

Welcome



SAINT BARNABAS
EPISCOPAL CHURCH

Annual Meeting | *January 22, 2023*

AGENDA

- **Call to Order and Prayer – Senior Warden Don Henninger**
- **Nominations & Elections**
- **Senior Warden’s Report – Don Henninger**
- **Treasurer’s Report – Linda Killmer**
- **Rector’s Report**
 - *Looking Back*
 - *Thank You Diocesan Delegates, Alternates & Outgoing Vestry*
 - *Thanks for Loving Service to Saint Barnabas*
 - *Looking Ahead*
- **Blessing & Adjournment**





NOMINATIONS

“The Rector, with the approval of the Vestry, appoints a chair of the Nominating Committee. The Nominating Committee chair selects persons to serve on the committee, the persons to be approved by the Rector or by the Vestry.”





THANK YOU NOMINATING COMMITTEE

Karen Steckler, Chair

Members

Bruce Williams, *Outgoing Vestry*

Susan Giamportone Tuttle, *Outgoing Vestry*

James Rector, *Outgoing Vestry*

Ann Hott, *Parishioner*

Hank Parker, *Parishioner*

Allie Tossberg, *Parishioner*

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The Nominating Committee chair selects persons to serve on the committee, the persons
to be approved by the Rector or by the Vestry.”*



VESTRY NOMINEE QUALIFICATIONS

To be a nominee for the Vestry, one must be:

- 1) a baptized Christian, and
- 2) a member in good standing for at least one year.

To be a member in good standing, one:

- a) must be a giver of record during the previous calendar year,
- b) must have received communion during regular worship a minimum of three (3) times during the previous calendar year, and
- c) must, at the time of nomination, be a pledging member of the parish as required by the bylaws of Saint Barnabas.

