

Minutes of the 2024 Annual Meeting
Saint David of Wales Episcopal Church
Portland, OR
January 28, 2024

Call to Order and Prayer:

- Meeting called to order at 11:45
- Rev. Dennis j Parker-Sagun opened with prayer

Vote for the following motions was taken by paper ballot:

Approval of minutes of 2023 Annual Meeting: Kieran Cannistra, Senior Warden

- 37 yes votes, 3 abstentions. Motion to approve passed.

Approval of updated bylaws: Kieran Cannistra, Senior Warden

- Motion to repeal existing bylaws as identified and adopting proposed bylaws: Peggy Kelly made motion, Anne Parks seconded. 39 yes votes, 1 nay vote, 1 abstention.

Thanks to Graduating Vestry Members: Rev. Dennis j Parker+

- Thanks to Al Burns and Barbara Brecht

The following votes were taken by paper ballot:

Nomination and Election of New Vestry Members: Kieran Cannistra, Senior Warden

- Cheaquetta Johnson nominated from the floor by Holly Bullock-Denniston, seconded by Cindy Marvin. Brian Felder received 41 yea votes, Mary Hultquist received 41 votes, and Cheaquetta Johnson received 28 yea votes.

Nomination and Election of Diocesan Convention Delegates: Kieran Cannistra, Senior Warden

- Kieran Cannistra, Anne Parks, Shannon Sanford all elected as delegates. Barbara Brecht elected as alternate. Kieran Cannistra 41 yeas, Anne Parks 40 yeas, Shannon Sanford 37 yeas, and Barbara Brecht 41 yeas.

2023 Financials and 2024 Budget Overview: Jim McConnell and Karen Dollar:

- See report for highlights.
- Many thanks to many people
- Karen Dollar was presented with a gift for her outstanding work as Parish Treasurer for the past seven years.

Children and Youth Ministries Coordinator Report: Cleo Mozena:

- Discussed plans for upcoming year.
- Invited folks to consider volunteering at least one Sunday a month for support children ministries on Sunday mornings.

Priest in Charge Comments and Focus for 2024: Dennis j Parker+:

- Recommend taking information from Annual Report and reviewing
- Acknowledged leaders of Ministry Teams
- Hopes and dreams for 2024. Will develop Profile and Search Committee
- Dennis+ will be staying at St. David's while we search for a new rector

Q&A and open floor: Kieran Cannistra, Senior Warden

Recognition: As a congregation we extend heartfelt thanks for our Senior Warden, Kieran Cannistra, and Junior Warden, Ned Hayes, for their incredible and diligent work in supporting our parish during 2024. Approved robustly and unanimously by voice vote and clapping.

Cheaquetta Johnson thanked the many who have supported and helped her. We show up.

Ned Hayes, outgoing Junior Warden, discussed work on the bathrooms in more detail.

Adjournment and Prayer: Meeting ended at 1:01. Rev. Dennis closed in prayer.

Respectfully submitted

Barbara Brecht, Clerk

Attachment 1: "Report for the 2024 Annual Meeting of St David of Wales Episcopal Church

Attachment 2: Sign in sheets for attendance at the 2024 Annual Meeting