



# ALL SAINTS' EPISCOPAL CHURCH

## ANNUAL PARISH MEETING

### JANUARY 27, 2019 + 10:00AM

#### ELECTIONS

##### Vestry Election

Elect four new Vestry members, each for a term of three years, from a slate of at least four candidates. All candidates for election must be communicants in good standing and resident in All Saints' parish for at least six months.

Only "communicants in Good Standing" whose names appear on the parish register for a period of six months shall be entitled to vote. As defined by Title 1, Canon 17.3 of the Canons of General Convention, communicants in good standing are:

*"All communicants of this Church, who for the previous year have been faithful in corporate worship, unless good cause prevented, and have been faithful in working, praying and giving for the spread of the kingdom of God, are to be considered communicants in good standing."*

Voting will be by secret ballot and Election will be by plurality, i.e., the four candidates in the Vestry election with the highest number of votes will be considered elected to three year terms.

##### Junior Warden Election

Elect a Junior Warden from the following second year Vestry members: Jerry Chamberlain

##### Delegates to Diocesan Convention

Elect five delegates from a slate of at least five candidates: Tom Chapman, Carmen Luk, Ken Luk, Mary Alice Preston, Grant Washburn.

Elect three alternate delegates from a slate of at least three candidates: Jeff Ellish, Doug Thomas, Irene Tseng

##### Nominations from the Floor

Nominations from the floor will be accepted. In order to be nominated, the nominee must be a member, pledging for 2019; must have previously agreed to serve, if elected, and must bring 150 copies of a one-sheet biography with picture.

##### Absentee Voting

Whenever at a Parish Meeting an election of a Vestry member or of a Junior Warden is to be held, absentee voting shall be permitted, but only in accordance with the rules set forth in the Church By-laws (Article I,

Section 1.12). An absentee ballot may be cast only at the Parish Office, only on any one of the five business days prior to and including the last business day prior to the day of the Parish Meeting. Persons voting absentee must certify that they are sick or disabled and will be unable to attend the meeting, or they will be out of the county at the time of the meeting, or they will be required by the conditions of their employment to be at work. Please call Gary Quamme in the Church Office (602-279-5539) to make arrangements for absentee voting.

#### AGENDA

1. Call to Order
2. Opening Prayer
3. Appointment of Clerk and Quorum
4. Appointments for the Electoral Process
5. Vestry Nominating Committee Report
6. Elections
7. Reports
8. Vestry Commendation
9. 2018 Rector Appointments
10. Thank You's
11. Election Results
12. Closing Prayer
13. Dismissal

#### THE CURRENT VESTRY

Tim Haskins	<i>Senior Warden</i>
Jeff Ellish	<i>Junior Warden</i>
Travys Harvey	<i>Parish Chancellor</i>
Nancy Calkins	<i>Clerk</i>
Stacy Gibson	<i>Treasurer</i>

CLASS OF 2018	CLASS OF 2017	CLASS OF 2016
Cameron Brownlow	Nancy Calkins	Tod Dickey
Jerry Chamberlain	Jeff Ellish	David English
Paul Charlton	Ann Cheri Foxx Leach	Sheryl Guernsey
Jane Irvine	Marcia Scott	Myles Lynk

# 2019 CANDIDATES FOR VESTRY

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## Virginia Anders

### Occupation:

Tutor in English and writing at Phoenix College. Also is a published author, with a new book in process.

I spend many hours reading and writing, but also frequently sharing tea or a meal with friends. With my all-black kitten, Charlotte, I currently share a house with a fellow tutor who is saving money for her return trip to Paris.



### All-Saints' member since 2004.

### All Saints' involvement:

Sang in the Senior Choir from 2006 – 2018, and now sings in the congregation. Coordinated the Coffee and Conversation hours for eight years, and is a lay reader on Sunday mornings. On the original board of Central Village and at one point was a lay pastoral caregiver in the Community of Hope. Currently, I am a participant in the Prison Ministry. Virginia also completed the four-year Education for Ministry program in 2013.

### Community activities:

Over the years, I have volunteered in a variety of community organizations, such as Recordings for the Blind, Toastmasters, the American Red Cross, and worked at and helped build Phoenix Shanti Group, a local AIDS service group, in its early years. For the last 33 years, I have produced a one-hour program on Sun Sounds of Arizona Radio Reading Service.

