

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

Held Sunday, February 13, 2022

The one hundred and seventeenth annual Parish meeting of Trinity Episcopal Church of Tulsa was called for Sunday, February 13, 2022, at 10:00 A.M., following notice as provided by the Bylaws. The meeting was originally called for January 30, 2022, but because of the Covid-19 pandemic, the Vestry subsequently voted to move the meeting to February 13, 2022, and hold the meeting in person and remotely, and notice was given as provided by the Bylaws. A majority of the Vestry attended the meeting in person, and a quorum was present in person. Other parishioners participated remotely by Zoom after being provided with links to join the meeting electronically and were able to hear and see the other participants. The 2021 Annual Report concerning the events of the previous year was made available, together with Agenda, and the Minutes of the January 31, 2021 Annual Parish Meeting.

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

2. Minutes. A motion to approve the proposed minutes of the 2021 Annual Parish Meeting was made, seconded, and unanimously approved by voice vote.

3. Elections. Fr. Lee explained voting procedures and introduced the candidates. The positions to be filled were Senior Warden, three three-year Vestry positions, ten delegates to diocesan convention, and two alternate delegates to diocesan convention. Written biographies of the candidates for Vestry were previously mailed to parishioners and included in the Parish's electronic newsletter in compliance with the Bylaws. The Fr. Lee and the Vestry nominated Jessica Smith for Senior Warden and Kristin Jablonski, Caroline Leithner, and Tom Neal for three-year Vestry terms. Nominees for diocesan convention delegate were Harry Dandelles, Jeff Luke, Becky Moseman, Tom Neal, Bruce Niemi, Monica Patterson, Eric Saulnier, Joan Sizemore, Joe Sizemore, and Joe Wilkinson. Nominees for alternate delegates were Mary Ann Allbritton and Shawna Gehres. Fr. Lee called for nominations from the floor and there were none. A motion to elect all of the nominees by acclamation was made, seconded, and unanimously approved by voice vote.

4. Recognition of Outgoing Vestry Members. Fr. Lee recognized the outgoing Senior Warden, Pat Woodrum, and the outgoing members of the Vestry, Caroline Crain and George Walls, for their work on the Vestry. Pat Woodrum addressed the meeting concerning her work as Senior Warden.

5. Wardens' Reports. Pat Woodrum and Joe Wilkinson referred the members of the congregation to their written reports included in the 2021 Annual Report.

6. Financial Report. The Treasurer, Harry Dandelles, gave the financial report. Mr. Dandelles reviewed the financial information in the 2021 Annual Report, and discussed the effect of Covid-19 on attendance, programs, and finances during the previous year. During the previous year, the Parish's indebtedness was reduced by over \$1 million as a result of a generous bequest by Aldean Newcomb Krumme and the Vestry's decision to apply funds from the endowment to reduce debt. Mr. Dandelles explained the budget adopted by the Vestry for 2022 and emphasized the importance of pledging to support the ministries of the Parish.

7. Endowment Report. Clayton Woodrum reported on the endowments and their performance over the previous year and the use of the endowments to pay down debt. Fr. Lee discussed the importance of the Legacy Society and the Parish's plans to address end-of-life issues.

8. Rector's Report and Discussion. Fr. Lee gave the Rector's Report. Fr. Lee reported on how the Covid-19 pandemic continued to affect the Parish in 2021, and the efforts of the Parish to provide additional online opportunities for worship and prayer for those not attending in person. Fr. Lee thanked each member of the staff for their work and thanked the different ministries within the Parish for their work in addressing the challenges caused by the pandemic. Fr. Lee reported that Deacon Linda Paul will begin assisting at the Parish. The curate, Fr. Chris Cole, addressed the meeting to thank the members of the Parish for their support. Fr. Chris has been called to become priest-in-charge of Grace Episcopal Church in Muskogee beginning in April 2022. Fr. Lee reviewed his time at the Parish and thanked the congregation for their support. Fr. Lee asked for questions and discussion. The members of the congregation applauded Pat Woodrum for her service as Senior Warden.

9. Adjournment. There being no further business, a motion to adjourn was made, seconded, and unanimously approved by voice vote, and the meeting adjourned at 10:30 A.M. after a closing prayer by Fr. Lee.

Joseph C. Woltz, Parish Clerk