

64th Yearly Celebration & Annual Meeting
January 31, 2021



SAINT BARNABAS
ON THE DESERT

Boundless Presence

64th Annual Meeting
January 31, 2021

Report of the Yearly Celebration & Annual Meeting

Agenda

- + Call to Order and Prayer – Jeff Bell
- + Appointment of Clerk
- + Nominations & Elections
- + Senior Warden’s Report – Jeff Bell
- + Treasurer’s Report – Linda Killmer
- + Rector’s Report – Rev. Jim
- + Thank You to Diocesan Delegates, Alternates
- + Thank You to Outgoing Vestry
- + Financials – Status of Pledges for 2021
- + Thanks for Loving Service to Saint Barnabas
- + 2020 in Review
- + Blessing & Dismissal

2021 Annual Meeting Minutes
Saint Barnabas on the Desert
January 31, 2021 * 11:30 AM
Meeting conducted via Zoom Teleconference.

Opening and Appointment of Clerk – Senior Warden Jeff Bell called the meeting to order. As allowed by Vestry approved amendment to the bylaws, the 2021 Annual Meeting was conducted via teleconference. The parish had been invited to the meeting by Sunday announcements, email, and postal mail.

Appointment of Clerk – Ann Hott was appointed Clerk.

Nominations and Elections – Vestry –

- Karen Steckler, Chair of the 2020 Vestry Nominating Committee, was thanked for her contribution. Steve Bartlett, Tom Timmer, Hank Parker, Don Henninger, Jane Gharibian and Gary Clarke assisted on the committee; they were also thanked. The committee put forward the following nominations:
 - Rachel Maloney was nominated for a second term as Junior Warden.
 - For Vestry, to serve three-year terms, the following people were nominated: Pat Dodds, Jennifer Collier, Sara Seeburg and Tom Schrader.
- Jeff led the parish through the election process. With each nomination, Jeff asked for additional nominations from the floor. None were offered. Jeff asked for a motion to elect the nominees. Mary Beth Volberding moved to elect the nominees, her motion was seconded. All were elected by unanimous voice acclamation; there were no dissenting votes.

Nominations and Elections – Delegates and Alternates to Diocesan Convention –

- The Nominating Committee had nominated Delegates and Alternates to represent Saint Barnabas at the Diocesan Annual Convention. The committee nominated Suzy Erickson, Larry Erickson, Kim McClintic, David McClintic, and Sue Dietrich to serve as Delegates.
- As Alternates, to serve if these Delegates are not able to serve, the committee nominated Sky Larsen, Debbie Moore, Frank Nightingale, Charles Colmark and Margaret Beresford.
- Jeff introduced these nominations and asked if there were additional nominations from the floor. Hearing none, Jeff asked for a motion to elect the candidates. Susan Pietzsch made a motion to elect, Jack Sedwick seconded the motion. The vote was called. All were elected by unanimous voice acclamation; there were no dissenting votes.

Senior Warden's Report – *(Please also see video of this portion of the meeting.)*

- **Parish Highlights** – Jeff presented his report as Sr. Warden:

- Saint Barnabas has persisted despite Covid challenges.
 - Clergy & staff have provided incredible leadership & pastoral care.
 - Church finances are solid, and the church is prepared for possible shortfalls.
 - The ‘Welcoming the Neighborhood’ initiative remains a key priority.
 - Phase I construction is slated to begin in March.
- **Ritz Carlton & Mockingbird Road Status**
 - The resort is slated to open late 2021/early 2022.
 - The resort developer has agreed to extend fiber optic to Saint Barnabas.
 - Residential properties directly north and south of the church are developing.
 - Mockingbird Road improvements are to be complete by June 2021.
- **‘Welcoming the Neighborhood’ Phase 1**
 - Phase 1 will include complete renovation of the Children’s Center, renovation & expansion of the Playground, extension of the covered walkway from central campus to the Children’s Center, and installation of high-speed internet campus wide.
 - Saint Barnabas is awaiting final building permits and finalizing the construction contract and schedule with Redden Construction.
 - Construction is expected to start in March with completion in 4-5 months.
 - Renderings of the covered walkway were shown.

