

# ANNUAL PARISH MEETING

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ST. PHILIP'S EPISCOPAL CHURCH

SUNDAY, JANUARY 28, 2018



# SCHEDULE

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- 10:00 am Service
- 11:30 am Pot-luck Lunch
- 12:30 pm Meeting

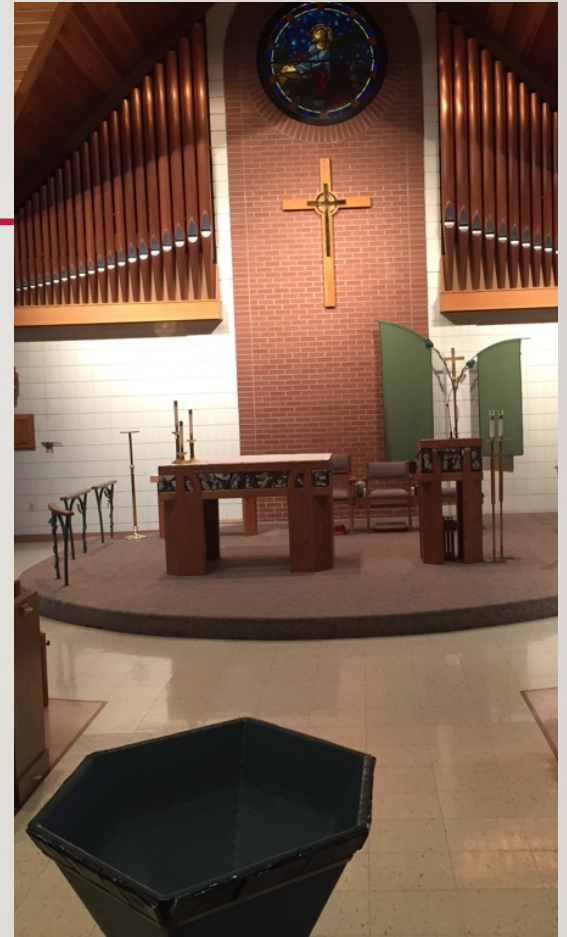




# CALL TO ORDER AND OPENING PRAYER

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Almighty and everliving God, source of all wisdom and understanding, be present with those who take counsel in St. Philip's Church for the renewal and mission of your Church. Teach us in all things to seek first your honor and glory. Guide us to perceive what is right, and grant us both the courage to pursue it and the grace to accomplish it; through Jesus Christ our Lord. *Amen.*





# ORGANIZATION OF THE MEETING

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- Designation of a Secretary
- Adoption of the Agenda
- Approval of the Minutes from last year's meeting
- Introduction of New Members





# ADOPTION OF THE AGENDA

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- Call to Order and Opening Prayer
- Organization of the Meeting
- Review of Parish Finances
- Necrology & Prayer for All the Faithful Departed
- Thanks to Our Retiring Vestry Members
- Election of New Vestry Members
- Election of Delegates to Diocesan Convention
- Written Reports filed by title only
- Update on Front Porch Project with Q & A
- Report from the Youth Group
- Courtesy Resolutions
- Adjournment and Closing Prayer



# APPROVAL OF THE MINUTES

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- The minutes were sent out ahead of the meeting in the packet of reports.
- Hard copies are available this morning and by request
- And packet is available any time on our website: [stpfeeds.org](http://stpfeeds.org)



# INTRODUCTIONS

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- Deane Tierney will lead us in an exercise to get to know each other.





# REVIEW OF PARISH FINANCES

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- Report on Fiscal Year 2017
- Presentation of the 2018 Budget



# REVIEW OF PARISH FINANCES

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- Key Messages:
  - Income \$14k higher
  - Expenses \$10k lower
  - Finished 2017 with a Balanced Budget

## 2017 RESULTS

| (000'S)                                                 | 2017 Plan | 2017 Actual |
|---------------------------------------------------------|-----------|-------------|
| Pledges                                                 | \$242     | \$255       |
| Other Income                                            | 16        | 17          |
| Total Income (Cash inflows)                             | \$258     | \$272       |
|                                                         |           |             |
| Personnel Costs                                         | \$141     | \$138       |
| Facility Costs                                          | 68        | 65          |
| Apportionment                                           | 30        | 30          |
| Mortgage                                                | 14        | 14          |
|                                                         |           |             |
| Other; Ministries, Educational Programs, Office Expense | 29        | 25          |
| Expenses (Cash Outflows)                                | \$282     | \$272       |
|                                                         |           |             |
| Net Income/Loss                                         | (\$24)    | \$0         |



