

Annual Meeting 2021

Christ Episcopal Church, Seattle

January 31, 2021

Zoom Meeting

Opening Prayer and Welcome (Shelly) 11:35am

Kathleen Ward is a new grandmother

Eric Vegors assigned as notetaker

Pray for Church, Mission of Church and Parish

All Zoom participants unmute and say "You are loved beyond measure"

Call to Order and Meeting Rules (Wes) ([Meeting slides](#))([Rules of Order](#))

Communicant in good standing

Wes provided rules of meeting

Wes explained meeting logistics

Vote to adopt rules of order

Unanimous consent to use of described Meeting Rules no objection

2020 Annual Meeting minutes

Approved by Unanimous consent, no objection

MaryLou asked to allow fifteen seconds for objection

Bishops video message ([videolink](#))

A few moment of silence

To remember all that we have lost.

Including George, Darlene, Amy & Bea

To remember all that has sustained us over the year

Vestry and Convention Delegate Elections

Wes showed election rules

Vestry

Nominees

Jun Xu she/her

Joslin Harris-Gane she/her

Pat Hyland she/her

Pat quoted Andrea Franklin - You need to belong to the church where you hear God most clearly.

**Three position, three candidates,
so elected by Unanimous Consent, with no objections**

Convention

Kathleen Ward primary

Eric Vegors alternate

Unanimous consent, no objections

Pat Hyland named as new Senior Warden

PHRA presentation

Todd Voelker provided opening statement

Current home of PHRA (Methodist Church) is being demolished

In December the Vestry offered PHRA a temporary home while we determine whether they fit well with the Christ Church

Lisa Al-Hakim – provided overview of PHRA objectives and accomplishments

Operating out of a tent and van on Brooklyn

Discuss more specifics at Vestry retreat in Feb

What type of space is PHRA looking for:

Access to bathroom, drop in space

Fri, Sun afternoons (1-5pm)

Tues Thur evenings (5-7 pm)

Questions:

Safeguarding question, keys, etc

Response: Done – keys distributed, PHRA already in building

Insurance –

Response: We will need to add them to the insurance

What do we do in church – what is the overlap

Response: Working through details

What do the Methodists think about the leasing agreement

Response: This topic will be discussed more extensively in the vestry retreat in February

Are there other agencies providing a similar service

Response: PHRA works with all needle exchange programs in Seattle

Has there been push back by neighbors or others

Response: Very little pushback from neighborhood business, more curiosity about what is happening.

What would PHRA like to expand to, if they could

Response: Lofty dreams – fully functional drug user health center, but you work with what you have.

Would PHRA be able to help with remodeling to support activities

Response: Possibly, and may look into extra grants

Budget Discussions

2020 went very well

PPP loan, pledges stayed solid

Annual Report ([report](#))

Finance Report ([report](#))

Melissa presentation of budget flows ([presentation](#))

497K operating budget

Questions and answers will be presented in the Good News Brief.

Regathering committee

Built regathering plan – went to diocese will be published

Updates to ventilation are in progress

Building plan for people entering church for necessary activities

Plans for Backyard activities

Will try to start with 25% cap in individuals in church

Will need volunteers – get in touch with MaryLou

Gene and Ellen leaving vestry

thank you so very much

Key upcoming

PHRA opportunity to make more extensive use of the building for God

Bishops resolution

“Reckoning and rebuke” - specifically addressing systemic and institutional racism with the objective of working toward an environment where everyone flourishes and everyone thrives.

Year of healing

Working through an evolving and unrelenting crisis where we want souls intact to the end.

Shelly taking break in April

Shelly sabbatical in fall/winter

Parallel play where both Shelly and the parish will be entering concurrent periods of renewal

Planning for these parallel activities will ramp up over the summer.

Closing Prayer (Shelly)

Meeting closed - 1:52p