VESTRY ELECTIONS | *New Members*

Serving Three-Year Terms
2023 through 2026



Nancy Burton



Dan Colton



Peggy Iacobelli



Frank Nightingale





2023 - 2024



Laurel Kimball,
Finishing term of Jennifer Collier

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EPISCOPAL CHURCH



DIOCESAN CONVENTION

October 21, 2023

DELEGATES

*Larry Erickson
Gretchen Kitchel
Willie Francis
Margaret Beresford
Ed Wimmer*

ALTERNATES

*Suzy Erickson
Shan Francis
Judie Wimmer
Fran Patton
Matt Owens*





SENIOR WARDEN'S REPORT



SAINT BARNABAS
EPISCOPAL CHURCH

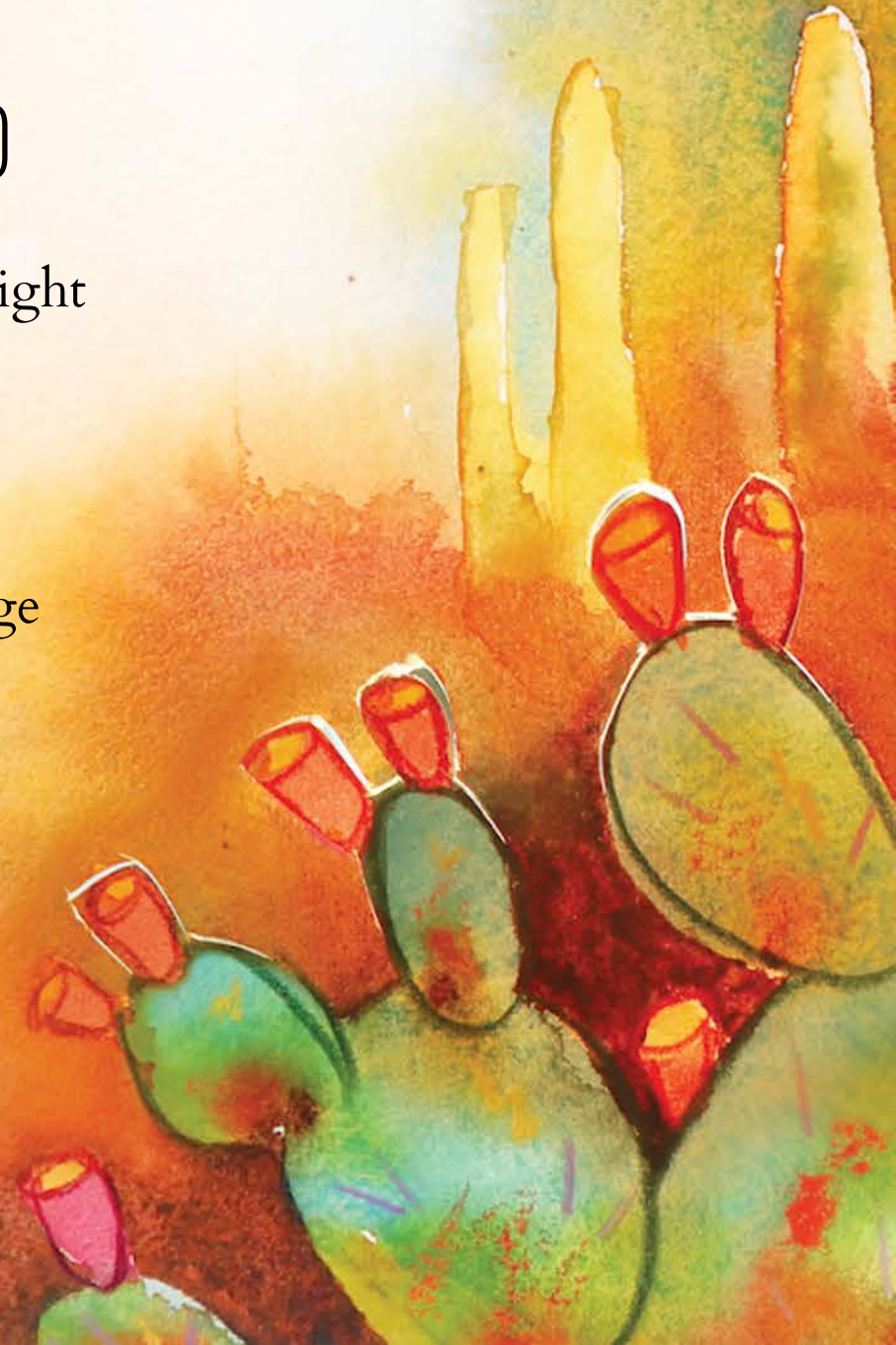
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WELCOMING THE NEIGHBORHOOD

The final phases of our project are on target to begin work right after Easter. Here's what is coming:

- Parking lot repairs/resurface (*not replace*)
- New parking lot lighting
- New Mockingbird entrance, with new monument signage
- New perimeter landscape
- Renovated Hutton Hall
- Renovated kitchen
- Internet access upgrades

We will have more updates as we get closer to the start of construction.





OUR RECTOR'S FINAL YEAR

Father Jim will be retiring at the end of February 2024. As we enter our final year with him as our rector, we will have many occasions to share our love and respect for him and to thank him for all he's done leading us on our spiritual journey together over the past two decades. Many more details to come on that as the year unfolds. Today, we will outline the steps we will take to begin the search for his replacement.

The diocese has a process for calling new rectors, and we will be working with them along the way.

KEY COMPONENTS

- *We will call an interim rector who will start right after Jim leaves*
- *We will be inviting every member of the parish to share their dreams, aspirations for new leader*
 - *Day of Discovery*
- *Search committee formed*
 - *Completes our parish profile*
- *Diocese posts job, accepts applicants*
- *Search committee interviews; down to 3 finalists*
- *Vestry interviews final 3 and chooses our new leader*



BUILDINGS & GROUNDS COMMITTEE

Principle Function: To serve Saint Barnabas, assisting in the care and management of the buildings and grounds of the church.

THANK YOU FOR YOUR SERVICE!

Sue Dietrich, Chair

- ▶ Ann Hott, Secretary
- ▶ Dan Colton
- ▶ Ed Wimmer
- ▶ Jay Harris
- ▶ Lee Kolstad
- ▶ Scott Johnson
- ▶ Tom Hott
- ▶ Jack Wilson

Rosario Oliva, Facilities Coordinator



BUILDINGS & GROUNDS COMMITTEE

COMPLETED PROJECTS 2022

- Converted/Upgraded to radio security system campus-wide
- Sanctuary Men's Restroom upgrades (*tile, paint, vanity/sinks*)
- Sanctuary Women's Restroom and Bride's Room upgrades (*tile, paint, vanity/sinks, mirrors, light fixtures*)
- Painted Interiors
 - Sean's Place
 - Learning Center
- Other Cup installation of roller shades
- Bookstore installation of new security monitor

