

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

Held Sunday, January 29, 2023

The one hundred and eighteenth annual Parish meeting of Trinity Episcopal Church of Tulsa was called for Sunday, January 29, 2023, at 10:00 A.M., following notice as provided by the Bylaws. A quorum of parishioners and of the Vestry was present. The 2022 Annual Report, the Agenda, and the Minutes of the February 13, 2022 Annual Parish Meeting were distributed before 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 after an opening prayer. The Clerk certified that a quorum was present.

2. Minutes. A motion to approve the proposed minutes of the 2022 Annual Parish Meeting held on February 13, 2022 was made, seconded, and unanimously approved by voice vote.

3. Eagle Scout Project. Fr. Lee introduced Tristan Qi, who explained his Eagle Scout project to build a storage shed in the playground, and asked for support for the project from parishioners.

4. Elections. Fr. Lee introduced the candidates for election and explained the election procedures. Fr. Lee has nominated Michael Towner as Junior Warden. The Vestry has nominated Caroline Crain, Jane Faulkenberry, and Eric Saulnier for Vestry and Harry Dandelles, Jeff Luke, Hannah Middlebrook, Becky Moseman, Tom Neal, Bruce Niemi, Eric Saulnier, Joan Sizemore, Joe Sizemore, Jessica Smith as diocesan convention delegates. Jordan Bracht and Michael Towner were nominated as alternate delegates. Fr. Lee called for any nominations from the floor, and there were none. A motion to elect the nominated candidates by acclamation was made, seconded, and unanimously approved by voice vote.

5. Recognition of Outgoing Vestry Members. Fr. Lee recognized the outgoing Junior Warden, Joe Wilkinson, and the outgoing members of the Vestry, Jennifer Grassmyer and Rusty Renfrow, and thanked them for their service on the Vestry. Fr. Lee thanked Joe Wilkinson for his ongoing help with the completion of the roof and steeple repair project.

6. Senior Warden's Reports. Jessica Smith referred parishioners to her written report in the 2022 Annual Report, and reported on the work of the pledge campaign and the Personnel Committee. Ms. Smith encouraged parishioners to support the upcoming spaghetti dinner to raise funds for the youth pilgrimage.

7. Junior Warden's Report. Michael Towner reported on ongoing work on the HVAC system and the roof and steeple repairs, and referred parishioners to his written report.

8. Financial Report. The Treasurer, Harry Dandelles, gave the financial report. Mr. Dandelles referred parishioners to his written report and reviewed specific items from the budget and financial information in the 2022 Annual Report. The Parish adopted a deficit budget for 2023 anticipating that additional pledges will be received into 2023. Mr. Dandelles reported on the use of the endowments for repairs to the physical plant of the Parish, and the generous bequest to the Parish received from Donna Nichols. Fr. Lee reported on efforts to eliminate the Parish's remaining debt.

9. Endowment Report. Clayton Woodrum reported on the work of the Endowment Committee, and the performance of the endowments over the previous year. Mr. Woodrum explained the Parish's policy on allocation of assets in the endowments, and referred parishioners to his written report.

10. Rector's Report. Fr. Lee gave the Rector's Report. Fr. Lee thanked parishioners for their work in all of the Parish's different ministries, and encouraged parishioners to become involved in a specific ministry of the Parish. Fr. Lee reported on new members who have joined the Parish in the last year.

11. 1000 Yards Project. Jen Ratliff-Towner reported on the 1000 Yards project, explained plans for the expansion of the project, and thanked the Parish for its support of the ministry.

12. Questions and Discussion. Hannah Middlebrook answered questions on the status of Transpire. Parishioners thanked the clergy and staff for their work in the previous year.

13. 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 Fr. Lee led parishioners in the Lord's Prayer.

Joseph C. Woltz, Parish Clerk