*"All Saints' Church, my family of faith, sustains me and enriches my life. Serving on the vestry would be a new role at church. My primary task would be to listen and learn. I have always loved the buildings and grounds of our church, and the vestry is where the shovel full of dirt meets the balance sheet: each form counts as an expression of God."*

## Susan McCann

### Occupation:

Real estate attorney with DLA Piper LLP focusing on commercial leasing, financing, and commercial acquisitions and dispositions.

### Family members:

Husband: Fred  
Daughters: Kelly (26), Maggie (23) and Riley (3)



We love to explore the outdoors and, especially, all that Arizona has to offer. We have recently been on a few fantastic road trips to see several of the National Parks including Yellowstone, Yosemite, Rocky Mountain, Redwood, Zion, Bryce Canyon, Mount Rushmore and more. In addition, we are still finishing settling in to our new home closer to central Phoenix and All Saints'.

**All-Saints' member since 2001.** My brother and I both attended All Saints' Day School, and my niece and nephew also are current students. As an alumnus of the day school, I feel as if I have always been a part of All Saints'.

### All Saints' involvement:

- Handbell Choir
- Eucharistic Minister
- Lector and Intercessor
- Prayer Team
- Actors at Day School Annual Haunted House

### Community activities:

Since 1998, I have been a member of search and rescue teams with the Maricopa County Sheriff's Office – previously serving on their mountain/technical rescue team, and currently serving on their K-9 search and rescue team with my Labrador Retriever, Keeva. My husband and I first met working together in search and rescue, and it has been my passion and my way to best give back to the greater community. I have a Wilderness EMT-IV certification which allows me to initially address people's injuries in the backcountry.

*"Outside of the lessons and wisdom from my parents and family, I gained my religious background and moral compass from the teachings at All Saints' Church and Day School. This church has been an integral part of my family's life – from my grade school education, confirmation into the Episcopal Church, support and prayers during some difficult times, our beautiful wedding, celebrations of the lives of my mother and grandparents, Riley's baptism, and the days in-between. It is where I feel most connected with God."*

*As a member of the Vestry, I hope to become more informed on the behind-the-scenes necessities keeping All Saints' a vibrant and successful place for all to gather in fellowship and provide for the greater Phoenix community. Although my business background may lend itself to vestry activities involving the property and improvements, I will serve wherever it is most needed. My goal is to provide the Vestry with whatever knowledge and experience I have and to be a faithful servant of God in providing assistance to All Saints' in this position."*

## William F. (Bill) McMillen

### Occupation:

Retired foreign language instructor (German and Russian)

### Family members:

Son: Jeff

Daughter-in-Law: Mai

Granddaughter: Allison



I live near my family in Anthem.

We usually have our evening meal together, and enjoy many other activities as a family: RV vacation adventures, visits to the aquarium, the Musical Instrument Museum, and most recently a hot air balloon ride.

### All-Saints' member since 2015

### All Saints' involvement:

- Usher
- Eucharistic Minister
- Just Faith (Class of 2016-2017)

### Community activities:

Since moving to Arizona I have volunteered at St. Mary's Food Bank and at the Honor Health Hospital in Deer Valley. For the last two years I have volunteered two days a week at ICM Food and Clothing Bank.

"Even though we live so far away, we feel very much a part of the All Saints' family. The loving care devoted to performing the liturgy and the beautiful music are deeply meaningful to me. As a member of the Vestry in this parish of many volunteers, I would like to find ways to encourage even more members to experience the blessing of volunteer service in our parish and community.

## Ben Ridenour

### Occupation:

Senior Project Manager at RECON Engineering and Construction

### Family Members:

Wife: Lauren Ridenour

Mother and Father-in-Law:

Sue and Dave Frome



Lauren and I enjoy working out (Crossfit, yoga, hiking, running), traveling and spending time with our families and friends.

### All Saints' member since 2013 since moving from Arizona to California.

Wife, Lauren attended All Saints' from Kindergarten through 8<sup>th</sup> grade.

### All Saints' involvement:

- Usher
- Greeter
- Renewal Works Team
- New Consecration Sunday Team 2017

### Community activities:

Volunteer at André House and Feed My Starving Children

*"To our family, All Saints' is home. Lauren and I were both baptized at All Saints' and were married here in 2015. Our faith is the foundation of our marriage and life together. We are so grateful for the All Saints' community, the strong friendships that we have made and the spiritual growth that we have both experienced while attending All Saints'.*

*As a member of the vestry, I would like to help grow the High School, College and Young Adults group at All Saints'. I am also interested in further developing a Small Group program and expanding our offerings on mindfulness and spirituality."*