TREASURER'S REPORT



TREASURER'S REPORT

2022

Year End Operating Fund

FINANCIAL OVERVIEW
Saint Barnabas on the Desert
December 31, 2022

	12/31/22 Actual	2022 Budget
INCOME		
Pledges	\$ 1,677,759	\$ 1,600,000
Plate Offering	205,051	150,000
Prior year pledges	2,765	24,070
Other Income	48,025	50,000
Credit Card expense	(10,269)	(13,000)
Loss on Sales of Stock	(236)	-
Bishop's Rebate	25,022	22,712
Memorial Garden transfers	45,000	45,000
Vestry Designated Gifts	114,347	350,000
W.Hayes 10 year bequest	27,965	27,965
Designated for Youth & Family	15,000	18,795
Foundation Transfers	129,821	125,224
TOTAL INCOME	\$ 2,280,250	\$ 2,400,766
EXPENSE		
Personnel:		
Clergy & Professional	\$ 781,786	\$ 735,010
Administrative	422,475	452,931
Programs	47,431	48,200
Music Program	100,784	146,202
Children/Youth Music	14,076	15,433
Communications	30,633	38,700
Program support & Administration	187,873	181,440
Maintenance	314,087	339,044
Mission Partnerships expense	45,000	45,000
Diocese Mission Share	336,429	383,829
Seminarian Support	7,500	7,500
	\$ 2,288,074	\$ 2,393,289
SURPLUS (DEFICIT)	\$ (7,824)	\$ 7,477
Maintenance Fund	\$ 88,277	\$ 125,000

<u>Parish Donations to:</u>	
	-
Food Banks	15,022
Chapel Rock	5,958
Kisii Clergy (Kenya)	5,000

FINANCIAL OVERVIEW
Saint Barnabas on the Desert
December 31, 2022

Clergy Salaries and benefits

J. Clark	\$177,000 + 54,932
R. Berra	\$78,000 + 33,260
J. Tucker	\$60,000 + 29,425

TREASURER'S REPORT 2022 Year End Financial Position

SAINT BARNABAS STATEMENT OF FINANCIAL POSITION DECEMBER 31, 2022

12/31/22

ASSETS

Cash and cash equivalents:		
Bank of America - Operating	\$	41,929
Bank of America - Restricted		132,708
Vanguard Shares Account		10,317
Bank 34 - Restricted		1,136,977
Wells Fargo Restricted		879,175
		<u>\$ 2,201,106</u>
Investments		
General Endowment	\$	1,683,157
Albinson General Purpose		504,325
Maintenance Fund		243,251
Memorial Garden		244,536
Albinson Memorial Garden Fund		251,498
Music Endowment Fund		122,656
Pritzlaff Endowment Fund		545,653
Langley Endowment Fund		125,700
Lamont Endowment Fund		103,677
Berger Endowment Fund		155,365
Wood Endowment Fund		25,000
W. Hayes Gift		112,440
Shared Equity Agreement		186,327
		<u>\$ 4,117,259</u>
Book Store Inventory		53,646
Fixed Assets (net of depreciation)		<u>5,525,323</u>
		<u>\$ 11,897,334</u>

LIABILITIES AND NET ASSETS

LIABILITIES

Accounts Payable		42,652
Payroll Taxes Payable		7,942
Prepaid Memorial Services		5,500
Deferred revenue		246,567
		<u>\$ 302,661</u>

NET ASSETS

Unrestricted		
Undesignated	\$	9,721,731
Temporarily restricted		917,547
Permanently restricted		955,395
		<u>\$ 11,594,673</u>

TOTAL LIABILITIES AND NET ASSETS

\$ 11,897,334

RECTOR'S
REPORT



Jim



Looking Back



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Thank You

2022 DIOCESAN DELEGATES
& ALTERNATES

Jane Gharibian
Cam DeCausin
Steve Bartlett
Sarah Colmark
Sarah Lund

Amber Leima
Dierk Seeburg
Hank Parker
Nancy Rozak
Laurel Kimball

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SAINT BARNABAS
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Thank You

OUTGOING VESTRY MEMBERS



Bruce Williams



Susan
Giamportone Tuttle



Jenn Newman



James Rector



THANK YOU
for faithful, loving service

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FINANCIAL STEWARDSHIP | New Pledges

