

Saint Andrew's and St. Swithin's Episcopal Churches

A Report to the Congregation for 2008



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David Markley Photo

Our Mission: To Know Christ and to Make Him Known

Annual Meeting
Sunday January 27, 2008

Agenda

1. Opening Prayer
2. Minutes of January 28, 2007
3. Call Committee
 - Sue Clary Diocesan Consultant
 - Report Doug Holst and Gary Heaton
4. Ministry Reports
 - Comments and Questions
5. Vestry Proposals
 - Keeping Vestry in Place
 - By-Laws amendment
 - Nomination for Vestry Vacancy
6. Election of Convention Delegates
7. Treasurer's Report and Budget
8. Thank You's
9. Closing Prayer

Minutes of the 2007 meeting

Fr. Michael opened the meeting with a prayer.

Fr. Michael asked that the minutes be approved as read.

Written reports from all the committees and ministry comments are in the Annual Report

The following information was shared with the congregation members present:

Pat Milliren has formed a study group named, "Care and Creation", learning how to lead the simple life. She hopes to have two or three people from other churches join this group. The study book "Living More for Less" is on order. The group will meet the first and third Wednesdays of the month, at 7 P.M. at St Andrew's, call her if you have any questions.

Susanne McCoy was very pleased to announce that the "Project Heifer" project had reached its goal of \$5,000 in 2006.

Gary Heaton announced that a new Out Reach chairperson was needed to oversee the Outreach program. Last year Outreach raised \$16,000 towards the project. The 2007 year is budgeted for \$10,000. Gary also announced; the Adult Forum now has CD's available for checkout; please see Margaret for more information. The question of our assessment was raised and Michael said that St. Andrew's was able to pay about half our assessment, 10% vs. 18% of income last year. Also, the Bishop had removed our Church off of Aided Parish status. Jim Butler – Chairman of the Board of St. Andrew's Place thanked St. Agnes Guild for their support throughout the year. The residents love their Bingo game every week and special decorations on Valentines Day are put on each of the residence doors. Mayday flowers are also taken over to hang from their doorknobs. St Agnes Guild collected \$900 last year at Christmas time to help buy items for the residences, also noted, is that St. Luke's has been contributing to St. Andrew's place. The knitting group of St. Andrew's knitted shawls for those who needed them. Fr. Michael appreciates all those who sent in their Time and Talent survey, he will have further information for us later. He also noted that Betty Marshall has made up information packets for visitors to take with them. She also would like some volunteers to help with greeting our visitors when they attend our services. Vestry elections for three year terms were held and the following men were elected by the congregation; Gary Heaton, Bob Wheeler, Carl Wulfmann.

Delegates from the 2006 diocese convention going to the new Bishop's election, will be; Ed Berrington, David McCoy, Sally Mowbray and Melinda Szatlocky. David McCoy is unable to attend, so Doug Wood was elected to go. Alternates for the May session will be; Paul Hansen, Mark Schander, Pat Milliren and Susanne McCoy.

Delegates for the 2007 Diocese Convention will be Betty Marshall, Junior Warden (to be elected at the next Vestry meeting February 6th.), Doug Wood and Sally Mowbray. Delegate Alternates will be; Ann Wood, Laura Callender, Mark Schander and Paul Hansen.

Paul and Deborah Hansen reported that the overnight homeless shelter, run by Serenity House, is in great need of cleaning supplies and instant foods. Volunteers are also needed, please call Pat Milliren for more information and see Deb Hansen about needed food.

During the meeting, Deb “passed the hat” and collected \$117 for the shelter.

The question of our roof replacement was mentioned and at this time, Fr. Michael said a leak in the sanctuary roof had been discovered. After some discussion, it was agreed that a professional inspection was needed to compare repairs against total replacement. If a replacement were needed, insulating the roof would be a factor as an important energy saver over the years. Fr. Michael will gather the information and report back to the Vestry. The Capital Building Fund has a reserve of \$35,066.75 put aside for the re-roofing project.

Our new Senior Warden, Betty Marshall, offered firewood for sale. Fallen trees from the winter storms are being donated to the Kiwanis Club and in turn, members are cutting them up for firewood and raising money for their projects. She is in charge of the program, so call her for further information.

Pat Milliren thanked every one who continued to pray for special children they know and for all children of the world. She asks that we continue.