# REVIEW OF PARISH FINANCES

- Key Messages:
  - Every year started with a projected budget deficit and ended with either a surplus or balanced budget
  - Income decreased yearly
  - Expenses basically flat

## RECENT HISTORY

| (000'S)                     | 2014  | 2015  | 2016  | 2017  |
|-----------------------------|-------|-------|-------|-------|
| Pledging Units              | 75    | 58    | 64    | 53    |
| Pledges                     | \$295 | \$274 | \$267 | \$255 |
| Sale of Rectory Revenue     |       | \$275 | \$0   | \$0   |
| Other Income                | 20    | 19    | 15    | 17    |
| Total Income (Cash inflows) | \$315 | \$568 | \$282 | \$272 |
|                             |       |       |       |       |
| Personnel Costs             | \$135 | \$147 | \$134 | \$138 |
| Facility Costs              | 74    | 76    | 65    | 65    |
| Apportionment               | 28    | 25    | 28    | 30    |
| Mortgage                    | 37    | 82    | 16    | 14    |
| Sale of Rectory Expenses    |       | 20    | 0     | 0     |
| Other                       | 28    | 32    | 26    | 25    |
| Expenses (Cash Outflows)    | \$302 | \$382 | \$269 | \$272 |

|                 |      |       |      |     |
|-----------------|------|-------|------|-----|
| Net Income/Loss | \$13 | \$186 | \$13 | \$0 |
|-----------------|------|-------|------|-----|

# REVIEW OF PARISH FINANCES

- Key Message:
  - Uncommitted Reserve:
    - Similar to a Savings account
    - Money collected through the years and available to be spent as needed
    - It helps smooth out irregular cash flows and provides financial flexibility

## RESERVE STATUS

| (000'S)                             | 2017  |
|-------------------------------------|-------|
| Cash Huntington                     | \$286 |
| Loans                               | 14    |
| Investments - G&I Pershing          | 52    |
| Assets Total                        | \$352 |
| Less:                               |       |
| Heritage Restricted Funds           | \$73  |
| Temp Restricted Capital Campaign    | \$87  |
| Temp Restricted Capital Improvement | 30    |
| Temp Restricted Other/Memorials     | 97    |
| Stephen Ministry                    | 14    |
| Prepaid Pledges                     | 8     |
| Total Liabilities                   | \$309 |
| Equals: Uncommitted Reserve         | \$43  |



# REVIEW OF PARISH FINANCES

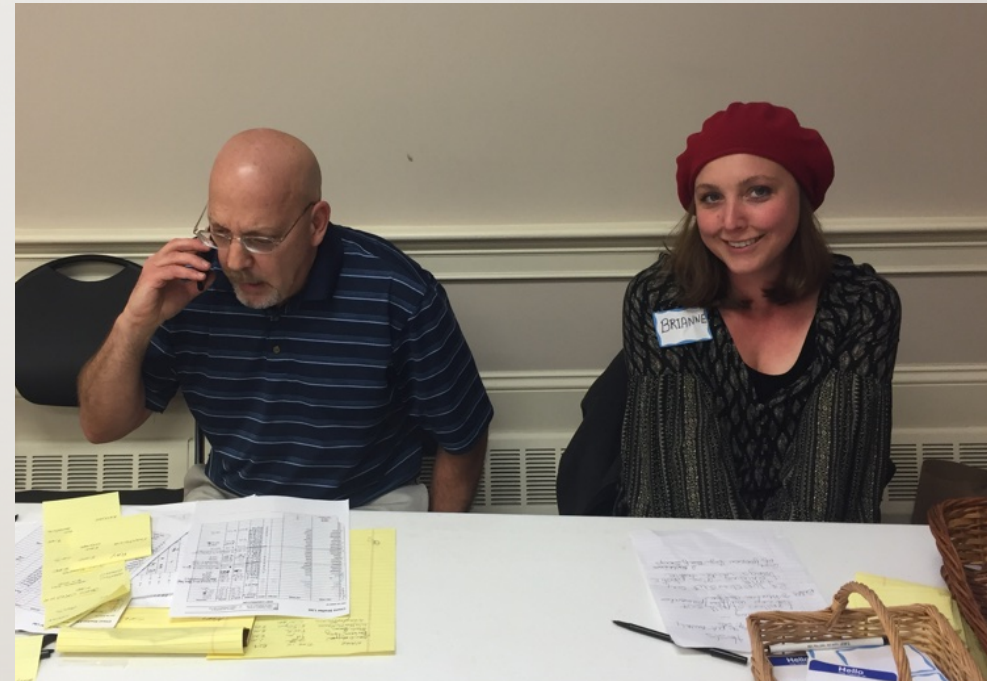
- Key Messages:
  - Several positive trends with pledging
  - Pledges down \$22k vs 2017 Budget, but it would be up \$43k if still had largest pledger from 2017
  - Several new investments in 2018:
    - Christian Education Coordinator
    - Raises for Rector and Staff
    - Communications funds
    - Increase Sexton hours
  - Budget deficit of \$57k to be funded by the Uncommitted Reserve and Gordon bequest

