

60th Annual Meeting
January 29, 2017

Agenda and Financials



SAINT BARNABAS
ON THE DESERT

Boundless Presence

60th Annual Meeting
January 29, 2017

Agenda and Financials

- + Call to order and Prayer – David Getts, Senior Warden
- + Appointment of Clerk & Approval of 2016 Minutes
- + Thank You
- + Nominations
- + Elections
- + Treasurer’s Report
- + Senior Warden’s Report
- + Rector’s Report
- + Blessing & Adjournment



SAINT BARNABAS
ON THE DESERT

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2016 Annual Meeting Minutes

January 31, 2016
Saint Barnabas on the Desert

Opening – Senior Warden David Getts called the meeting to order. All present joined in singing hymns to open the meeting.

Appointment of Clerk & Approval of 2015 Minutes – A motion was made to appoint Ann Hott as Clerk. The motion was seconded and unanimously approved by voice acclamation. A motion was made to approve the minutes of the 2015 meeting. The motion was seconded and unanimously approved by voice acclamation.

Thank You Announcements – Rector Jim Clark led all present in thanking 2015 Diocesan Convention Delegates and Alternates Sue Dietrich, Tom Dietrich, Joyce Nichols, Nick Nichols, Alex Vinger, Larry Brainard, Bonnie Lebeck, Donna Piscopo, Jim Piscopo and Karen Steckler. Outgoing Vestry members Margaret Beresford, Sean O’Hara and Bruce Williams were also thanked for their service. Linda Killmer as Treasurer, Jon Killmer as Chair of the Foundation were thanked for their continuing service. David Carmichael, outgoing Chancellor, and Tom Hott, outgoing Chair of Buildings and Grounds, were thanked for their service as well.

Nominations and Elections – Sky Larsen, Chair of the 2015 Vestry Nominating Committee, presented nominees selected for Junior Warden, Vestry, and Diocesan Convention Delegates and Alternates.

- For Junior Warden, Carol Okin was placed in nomination to serve a second year as Junior Warden. David asked for nominations from the floor. Hearing none, the vote was called. Carol Okin was unanimously elected by voice acclamation.
- Jim Hoselton was presented as a Vestry nominee for a three year term. Jim had been appointed by the Vestry in 2014 to fill a vacant position, and elected by the parish to a one year term to complete the vacancy in 2015. It was noted that the St. Barnabas Bylaws state that a Vestryperson is not eligible for reelection as a Vestryperson until after the expiration of one (1) year from the date of termination of previous service. David asked for a motion to waive this requirement to allow Jim Hoselton to be nominated. The motion was seconded and passed unanimously by voice acclamation.
- Sky then presented Ann Shannon, Tom Dietrich and Don Bivens as nominees for three-year terms on Vestry. David asked for nominations from the floor. There were none.
- The vote was called. All Vestry nominees were unanimously elected by voice acclamation.
- The following people were nominated as Delegates and Alternate Delegates for the 2016 Arizona Diocesan Convention: As Delegates – Tom Fitzsimons, Donna Piscopo, Jim Piscopo, Karen Steckler and Stephanie Stewart. As alternates, to serve if these Delegates are not able to serve: Tom Baker, Jim Berg, Ellen Shreve, Ken Vegors and Judie Wimmer. David asked for additional nominations from the floor. Hearing none, David asked for a motion to elect the candidates. The motion was made and seconded. The vote was called. All were elected by unanimous voice acclamation.

Treasurer’s Report – Treasurer Linda Killmer presented and reviewed the 2015 Financial Overview of operating fund and growth gift fund budgets. The original budget had forecast a deficit of \$59,364. The actual deficit result for the year was \$2,436. The proposed growth gift budget anticipated a year end result of \$1181 remainder. The remainder at end of 2015 was \$57,055.

Senior Warden's Report –

- Five Star Development/Ritz Carlton - A plan for development of the property surrounding Saint Barnabas has been approved by the Town of Paradise Valley, including plans for development of a new Ritz Carlton resort. Saint Barnabas is entering an agreement with the owner/developers, Five Star Development, in which Five Star will remove fences and provide new landscaping and irrigation on Saint Barnabas perimeter areas to blend with the new development.
- Campus Capital Needs Committee (CCNC) – The CCNC has made an exhaustive inventory of the state of Saint Barnabas campus and buildings, noting items in need of repair or replacement. The assessment has revealed immediate need to replace the music center and book shop/Other Cup roof. The Vestry has opted to borrow funds from a line of credit to pay for these replacements.

Rector's Report –

- **Stewardship Report** – Chairman Bruce Williams and members of the Stewardship Committee were thanked for their service during the fall Stewardship campaign. Jim Clark reported that, as of January 31, Saint Barnabas has received 446 pledges totaling \$1,613,262. Jim thanked the congregation for their generous response. Additional pledges are anticipated.
- **2016 Budget** – Jim presented the 2016 Operating Fund budget. Jim noted that a pledge projection of \$1,600,000 is being used for the operating fund budget. Jim noted that with other income there will be \$1.9 million to do Jesus' work. Jim thanked all present.
- **Growth Strategy** – Jim reviewed elements of the 2016 Growth Strategy (copy attached and incorporated herein.) He asked all present to find their place within the strategy. When stating "If it is to be it is up to me," where do they see themselves in the initiatives for Growth? Pictures and testimony were shared. Nick Roosevelt presented a video and information regarding the Saturday night service to begin on February 13.