Treasurer’s Report –

- Treasurer Linda Killmer presented and reviewed the 2020 Year End Financial Overview of the operating fund. The financial overview presented included a sub-report of the amounts Saint Barnabas paid during 2020 for each clergy member for compensation, health insurance, pension contribution, continuing education and vehicle allowance or mileage reimbursement. Linda noted that Saint Barnabas had received a \$240,900 Paycheck Protection Program loan in April which was now officially forgiven and had become a grant. She also noted increased expenses in Program Support & Administration which were due to procurement of personal protection supplies and equipment to provide protection to the staff and in person worshippers during the pandemic. The church had also experienced increased expenses to purchase electronics for broadcasting worship and to allow work from home by the staff. Maintenance and in person program expenses had been lower than expected. The original budget had forecast a deficit of \$99,329. The actual result was a surplus of \$148,413. A statement of the 2020 year-end financial position of Saint Barnabas was also presented.

Rector's Report –

- **Thank You Announcements** – Rector Jim Clark led all present in thanking parishioners who served as Diocesan Convention Delegates: Jane Gharibian, Barb Hucek, Nancy Rozak, Jerry Rozak and Hank Parker. Jim also thanked outgoing Vestry members for their years of service: Steve Bartlett, Don Henninger, Hank Parker, and Tom Timmer. A special thank you was extended to all parishioners who had assisted the Lillian Vallely Mission Partnership, noting special thanks to Tammy and Jon Underwood and Ethel Sickert. The three Deacons of Saint Barnabas, Sarah Getts, Susie Parker, and Pam Bell, were thanked for their extensive contributions, noting that the deacons are non-stipendiary staff members and their contributions to Saint Barnabas far outnumber the Diocesan recommended hours per week for the Deacon role.

- **Pledge Report –**

Final Pledge Total in 2020	\$1,795,181	439 Households
Projected Pledge Total for 2021	\$1,506,840	348 Households

Date of Report – January 28, 2021

- **Rector's Presentation** – *Please see video of this portion of the meeting.*

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

Respectfully submitted,

Ann Hott

Ann Hott
Clerk

Thank You for Service to Saint Barnabas

Vestry Members Serving 2018-2021

Steve Bartlett, Don Henninger, Hank Parker, and Tom Timmer

2020 Diocese of Arizona Delegates to Convention

Jane Gharibian, Barb Hucek, Nancy Rozak, Jerry Rozak, and Hank Parker

Parishioners who have supported the Lillian Vallely Mission Partnership

Parishioner supporters during the 20- year mission partnership, especially Tammy and Jon Underwood and Ethel Sickert.

The Deacons of Saint Barnabas

Sarah Getts, Diocesan Archdeacon, and Deacons Susie Parker and Pam Bell

All Parishioners who have served and supported the mission of Saint Barnabas during the pandemic

2021 Elections – Parishioners Elected

Junior Warden - Serving a one-year term as Junior Warden, Rachel Maloney.

Vestry - Serving three-year terms on Vestry, 2021-24: Pat Dodds, Jennifer Collier, Sara Seeburg and Tom Schrader.

Diocesan Delegates – To serve as delegates to the October 15-16 Diocesan Convention in 2021: Suzy Erickson, Larry Erickson, Kim McClintic, David McClintic, and Sue Dietrich.

Diocesan Alternates – To serve as alternates, attending if the elected delegates are not able to attend: Sky Larsen, Debbie Moore, Frank Nightingale, Charles Colmark, and Margaret Beresford.

Thank You Nominating Committee

Karen Steckler, Chair

Members – Outgoing Vestry members Steve Bartlett, Tom Timmer, Hank Parker and Tom Timmer and Parishioners Jane Gharibian and Gary Clarke.

2020 Year End – Operating Budget

FINANCIAL OVERVIEW
St. Barnabas on the Desert
December 31, 2020
(Unaudited)

	12/31/2020 Actual	12/31/2020 Budget
INCOME		
Pledges	\$ 1,678,724	\$ 1,674,692
Plate Offering	150,132	145,000
Prior year pledges	16,635	-
Other Income	18,344	33,300
Credit Card expense	(17,337)	(13,000)
Loss on Sales of Stock	(4,951)	-
PPP Grant	240,900	-
Bishop's Rebate	24,514	-
Vestry Funds	-	375,000
W.Hayes 10 year bequest	22,700	20,000
Designated for Youth & Family	15,000	-
Foundation Transfers	112,307	110,294
TOTAL INCOME	\$ 2,256,968	\$ 2,345,286
EXPENSE		
Personnel:		
Clergy & Professional	\$ 762,271	\$ 817,300
Administrative	374,923	359,900
Programs	27,819	59,100
Music Program	128,950	124,000
Children/Youth Music	10,333	17,300
Communications	17,095	27,300
Program support & Administration	199,445	182,700
Maintenance - Routine	94,914	370,500
Maintenance - Capital Items	20,670	-
Campus Renewal	24,996	25,000
Mission Partnerships expense	45,000	45,000
Diocese Mission Share	390,081	407,315
Seminarian Support	7,500	7,500
	\$ 2,103,997	\$ 2,442,915
Interest	\$ 4,558	\$ 1,700
	\$ 2,108,555	\$ 2,444,615
SURPLUS (DEFICIT)	\$ 148,413	\$ (99,329)

