

MINUTES OF THE ONE HUNDRED AND FIFTEENTH ANNUAL PARISH MEETING OF TRINITY EPISCOPAL CHURCH OF TULSA

Held Sunday, February 2, 2020

The one hundred and fifteenth annual Parish meeting of Trinity Episcopal Church of Tulsa was called for Sunday, February 2, 2020, at 10:00 A.M. in the Great Hall of the Church, following notice as provided by the Bylaws. A majority of the Vestry attended, and a quorum was present. Copies of the agenda, the 2019 Annual Report, and the Minutes of the February 3, 2019 Annual Parish Meeting were made available to parishioners at the meeting.

1. Call to Order and Prayer. The Rector, Fr. Lee Domenick, called the meeting to order at 10:00 a.m., and presided. Fr. Domenick gave an opening prayer, and the Clerk certified that a quorum was present.

2. Minutes. A motion to approve the proposed minutes of the 2019 Annual Parish Meeting was made, seconded, and unanimously approved by voice vote.

3. Elections. Fr. Domenick explained the voting procedure and qualifications to vote. The positions to be filled were Senior Warden, three three-year Vestry positions, and ten delegates and two alternate delegates to diocesan convention. Biographies of the candidates for Vestry had been mailed to parishioners and included in the Parish's electronic newsletter in compliance with the Bylaws. The nominees were Pat Woodrum Senior Warden, Jennifer Grassmyer, Brent Laughlin, Matthew McCoy, Brad Morgan, and Rusty Renfrow for Vestry, and Dale Billam, Caroline Crane, Jeff Cox, Harry Dandelles, Jan Grogan, Jeff Luke, Matthew McCoy, Becky Moseman, Bruce Niemi, Joan Sizemore, Joe Sizemore, and Joe Wilkinson for diocesan convention delegate. The ballots were distributed, marked by the parishioners present, and collected by the tellers. After the meeting, the Clerk reported that Pat Woodrum was elected as Senior Warden and Jennifer Grassmyer, Brad Morgan, and Rusty Renfrow were elected the Vestry. Jeff Cox, Caroline Crain, Harry Dandelles, Jan Grogan, Jeff Luke, Matthew McCoy, Becky Moseman, Joan Sizemore, Joe Sizemore, and Joe Wilkinson were elected as delegates to diocesan convention, and Dale Billam and Bruce Niemi were elected as alternates.

4. Financial Report. The Treasurer, Harry Dandelles, gave the financial report. Mr. Dandelles reviewed 2019 financial results and the financial information in the 2019 Annual Report. Mr. Dandelles also reported on the sale of the rectory, the

status of the endowments, and the investment policies of the endowments. Mr. Dandelles reviewed financial challenges for 2020 and the status of the debt incurred in the renovation project. Mr. Dandelles took questions from parishioners and a discussion followed.

5 Senior Warden's Report. The outgoing Senior Warden, Shawna Gehres, thanked Harry Dandelles for his work as Treasurer. She also encouraged parishioners to support the youth auction and the youth program. Ms. Gehres welcomed Fr. Domenick and Jeff Luke, and thanked Jane Faulkenberry and the rector search committee and Jessica Smith and the transition committee for their work. Ms. Gehres also thanked Pat Woodrum for being willing to serve again as Senior Warden and thanked the parishioners for their continued work and support of the Parish. Jessica Smith presented a gift to Ms. Gehres on behalf of the Vestry to thank Ms. Gehres for her work as Senior Warden.

6. Recognition of Outgoing Vestry Members. Fr. Domenick recognized the outgoing members of the Vestry, Shawna Gehres, Rob Hutton, Mary McIlhaney, and Rusty Renfrow, for their work on the Vestry.

7. Rector's Report. Fr. Domenick thanked Jane Faulkenberry and the other members of the rector search committee for their work in calling him as Rector. Fr. Domenick thanked the parishioners for their contributions of time and financial support and recognized the work of the Parish staff. Fr. Domenick discussed his wishes for the future worship, outreach, and pastoral care to be provided by the Parish, and took questions from parishioners. Fr. Domenick discussed the planning process for the space formerly occupied by Iron Gate and the use of office space in the Parish.

8. Adjournment. There being no further business, a motion to adjourn was made, seconded, and unanimously approved by voice vote, and the meeting adjourned at 10:40 A.M. after a closing prayer by Fr. Domenick.

Joseph C. Woltz, Parish Clerk