A period of general discussion and clarifying questions ensued. Support for the plans was voiced. All present joined in applause and gratitude. Discussion ended.

Blessing & Adjournment – Following a blessing by Jim, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Ann Hott

Ann Hott
Clerk

Thank you
2016 Diocesan Delegates & Alternates

Tom FitzSimons
Donna Piscopo
Jim Piscopo
Karen Steckler
Stephanie Stewart
Tom Baker
Jim Berg
Ellen Shreve
Ken Vegors
Judie Wimmer

Thank you
Outgoing Vestry Members

Jay Harris
Scott Johnson
Sarah Lund
Mary Schmidt

Thank you
Loving Service to Your Church

Peggy Iacobelli
Chair, Memorial Acceptance and
Fine Arts Committee
2004 - Present

Tammy Underwood
Gift & Book Shop Manager
1987 - Present

Jim Rector
Head Usher
2003 - Present

Pam Bell
Director, Altar Guild
2011-2016

**Thank you
Nominating Committee**

Karen Steckler, Chair

Members

Lindsay Estabrooks, Parishioner

Jay Harris, Outgoing Vestry

Scott Johnson, Outgoing Vestry

Sarah Lund, Outgoing Vestry

Mary Schmidt, Outgoing Vestry

2017 Elections

2017 Continuing Vestry Membership

Don Bivens
Barb Chotras
Tom Dietrich
Fionn Downhill
John Farley
Jim Hoselton
Pat Waugh

Outgoing Vestry

Carol Okin, Jr. Warden

Jay Harris
Scott Johnson
Sarah Lund
Mary Schmidt

Junior Warden Nominee for 2017

Jeff Bell

Vestry Nominees for 2017-2019

Amy Feltus*
Amy Benjamin
Joanne Berg
Amy Bolazina
Allie Tossberg

Delegates and Alternates to 2017 Diocesan Convention

Diocesan Delegates

Carolyn Iacobelli
Tim Maloney
Pauline Morgan
Hank Parker
Samantha Steider

Diocesan Alternates

Gary Clarke
Marian Green
Gloria Kramer
Sarah Lund
John Martin

*Amy Feltus is in nomination for a two-year Vestry term to fill position vacated by Ann Shannon during 2016.

Stewardship Report – Pledges for 2017 Operations

	Pledges for 2016	Pledges for 2017
<i>Number of Pledges</i>	455	433
<i>Total Dollars</i>	\$1,638,842	\$1,513,005

	# of pledges	\$\$
<i>Returning Pledges</i>		
<i>Increased</i>	186	+ \$93,622
<i>Stayed the Same</i>	144	\$0
<i>Decreased</i>	47	-\$51,535
<i>Non-Returning Pledges</i>		
<i>Unable to Pledge, Still Members</i>	21	-\$33,850
<i>No Longer Members (moved/died)</i>	23	-\$154,900
<i>New Pledges for 2017</i>		
<i>Returning - Existing Members Pledged Again</i>	13	+ \$18,805
<i>Existing Members - First Time Pledge</i>	7	+ \$12,725
<i>New Member Pledges</i>	24	+ \$41,895

2016 Year End – Operating Budget

1/21/2017

FINANCIAL OVERVIEW
St. Barnabas on the Desert
2016 Financial Overview

	2016 Actual Adjusted for Growth	2016 Budget Adjusted for Growth
INCOME		
Pledges	\$ 1,612,709	\$ 1,600,000
Loss on Stock sales/Credit Card Exp	(3,355)	(6,000)
Plate Offering	153,745	130,000
<i>Special Gift - Lever</i>	50,000	50,000
Growth Gift	176,898	227,319
Additional Growth Gift	-	-
Prior year pledges	9,035	-
Missions Funding	44,641	45,000
Other Income	26,962	13,000
Vestry Designated Gifts	-	80,000
Designated for Music	4,503	6,188
Foundation Transfer - Maint	9,333	9,333
TOTAL INCOME	\$ 2,084,471	\$ 2,154,840
EXPENSE		
Personnel:		
Clergy & Professional	\$ 753,050	\$ 739,396
Less Designated Clergy Support	(21,699)	(21,643)
Less Missions Support (Fdn)	(58,498)	(58,498)
Less support for Youth & Family	(30,000)	(30,000)
Administrative	324,122	324,122
Programs	68,305	82,720
Music Program	109,254	156,304
Special Music	13,033	-
Children/Youth Music	10,527	9,800
Communications	21,138	30,000
Program support & Administration	171,107	203,020
Maintenance	335,377	348,000
Campus Renewal	22,913	25,000
Campus repair of water leak	18,980	-
Missions Partnerships expense	44,641	45,000
Diocese Mission Share	299,794	322,266
Seminarian Support	725	7,500
	\$ 2,082,769	\$ 2,182,987
Interest	\$ 2,112	\$ 2,250
	\$ 2,084,881	\$ 2,185,237
SURPLUS (DEFICIT)	\$ (410)	\$ (30,397)