Fr. Michael thanked Ed Berrington and Jerry Newlin for their Vestry service. The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Adrienne Monro, Parish Clerk

Call Committee

The Call Committee first met November 8, 2007 and has been meeting weekly since after a short break for the holidays. Committee members are Ralph Angulo, Emily Dilling, Keith Duppenenthaler, Gary Heaton, Doug Holst, Mary Lee Long, Ann Mitchell, Charlene Sinnott, and Elizabeth Slater. Sue Clary, a Diocesan consultant, attends meetings and serves as a resource.

The Call Committee's initial key task is to prepare a profile of the St. Andrew's parish. The most important aspect of this profile is the discernment of the congregation's needs and wishes in selecting a new rector. This task will begin at the Annual Meeting with a survey to be completed by all members of the congregation. The members of

the committee solicit the prayers, support and participation of the entire St. Andrew's family in this exciting and important process.

Doug Holst and Gary Heaton, co-chairs of the Call Committee

Senior Warden's Report

If ever there was a year of drastic change it was 2007, both for St. Andrew's, St. Swithin's and for me personally. I never dreamed when I said yes to become the Senior Warden that I was about to commit to a full time volunteer position. It has been both challenging and fulfilling and I am honored to serve in that capacity.

Let me see if I can somehow capture in a few sentences the essence of the year. It started off routinely with the installation of the new Vestry. The most pressing business for the year seemed to be the leaky roof. In March the new Greeters Ministry began and Francis Sudela presented the Priorities Project Action Plan to the Vestry, Margaret retired as Church Administrator and Michael announced he would be moving on at the end of April. Von Markley began her new job. Our world changed. After a heartfelt good bye our relationship with Canon Betsy Greenman and consultant Sue Clary began. They guided us in the process of calling an Interim and preparing to call a new Rector. Happily the Reverend Maggie Bourne-Raiswell accepted the Interim call. St. Andrew's hosted both the World Day of Prayer and The Interdenominational Vacation Bible School. The Vestry became engaged in productive dialogue with the members of St. Swithin's. The Lutheran Pastor now provides the Eucharist twice monthly, and the congregation has expanded its mission to residents of the Long Term Care Facility. Dawn Edwards Tibbet became the Vestry member from St. Swithin's. In a heroic July weekend the front and back sides of our new addition were scraped and painted by members of the congregation. Thankfully we were able to start Sunday school in September, form a Call Committee in October, send delegates to convention in November, and conduct a successful Stewardship campaign. We also began to share our space downstairs for an overnight shelter. December brought us what could become a new tradition, Crèche Sunday. And of course Christmas services were both beautifully done and thrilling. As reported elsewhere worship attendance continued downward for the first six months, but began increasing during the last six months. Throughout the year we searched for a Treasurer I am happy to report that Margaret Crawford accepted that position and began her duties in January.

So what made everything stay together, why did the wheels stay on the wagon after the Rector left? I am convinced it was the "can do spirit" and enthusiasm of the members of the congregation in cooperation with the leadership of the Vestry and Rev. Maggie. Thank you everyone. And thanks to the Holy Spirit for being with us every step of this journey.

Junior Warden's Report

2007 has been a grand year for St. Andrews. We have accomplished so many things. It appears to me that our congregation has become more involved. Visitors from many different areas have told me that we are the friendliest most accepting church they have ever attended. Our congregation is pulling together as a team. Volunteerism is alive and well in our congregation. When Father Mike left, many people were wondering, "What happens now?" Well, thanks to Betty, our Sr. Warden, with the help of Paul Hansen and Larry Fox through several weeks of investigation, we now know where all the water heaters are. Thanks to Denise Erickson and Ed Berrington, we have an informational kiosk in the Narthex. Thanks to Sally Ruud, we have a working greeters program.

Thanks to Deborah and Gary Heaton and all their volunteers, we have a wonderful summer program for kids of all faiths. Thanks to Deborah, Angela and many, many volunteers, we have a Sunday school and nursery that the children look forward to each week.

Some in our congregation stopped attending our service but more people have come back in and feel welcome.

So many good things have happened since May 2007, I cannot enumerate them all. It is the strength of our prayers that have given solace and hope to so many of us.

Maggie, our interim, is a hit. Besides the congregation learning who we ourselves are, I believe we are helping her learn who Maggie is.