2020 Year End – Financial Position

St. Barnabas on the Desert
Statement of Financial Position
December 31, 2020

		12/31/2020
ASSETS		
Cash and cash equivalents:		
Bank of America - Unrestricted	\$ 71,989	
Bank of America - Restricted	\$ 916,098	
Vanguard Shares Account	10,317	
Bank 34 - Restricted	829,199	
Wells Fargo restricted	840,559	\$ 2,668,162
Investments		
General Endowment	\$ 1,727,023	
Maintenance Fund	283,167	
Memorial Garden	293,386	
Music Endowment Fund	143,720	
Pritzlaff Endowment Fund	639,966	
Langley Endowment Fund	144,848	
Lamont Endowment Fund	121,709	
Berger Endowment Fund	182,413	
W. Hayes Gift	174,441	
Shared Equity Agreement	201,534	\$ 3,912,207
Prepaid Expense		\$ 16,381
Book Store Inventory		51,113
Fixed Assets (net of depreciation)		4,712,698
TOTAL ASSETS		\$ 11,360,561
LIABILITIES AND NET ASSETS		
LIABILITIES		
Line of Credit Payable		\$ 114,900
Accounts Payable		9,850
Prepaid Memorial Services		5,500
Deferred revenue		197,551
TOTAL LIABILITIES		\$ 327,801
NET ASSETS		
Unrestricted		
Undesignated		\$ 4,534,697
Temporarily restricted		5,265,407
Permanently restricted		1,232,656
TOTAL NET ASSETS		\$ 11,032,760
TOTAL LIABILITIES AND NET ASSETS		\$ 11,360,561

2021 Draft Budget for Operations

FINANCIAL OVERVIEW
St. Barnabas on the Desert
2021 Operating Fund Budget
DRAFT

	2021 Budget	2020 Actual
INCOME		
Pledges	\$ 1,440,000	\$ 1,678,724
Plate Offering	100,000	150,132
Prior year pledges	8,000	16,635
Other Income	8,000	18,344
Credit Card Expense	(15,000)	(17,337)
Loss on Sales of Stock	-	(4,951)
PPP Grant	-	240,900
Bishop's Rebate	15,000	24,514
Vestry Funds	275,000	-
W.Hayes 10 year bequest	24,920	22,700
Designated for Youth & Family	15,000	15,000
Foundation Transfers	114,459	112,307
TOTAL INCOME	\$ 1,985,379	\$ 2,256,968
EXPENSE		
Personnel:		
Clergy & Professional	\$ 576,260	\$ 762,271
Administrative	301,023	374,923
Programs	34,400	27,819
Music Program	133,081	128,950
Children/Youth Music	10,000	10,333
Communications	27,300	17,095
Program support & Administration	192,700	199,445
Maintenance	240,000	115,584
Campus Renewal	125,000	24,996
Mission Partnerships expense	45,000	45,000
Diocese Mission Share	314,032	390,081
Seminarian Support	7,500	7,500
	\$ 2,006,296	\$ 2,103,997
Interest	\$ 6,900	\$ 4,558
	\$ 2,013,196	\$ 2,108,555
SURPLUS (DEFICIT)	\$ (27,817)	\$ 148,413

Parish Register of 2020

Baptisms

Tom Smith Charlton III
Charlotte Leigh Dillon
Carmen Elizabeth Domingo

Confirmation

Daniel Kenneth Hughes

Marriage

Jennifer Hawkins & Daniel Collier
Meghan Pierce & Robert Vogtritter

Deaths

Elaine Barry Acri
William H. Albinson
Mary Isobele Arendt
Mary Helen Barnes
John Booth Beresford
Shirley Owen Cederquist
William T. Corbin
J. David Cox
Delain G. Danehey
Janice B. Ferrari
Grace M. Haakenstad
Jerome Harden
Curtis C. Hare
Betty Hughes
James Alexander Jamieson II
Jacques Kassabian
Roy Lewis Kline
Harold S. Knight
Ian Glenn Lamont
Randall H. Lortscher
Mildred Merring
L. Lorraine Meushaw
John D. Quick
Hilda Janice Quinn
(continued next page)

Parish Register *(continued)*

John A. Rauguth
Bettina Rogers
Ruth A. Rush
Eldred Thierstein
Gloria Merle Turner

