the members present.

**ELECTION OF SR. WARDEN**

On behalf of the Nominating Committee, Sr. Warden, Albert White, presented the slate of nominees for Sr. Warden: Frank Anger, Bud Nelson and Rhonda Saunders. It was noted that the nomination of Frank Anger had been received "from the floor" as allowed for in our By-Laws. After the first ballot, a runoff election was held between Frank Anger and Bud Nelson. On the second ballot, **Frank Anger** was elected **Sr. Warden** for a two-year term.

**ELECTION OF VESTRY MEMBERS**

On behalf of the Nominating Committee, Sr. Warden, Albert White, presented the slate of nominees for Vestry: Les Alvis, Leslie Criss, Stan Furr, Tom Kimmel, Dana Maharrey, Betty Lee Marshall, Cindy Ring, Cindy Smith, Darcy Strickland, Bud Nelson and Rhonda Saunders. It was noted that the nomination of Les Alvis had been received "from the floor" as allowed for in our By-Laws. On the first ballot, **Les Alvis, Dana**

**Maharrey, Betty Lee Marshall and Rhonda Saunders** were each elected to three-year terms on the Vestry.

## REVIEW OF 2016 FINANCIALS

Treasurer, Mike Fitzpatrick, presented the 2016 financial report. Mike reported that total revenue for 2016 was \$536,038 of a budget of \$503,312, while expenses were \$534,376 of a budget of \$527,655. He stated that the net surplus for 2016 was \$1,662.

Total income to the Capital Campaign was \$117,419, noting that \$187,096 in payments were made toward the loan in 2016.

## 2017 BUDGET

Treasurer, Mike Fitzpatrick, began the overview by reporting that there had been a strong response to the 2017 commitment campaign. He reported that total revenue expected to the 2017 budget is \$506,284, with total expenses estimated to be \$531,345. He noted that the budget was approved by the Vestry with a net deficit of \$25,061. He then gave an overview of the 2017 budget.

	<u>2017 Budget</u>	<u>2016 Actual</u>	<u>2015 Actual</u>
<b>Total Revenues</b>	\$ 506,284	\$ 536,038	\$ 558,270
<b>Total Clergy Compensation/Expenses</b>	\$ 102,175	\$ 137,426	\$ 142,633
<b>Total Staff Compensation/Expenses</b>	150,332	147,604	146,746
<b>Total Office Expense</b>	17,470	15,283	15,763
<b>Total Physical Plant</b>	122,168	119,088	108,753
<b>Total Community Outreach</b>	108,973	94,832	98,093
<b>Total Worship &amp; Programs</b>	<u>28,827</u>	<u>20,143</u>	<u>26,880</u>
<b>Total Expenses</b>	<u>\$ 531,345</u>	<u>\$ 534,376</u>	<u>\$ 538,868</u>
<b>Net Surplus/(Deficit)</b>	<u>\$ (25,061)</u>	<u>\$ 1,662</u>	<u>\$ 19,402</u>

## APPROVAL OF REPORTS

Sr. Warden, Albert White called for approval of annual reports as submitted in their entirety. On a motion made by Tom Evans and seconded by Tony Alford the following reports were approved as submitted in their entirety:

Bank Balances 2016  
 2017 Budget  
 Clerk of the Vestry  
 Rector's Report  
 Sr. Warden  
 Jr. Warden  
 Acolytes and Vergers

Altar Guild  
The Care Team  
Christian Formation  
Christ the King Evangelical Lutheran Church  
Daughters of the King  
Endowment Fund  
ECW (Episcopal Church Women)  
EYC (Episcopal Youth Community)  
Flower Guild  
Memorials Committee  
Music  
Neighborhood Life  
Office  
Office Volunteers  
Outreach  
Saints' Brew  
Servant Ministry  
Wedding and Funeral Guild  
**Reports not submitted:**  
Hospitality  
Nursery

## **RECOGNITION**

Sr. Warden, Albert White recognized and gave thanks to the following for their service on the Vestry and their contributions of time and talent to All Saints': **Kamme Riddle, Margaret Anne Robbins and Darcy Strickland.** They were presented with small tokens of appreciation. Jr. Warden, Pamela Cox, recognized and gave thanks for Albert White's ministry and service over the last two years as Sr. Warden. He was presented with a gift certificate to Caron Gallery.

With no further business, Sr. Warden, Albert White adjourned the meeting at 10:45 a.m.

**Submitted by:** Tommie Moore, Clerk of the Vestry

**ATTACHMENTS:** The bound report distributed at this annual meeting  
Resolution for handling Mortgages, Deeds of Trust, etc.

**RESOLUTION AUTHORIZING THE GRANTING  
OF MORTGAGES, ETC.**

RESOLVED, that all mortgages, deeds of trust and security agreements heretofore granted by and in the name of this Parish and presently enforceable are hereby ratified, adopted and approved for all purposes; and

FURTHER RESOLVED, that the Wardens, Vestry, Rector and such other officers of this Parish as may be required, are hereby authorized and directed to execute and deliver all such mortgages, deeds of trust and security agreements as the Vestry, in its discretion, may approve in order to secure payment of any and all indebtedness of the Parish which has heretofore been or may hereafter be approved and contracted by the Vestry.