The Search Committee is moving forward. There is so much going on that the vestry is now meeting twice a month to keep up with all the activities.

Read Sr. Warden Report

Read Ministry's Reports

So, "What happens now?" "Onward Christian Soldiers".

Interim's Report

It has been my pleasure to join you as your Interim for the last eight months and to get to know many of you on a personal basis. An interim period is the opportunity for a congregation to take stock of where they have been, where they are now, and where they would like to go in the coming years with a new rector. This period of corporate examination is helpful not only to the current leaders of the parish but

helps define the direction forward and the characteristics and skills that you will find most agreeable in your new rector. It is my hope that my presence among you will help you discern God's will as we work together to cherish what is good while looking forward with new eyes to greater opportunities and growth in the future. I pray that this interim period will calm your souls and be a time of refreshment and hope, as we worship together and look to the future with confidence, eager anticipation and confidence.

Commission and Committee Reports

Adult Education

During 2007, adult education activities included the Sunday Adult Forum in the Library at 9 AM, the Monday evening discussion group at 6:30 PM followed by Compline at 8:15 PM, and special emphasis on the Commemoration of important Christians at the 11 AM Eucharist on Wednesdays. Attendance ranges from 8 to over 20 people.

Adult forum topics included contemporary issues from Grace Cathedral, a monthly Gospel review, lectures from the Teaching Company's "Lives of Great Christians" and special discussions about C.S. Lewis and Reverend Florence Li Tim-Oi. The Monday discussion group covered topics ranging from "The Last Week" to "The Great Divorce", from Early Christianity to World Religions, from George MacDonald/ C.S. Lewis to Thomas Hooker and the constitution and American religious freedom. The service of Compline was started during the latter part of the year as a time for worship and spiritual reflection.

A great big THANK YOU to all the people who have provided leadership for these activities.

Gary Heaton and Doug Holst

Attendance Report

In 2007 the average Sunday worship attendance was 73 people down from an average of 82 in 2006. The good news is that in November and December of 2007 attendance was higher than in 2006. Also during 2007 the attendance at the Wednesday Eucharist increased slightly over 2006 and a new service of Compline, started later in the year, on Monday evenings at 8:15 has had about 12 - 15 people attend each service.

Over all, attendance has started to show increased member participation in the last few months. If each of us will continue to make worship service participation a priority in 2008, then we will likely see growth not just stabilization of our worship attendance.

Shalom,
Gary

Building and Grounds

The projects that took priority in 2007 were getting bids to install a new roof on our building and put noise-deadening tiles in the fellowship hall. We have received two bids on the re-roof and are waiting for a third one. Our hope is to have a new roof sometime this summer. The initial bids for this project show that it is going to cost over \$100,000. The sound reduction tiles have been put up in the fellowship hall, and they have helped tremendously. Many thanks go to the installers, Gary Heaton, Paul Hansen, Larry Fox, Daniel Heaton and Chad Wheeler.

The new parking lot to the west is coming together. Rich Ruud cut the brush and trees and hauled the debris away. Jim DeBord came with his bulldozer and smoothed it off, and as soon as the rain subsides, gravel will be put down.

Many hardworking volunteers accomplished painting the west outside wall of the church over a weekend in July. Other members provided sustenance.

Thanks to all of you who have contributed time and effort to the many projects that keep our beautiful church building intact.

Doug Wood

Children's Sunday School

Sunday school for the children began on September 23rd. Sunday school begins at 10 AM each Sunday. Angela Reynolds and the elementary class by Elsa Johnson have led the preschool-kindergarten class. There have also been seventeen members teaching or assisting in these classes during this time. There are four to six children attending regularly.

Angela Reynolds is also the Nursery attendant after Sunday school. A volunteer assists her each Sunday. The older children come to the worship service after the passing of the peace and the younger children may stay in the nursery.

During the fall the children learned about some of the people of God from the Old Testament including Moses, Joshua, and David. The focus of Advent was upon the meaning of this season and the events of Jesus' birth.

The children participated in the Las Posadas during the family Christmas Eve service. They also sang two Christmas songs for the service.

It has been wonderful to see both the teachers and children excited about the activities that are occurring both in the classroom and in the services. All of us are looking forward to the rest of the year.