2016 Year End – Balance Sheet

St. Barnabas on the Desert
Statement of Financial Position
December 31, 2016

		12/31/16
ASSETS		
Cash and cash equivalents:		
Bank of America unrestricted	\$ 157,272	
Bank of America restricted	208,067	
Wells Fargo restricted	695,383	\$ 1,060,154
Investments		
General Endowment	\$ 1,666,148	
Maintenance Fund	245,469	
Memorial Garden	239,608	
Music Fund	118,572	
Pritzlaff Fund	553,315	
Langley Endowment Fund	125,840	
Lamont Endowment Fund	103,862	3,052,814
Due from Restricted		2,222
Book Store Inventory		40,455
Fixed Assets		5,812,360
TOTAL ASSETS		\$ 9,968,005
LIABILITIES AND NET ASSETS		
LIABILITIES		
Accounts Payable - Operating		\$ -
Line of Credit Payable		50,000
Deferred revenue		97,934
Due to various accounts		2,375
TOTAL LIABILITIES		150,309
NET ASSETS		
Unrestricted		
Undesignated		9,029,164
Temporarily restricted		788,532
Permanently restricted		-
TOTAL NET ASSETS		9,817,696
TOTAL LIABILITIES AND NET ASSETS		\$ 9,968,005

2017 Budget - Operations

		1/21/2017
FINANCIAL OVERVIEW St. Barnabas on the Desert Draft 2017 Budget		
		<u>Proposed 2017 Budget</u>
INCOME		
Pledges	\$	1,490,000
Loss on Stock sales/Credit Card Exp		-
Plate Offering		130,000
<i>Special Gift - Lever</i>		50,000
Growth Gift		78,338
Additional Growth Gift		250,000
Prior year pledges		-
Missions Funding		21,500
Other Income		25,000
Vestry Designated Gifts		44,000
Designated for Music		4,603
Foundation Transfer - Maint		9,565
TOTAL INCOME	<u>\$</u>	<u>2,103,006</u>
EXPENSE		
Personnel:	\$	766,977
Clergy & Professional		(21,699)
Less Designated Clergy Support		(60,707)
Less Missions Support (Fdn)		(30,000)
Less support for Youth & Family		327,017
Administrative		64,350
Programs		
Music Program		121,943
Children/Youth Music		12,007
Communications		24,500
Program support & Administration		203,340
Maintenance		351,600
Campus Renewal		25,000
Missions Partnerships expense		45,000
Diocese Mission Share		287,835
Seminarian Support		7,500
	<u>\$</u>	<u>2,124,663</u>
Interest	\$	2,250
	<u>\$</u>	<u>2,126,913</u>
SURPLUS (DEFICIT)	<u>\$</u>	<u>(23,907)</u>
	<u>\$</u>	<u>-</u>

2016 PARISH REGISTER

BAPTISMS

Samantha Sidney Bari
Eliza Vara Beardsley
Dalton Barker Binch
Ellie del Carmen Maria Domann
Rhiannon Lynn Gilmore
Vivienne Rose Hartwell
Payton Michael Hayes
Beckham Mark Heyde
Daniel Edwards Johnson
Caleb Vance Kloster
Miles Henry Kuch
Skylar Maria O'Connor
Robin R.A. Oden
Kate Sawyer Rock
Willibel Riddle Ripley Sawh
Alexandra Kay Schraer
Catherine Rose Schraer
Elodie Marie Smith
Caroline Frances Willems
Chad Michael Willems, Jr.
Graham Douglas Wright

CONFIRMATIONS

Andrew Taylor Bivens
Hunter Gregory Haus
Margaret Isabel Marinello
Jane F. Pilecki
Catherine Randolph Refo
Andrew Louis Sievers
Jackson Thomas Underwood
Kristin Elise Weldy

MARRIAGES

Dayna Marie Mathews & Stephen Kenneth Ciarfalia
Stephanie Jean Clark & Walter Frederick Schumacher II
Karen Davidson Summers & Eric A. Jacobs
Rebekah Kay Lynn Hughes & Yoshi Budiyanto
Julie Howell & Bret Reel

DEATHS

William Joseph Arendt
Clare Wesley Asselstine
Frank Allen Bigham, Jr.
Barbara Beardsley Borneman
Suzanne Cashin
John Gaylord Colton
Joseph Thomas Ellicott
Louisa Burke Gerking
Joanne Manley Goss
Marylee Griffith
John Charles Hanna
Katherine Norris Hunter
Nancy Anne Taylor Hushek
Fred A. Johnson, Jr.
Joan T. Johnson
Deyonne M. Knight
Anna Koch
Bernhard Loewen
Morton L. Monson, Jr.
Carol Pomeroy
Roland Daniel Ptak
David Van Ness
Marion Wickham
Martin Frank Wurst, Jr.