## 2018 BUDGET

| (000'S)                                                 | 2018 Plan     |
|---------------------------------------------------------|---------------|
| Pledging Units                                          | 60            |
| Pledges                                                 | \$220         |
| Other Income                                            | 20            |
| Total Income (Cash inflows)                             | \$240         |
|                                                         |               |
| Personnel Costs                                         | \$149         |
| Facility Costs                                          | 72            |
| Apportionment                                           | 29            |
| Mortgage                                                | 14            |
| Other; Ministries, Educational Programs, Office Expense | 33            |
| Expenses (Cash Outflows)                                | \$297         |
|                                                         |               |
| Net Income/Loss                                         | <b>(\$57)</b> |

# QUESTIONS?

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# NECROLOGY

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*In Memoriam: Audrey Green \* Joan Bussa \* Barbara Bunting \* Patricia Mayer \*  
Natalie Dobat \* Nancy Humphreys Cary \* Duane Hull \* Peter Davis*

O God, the King of saints, we praise and glorify your holy Name for these members of St. Philip's and for all your servants who have finished their course in your faith and fear: for the blessed Virgin Mary; for the holy patriarchs, prophets, apostles, and martyrs; and for all your other righteous servants, known to us and unknown; and we pray that, encouraged by their examples, aided by their prayers, and strengthened by their fellowship, we also may be partakers of the inheritance of the saints in light; through the merits of your Son Jesus Christ our Lord. Amen.

# RETIRING VESTRY MEMBERS

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*We express our appreciation to our  
outgoing Vestry members:*

*Rose Grobbel*

*Jonathan Lindley*

*Deane Tierney*





# ELECTION OF NEW VESTRY MEMBERS

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- Introduction of the Candidates
- Ballot
  - Mary Eberline
  - Jen Hatchett
  - Sara Sampeer
  - Nominations from the floor





# ELECTION OF DELEGATES TO DIOCESAN CONVENTION

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- Delegates represent St. Philip's at the annual diocesan convention at the end of October and also at McGehee Deanery events
- Nominations
- Ballot





# WRITTEN REPORTS FILED BY TITLE ONLY

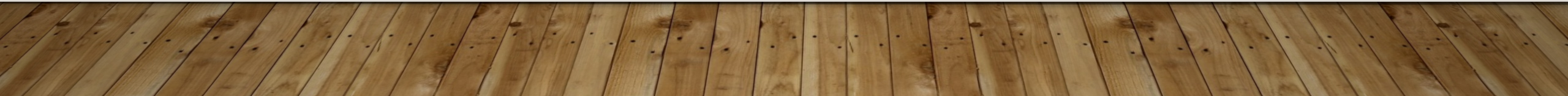
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- Priest-in-Charge
- Senior Warden
- Altar Guild
- Red Cross Blood Drives
- Bound Together
- ECW
- Hall Rentals
- Newcomers & Hospitality
- Planned Giving
- Property & Grounds
- Rochester Area Neighborhood House
- Spiritual Formation



# SENIOR WARDEN'S REPORT

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# UPDATE ON FRONT PORCH PROJECT

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# REPORT FROM THE YOUTH GROUP

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Megan Lindley will give a brief update on youth activities this year.





# COURTESY RESOLUTIONS

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- Be it resolved that this annual meeting of St. Philip's Church, Rochester, Michigan sends its warm greetings and appreciations to the following clergy who have served here and their families:
  - The Rev. Mike Link
  - The Rev. Geoff Boyer
  - The Rev. Cynthia Garman
- Be it resolved that this annual meeting of St. Philip's Church, Rochester, Michigan sends its gratitude and congratulations to the Rt. Rev. Wendell N. Gibbs, Jr. on the announcement of his retirement.

# ADJOURNMENT AND CLOSING PRAYER

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Almighty and everliving God, ruler of all things in heaven and earth, hear our prayers for this parish family. Strengthen the faithful, arouse the careless, and restore the penitent. Grant us all things necessary for our common life, and bring us all to be of one heart and mind within your holy Church; through Jesus Christ our Lord. *Amen.*