Deborah Heaton, Director of Children's Education

Outreach Committee

The Outreach Committee, after several months of inactivity, has come back to life this fall and been able to both maintain some activities and accomplish others.

One large part of St. Andrew's outreach happens through MANNA. MANNA stands for Ministries Assisting Neighbors in Need with Agape. It is a consortium of local congregations carrying out a common mission to help those in need. Twenty-one different churches contribute to the fund, which is then distributed to applicants who apply in person and bring documentation for their needs. It was begun as a defense against people making the rounds of churches with a "story", but allowing those churches to continue helping people in genuine need. St. Andrew's was one of the original partners, and we have contributed money and volunteers since the beginning. Our donations are comprised of our birthday and anniversary offerings, our 4th Sunday cash offerings, any designated contributions, and \$75 monthly from our Lauridsen Trust Fund, an endowed bequest that requires that we spend the income on outreach. Our contributions for 2007 totaled \$2,718.88. Our diocese also has given grants to MANNA from the Episcopal Charities Appeal.

In 2007 MANNA distributed \$43,679.35 to 570 households. Nearly half was help to prevent utilities being cut off, another third went for rental assistance. These two areas are important in homelessness prevention. Other assistance included transportation, work clothes, and laundry. Manna's overhead is small, just over \$500, thanks to the First Presbyterians' donation of office space. If you'd like to know more about MANNA, talk to the St. Andrew's volunteers, Betty Marshall or Margaret Crawford.

Ongoing activities for the Outreach committee include the Fair Trade products and the Food Bank where 102 items were delivered during November and December. We have become the shelter overflow for Serenity House since November 16. Six hundred shelter nights were provided with an average of 10-12 homeless persons each night sleeping in our basement since that time. Volunteers are still needed. See Deborah or Paul Hansen for that information.

The Crèche Sunday was a new idea this year and was quite successful. Items continued to be sold for some of those charities until Christmas so that the total for all was \$1540.50. This included \$72.50 for Fair trade items, \$89 for MANNA, \$155 for Homeward Bound, \$142 for Mujere de Maiz [Women of the Corn], \$470 for Episcopal Relief and Development plus \$372 for Bed Nets, also ERD, and \$245 for Heifer International. Altogether, we have sold 33 of the malaria nets. We will make every 2nd Sunday Malaria Net Day and they will be available from one of our committee members. Our goal is to sell 100 of them this year, including the first 33. We have lovely gift cards if you would like to give one as a gift.

We continue to be actively searching for more members. We meet at 3 pm on the third Wednesday of the month. The meetings are short and organized!

Pat Churchley, Chair
Karen Agee
Margaret Crawford

Betty Marshall
Pat Milliren
Mark Schander

Simplicity/Earthcare

Our **Simplicity/Earth Care group** seeks to bring to our congregations celebration of God's good earth as part of our Christian life, awareness and concern for God's creation in distress, and ways we can bring healing by simpler lifestyles. We also hope to support each other as we struggle with lifestyle decisions so we do not feel so lonely as we work to bring awareness. We became even more ecumenical in the fall of 2007! When we are all together, we now have 5 Episcopalians, 2 Lutherans, 2 Presbyterians, and one Methodist! We usually meet at 7pm on the first Wednesday of the month, but in January and February 2008 have/are meeting on the 2nd Wednesday due to New Year's Day and Ash Wednesday. In the spring of 2007 we finished reading and discussing an Earth Ministry Collection of readings on Simplicity and also an old classic, Living More with Less. With the vocal support of the local interfaith ministers' group we showed Al Gore's "An Inconvenient Truth" at St. Andrew's one Friday night and at the Vern Burton Hall on Saturday during the "Step-It-Up" campaign in the spring (an event to increase awareness of global warming/climate change and let our Congress people know we want action). Those attending included our own congregation and others who usually do not attend St. Andrew's also, elderly folks who cannot attend movies out at the theater at the edge of town. In the fall we began The Post Petroleum Survival Guide, which we will finish in February. We find it quite challenging: it is hard to make ourselves **do or stop doing** habits even when we know the life of God's planet-even our own lives-are at stake. When we don't **see or experience** friends dying of thirst or malnutrition or polar bears drowning, for example, it is hard to change our habits. This group is trying to help each other come to grips with our responsibilities for our neighbors, both

human and non-human, around the world, in compassion and gratitude for the incredible intricacy of God's Web of Life. Please join us!