Financial Stewardship -
Pledge Campaign Results
New Member Pledges

	# Pledges for 2022 (year end)	2022 Pledges, total dollars	# Pledges for 2023 (as of today)	2023 Pledges, total dollars
<i>New Member households</i>	32	\$106,301	13	\$33,630
<i>Returning Member households</i>	29	\$70,750	21	\$35,840
<i>Existing Member households, first-time pledges</i>	10	\$42,800	3	\$4,840
Totals	71	\$219,851	37	\$74,310

FINANCIAL STEWARDSHIP | Non-Renewed Pledges

Financial Stewardship -
Pledge Campaign Results
People Who Have Left

	# Households for 2022 (year end)	Total dollars of 2021 Pledges	# Households for 2023 (as of today)	Total dollars of 2022 Pledges
<i>Members who have left or died</i>	15	\$43,180	19	\$56,931
<i>Existing members, unable to pledge</i>	4	\$13,060	9	\$17,370
<i>Unrenewed pledges</i>	28	\$63,357	41	\$112,551
Totals	47	\$119,597	69	\$186,852

FINANCIAL STEWARDSHIP | Pledge Campaign To Date

Financial Stewardship -
Pledge Campaign Results

	Pledges for 2022 (year end)	Pledges for 2023 (as of today)
<i>Number of Pledges</i>	381	352
<i>Total Dollars</i>	\$1,678,324	\$1,588,996

Comparison of attendance numbers

Advent	2019-2020	2022-2023	2022-2023's percentage of 2019-20
Average in-person Attendance	592	335	56.50%
Avg in-person and online attendance	**	508	85.80%
Christmas			
Average in-person Attendance	665	429	64.50%
Avg in-person and online attendance	**	624	93.80%
Epiphany to Date (Epi II)			
Average in-person Attendance	552	381	69%
Avg in-person and online attendance	**	549	99.40%

Notes:

The Online Count includes views of the livestream and Sermon videos.

A view is counted when the video is watched for 30 seconds.

YouTube counts the devices viewing, not the number of individuals viewing.

PARISH REGISTER 2022

Baptisms

Leif Samuel Hanson
Henry Alden Jutras
Christian Ford Katz
Riley Marie Surace

Marriages

Brenna McGill & Charles von Arentschildt
Amy Klocke-Moss & Thomas Kent Diggs
Jennifer Walker & Jeffrey Schmidtbauer
Alexis Baldwin & Colby Bishop
Courtney Kolberg & Brandon Dovgan
Julie Ruth Lindsey & John Arthur Propstra

Deaths

James H. Adams
Ronald Daniel Bell
Larry L. Bullen
Roger Allen Coltvet
William Randolph (Randy) Davis
Arthur E. Deiley
Bradfield Fellowes Eliot
Donald B. Fahland
Joan Cooper (Joby) Lamont
Margaret Ann Loewen
Nellie Mae Lokken
Linda Parrott Magill
Richard Joseph Mattes
Carol Bender McGraw
Diana Schunk Nelson
David Alexander Patton
James Clark Purdy
Phyllis Ann Brandreth Rocker
Patricia Louise Toombs
Frances A. (Pepper) Webb
James Foster Wessman



LOOKING AHEAD



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FINANCIAL OVERVIEW

Saint Barnabas on the Desert
2023 Budget

2023 Draft Operating Budget

	2023 Proposed Budget
INCOME	
Pledges	1,600,000
Plate Offering	200,000
Prior year pledges	-
Other Income	50,000
Credit Card expense	(10,000)
Loss of Sales of Stock	-
Bishop's Rebate	22,000
Memorial Garden transfer	45,000
Vestry Designated Gifts	200,000
W. Hayes 10 year bequest	22,488
Designated for Youth & Family	7,000
Designated Funds Transfered	21,671
Fundation Transferes	120,488
TOTAL INCOME	2,278,647
EXPENSE	
Personnel:	
Clergy & Professional	778,054
Clergy Professional Expense	16,900
Administrative	365,425
Programs	58,250
Music Program	111,952
Children/Youth Music	16,948
Communications	30,000
Program support & Administration	179,000
Maintenance	315,000
Mission Partnerships expense	45,000
Diocese Mission Share	376,276
Seminarian Support	7,500
	2,300,305
Surplus (Deficit) from Operations	(21,658)
Fixed Asset Purchase	20,000
Maintenance Fund for 2023	50,000

IF IT IS TO BE,
IT IS UP TO ME



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