Pat Milliren

St. Agnes Guild 2007

St. Agnes Guild provided many services for the congregation of St. Andrew's. One of those is bringing together the ladies of the 8:00 and 10:00 services so that we may know each other and share mutual thoughts or concerns.

We purchased three more round tables for the Parish Hall.

The World Day of Prayer service was held at St. Andrew's on March 2, 2007. We had an inspirational service followed by a delicious luncheon for guests from other churches in our community.

May 1st we filled May baskets and delivered them to each resident of St. Andrew's Place. The flowers and baskets were beautiful and were appreciated by those who received them.

In June we purchased the big refrigerator for the new Parish Hall.

During the late summer and early fall, we prepared the receptions following three memorials for past members of the Guild. We were asked to do this by members of their families.

In October we hosted a fantastic luncheon and meeting with the ladies of St. Luke's and ladies of our church who are not in the Guild. Everyone felt that it was a very great day of fellowship.

On Thanksgiving morning, Guild members provided refreshments for those who came to the Hymn-Sing-Along.

We purchased the correct kind and size of pad needed for the oriental rug under the table in the narthex.

At our December meeting, we voted to make a contribution to the "food" supply fund for the homeless shelter that Serenity House holds in our basement.

I appreciate the willingness of the members to help in any way we ask. It's a great group!

Mary Fran Smith

St. Agnes Guild Year End Statement

Balance Jan. 1, 2007..... \$3,892.25

Income:

Dues	\$110.00
Cookbook Sales	6.00
Luncheon Donations	30.00
Pennies Collected	31.05
Interest	3.01
Other Donations.....	20.50

Total Income.....200.56

Expenses:

For St. Andrew's:

Furniture	325.20
Refrigerator	512.18
Carpet Pad	<u>152.20</u>
Total.....	989.58

Donations:

Memorials for Edith	
Rogers Scholarships	200.00
Serenity House for	
Meals for homeless	<u>200.00</u>
Total.....	400.00

Luncheon Expense..... 85.74

Total Expenses.....1,475.32

Balance Dec. 31, 2007..... \$2,617.49

Mary Lee Long

ST. ANDREW'S ALTAR GUILD YEAR END STATEMENT

Checking

	Balance on hand	1/1/2007	\$ 666.11
Income:	Easter	\$595.00	
	Services	155.00	
	Memorials	928.00	
	Christmas	435.00	
	Total Income:		\$2,113.00
Disbursements			
	Easter	\$250.77	
	Supplies	323.43	
	Dues	20.00	
	Christmas	451.77	
	Flowers	684.38	
	Total Disbursements		\$1,730.35
	Balance on hand 12/31/2007		\$1,048.76

Savings

	Balance on hand 1/1/2007	\$ 676.55
	Interest	3.34
	Balance on hand 12/31/2007	\$ 679.89
	Total Monies	\$1,728.65

Status Report on St. Andrew's Priority Project

Several months ago we reported on how we as a Vestry planned to develop activities and ministries around the areas identified by the congregation as priorities in the survey conducted last Fall. The following update shows the progress we are making. We need everyone in the congregation to continue supporting the current and future ministries in these areas. Support them with prayer, time, talent and financial gifts. Let us know where YOU want to be involved.

Worship

Eucharistic Ministry..

Eucharistic Visitors are being trained to go into parishioners' homes with the Eucharist

Rev Maggie and David McCoy conducted training for those who help at the altar.

The Prayer Chain has been revitalized and is functioning with 10 members headed by Conny Duppenthaler.

Current Outreach..

The Vestry has met with St. Swithin's to find ways to ensure continued Worship and Eucharist. St. Swithin's has asked the Lutheran Pastor to lead Episcopal Eucharistic Liturgy on alternate Sundays. Their services on intervening Sundays are lay lead. They are also taking weekly Eucharist to residents of the Nursing Home.

Transportation..

A member locator map has been placed in the Coffee Hour Room. Members of the congregation are invited to look for opportunities in their neighborhood to offer rides to church events. **Several people are providing transportation for others to worship and other events.**

Visitors

The Greeters Ministry..

Continues every Sunday at 10 am.

Pastoral Care

Visitation

Rev. Maggie was called to give priority to expanding pastoral care.

This ministry is also shared by newly trained and licensed Eucharistic Visitors.

Congregational Care Ministry is being formed to be a home for visitation ministry, food ministry, card ministry, healing ministry and others.

The Healing Ministry Team continues.

Needs of Absent

In the month of May a team of parishioners went through five years of rosters and contacted absent and former members still living in Clallam County. Eight persons were put back on the mailing list at their request.

Communication

Communication about budget, plans, status

Budget Reports and Vestry Minutes *are posted on the kiosk in the narthex.* Summaries of vestry minutes are published monthly in the Call. The Call has and will continue to be expanded to provide updates to the congregation on activities of the ministries and committees, as well as the status of the search for a new Rector.

A kiosk was placed in the Narthex for the posting of all kinds of information. The sign out front is used to provide up to date information about worship time and activities.

Newspaper ads appear weekly in the religion section.

Fellowship

The Vestry has established and filled the position of Fellowship chairman. Call Nancy Prince-Fox with any ideas for fellowship gatherings and events.

Youth

Education and Programming

Community based, ecumenical Vacation Bible School was held here in July. Sunday School has been established.

A nursery attendant has been hired.

The position of Sunday School Director was established and is held by Debbie Heaton.

Many members of the congregation volunteer as teachers and helpers on a rotating basis.

Risk Management.

The comprehensive Safe Children Policy adopted by the Vestry in May is fully implemented. It was used for Vacation Bible School.

Washington State Police background checks are conducted on all potential childcare workers and teachers.

Viewing of the video on abuse and is required for anyone working with children.

Data Base Program

The Vestry has authorized a Data Base program to fulfill the information needs of the Clergy, Vestry and Ministries of St. Andrew's. Linda Sudela has taken on

the responsibility of Manager of the Data Base and Ken Bockman will be the System Administrator.

Indicators

Progress in these is reported monthly in The Call. Committees have developed sets of indicators for their ministries, which provided numeric evidence of progress. These indicators appear in the column called “By the Numbers”.

From the Priorities Steering committee
Chairman Jeanne Rolley

Worship Committee

2007 was an eventful year as we said goodbye to Fr. Michael and welcomed Rev. Maggie Bourne-Raiswell as our interim priest. St. Andrew's hosted the World Day of Prayer with the service itself organized by the Worship Committee. For the first time the extended Sunday bulletin was offered in large print for visitors and anyone who wished to have one. Lent and the Easter Season included a Seder meal prepared by Laura Callender, a foot washing ceremony, Good Friday services, and Holy Saturday, which featured a moving lessons and hymns as the congregation prepared for the Easter Light of Christ. We also had an Easter egg hunt organized by Laura Callender. 2007 marked the beginning of the new Lectionary with readings not included in the old one. September included a fun “Kick Off” Sunday, which included the first Sunday school classes. The Monday night study group began to incorporate Compline at the conclusion of their evening. The Wednesday Eucharist has also been evolving to include sermons on the saints' stories. There are new ones in the liturgical calendar year. Our liturgical year ended with Advent and Christmas night services. A second, earlier service was added to accommodate our younger families. Laura Callender organized transportation to that service for anyone who did not wish to drive. The children presented a “Posada” play telling the story of Mary and Joseph looking for room in Bethlehem. The driveway to the church welcomed all with luminarias. The later service featured our beloved carols and a candlelit quiet at the end to prepare our hearts for the Christ child.

Pat Milliren will chair the Worship Committee and Laura Callender will direct Readers, Chalice Bearers, and Lay Eucharistic Visitors and do the scheduling since

Denise Erickson who has been chair since August 2004 resigned as of December 2007.

Submitted By Denise Erickson

Vestry Proposals

1. By-laws amendment:

Article IV

Vestry

Section 1. The affairs of this corporation shall be managed by a Board of Directors called the Vestry, which shall consist of the Rector, an ex officio member, and not less than three nor more than fifteen persons elected by the Parish at the Annual Meeting, or at a special meeting called for that purpose. *The vestry shall currently consist of twelve (12) members. Hereafter, the Parish, by the majority vote of the communicants in good standing present at the Annual Meeting, or a special meeting called for that purpose, may, if notice of such proposed change is given with the notice of such meeting, change the number of the vestry within the foregoing limitation of not less than three nor more than fifteen persons.*

Proposed change: Replace the words in Italics with the following:

*The Vestry has authority to determine, based on current need or conditions, the total number of Vestry members within the foregoing limitation of not less than three nor more than fifteen persons. *

2. A proposal to keep the current vestry and wardens in place during the vacancy.

Treasurer's Report and Budget

[attached]

Diocesan Assessment	14,620.08	14,200.00	14,200.08	14,600.00
Administration:				
Advertising	625.10	650.00	1,143.48	1,200.00
Convention	320.04	100.00	216.26	1,500.00
Office Supplies	4,432.96	4,300.00	6,230.24	8,000.00
Telephone	1,372.00	1,350.00	1,772.67	1,800.00
Sub-total	6,750.10	6,400.00	9,362.65	12,500.00
Building/Property:				
Building Maintenance	4,477.01	4,400.00	4,493.71	5,000.00
Landscape Maintenance	976.21	0.00	1,000.00	1,000.00
Insurance	5,933.00	5,779.00	5,210.00	5,351.00
Property Tax	561.69	600.00	665.25	700.00
Utilities	9,401.45	8,500.00	10,936.19	13,000.00
Sub-total	21,349.36	19,279.00	22,305.15	25,051.00
Total Operating Expense	147,622.28	147,216.00	136,459.57	158,391.00
Income less Expense	-8,001.14	-5,216.00	7,474.12	-11,991.00
OUTREACH BUDGET				
Income	16,508.83	10,000.00	10,764.68	8,800.00
Lauridsen Trust Fund	1,269.08	N/A	1,198.90	1,200.00
Expense	16,062.64	10,000.00	8,637.96	10,000.00
CALL COMMITTEE				
Income				10,000.00
Expense				10,000.00

The Call committee added the following statement to the budget: The 2008 Operating Budget provides salary and expenses for a full time rector for the last six months of the year. Since the new priest will not be starting that soon, this should reduce operating expenses and eliminate the budget deficit.

**St. Andrew's Balance Sheet
As of December 31, 2007**

	Dec 31, 06	Dec 31, 07	\$ Change
ASSETS			
Current Assets			
Checking/Savings	24,564.56	32,329.26	7,764.70
Other Current Assets			
First Federal Money Market			
Building	35,481.75	40,027.29	4,545.54
Designated Building	3,718.67	3,737.09	18.42
Organ Maintenance	3,948.53	2,675.58	(1,272.95)
Memorials	9,663.17	11,221.76	1,558.59
Memorial Garden	6,019.21	4,820.67	(1,198.54)
ECP			
Downstairs Kitchen	2,500.00	2,500.00	0.00
Scholarship	7,059.41	6,362.69	(696.72)
Office	115.13	121.03	5.90
Shed	353.65	0.00	(353.65)
Special Needs	744.78	0.00	(744.78)
Start-up Seed Fund	750.00	737.24	(12.76)
Other	916.38	248.56	(667.82)
Total ECP	12,439.35	9,969.52	(2,469.83)
Endowment	2,048.48	2,498.62	450.14
Investment for Operating	1,918.80	4,150.70	2,231.90
Long Range Planning	1,003.71	986.63	(170.08)
Youth	372.93	366.58	(6.35)
Growth	2,624.86	2,447.54	(177.32)
ARK	2,660.35	22,000.00	24,400.00
Innkeepers	850.87	850.87	0.00
Total FF Money Market	82,750.68	83,972.85	1,222.17
Total Other Current Assets	82,750.68	83,972.85	1,222.17
Total Current Assets	107,315.24	116,302.11	8,986.87
Other Assets			
Diocese-Lauridsen	33,942.15	36,255.20	2,313.05
Vanguard Short-Term Corp	44,168.59	63,446.05	19,277.46
Smith Barney Account	6,535.68	12,387.05	5,851.37
Total Other Assets	84,646.42	112,088.30	27,441.88
TOTAL ASSETS	191,961.66	228,390.41	36,428.75
LIABILITIES			
External Liabilities			
Diocese Assessment	47,039.00	59,485.00	12,446.00
Internal Liabilities			
Endowment Fund	40,000.00	25,000.00	(15,000.00)
TOTAL LIABILITIES	87,039.00	84,485.00	(2,554.00)
ASSETS less LIABILITIES corrected 4/24/2008	104,922.66	143,905.41	38,982.75

