ST. MATTHEW'S EPISCOPAL CHURCH MINUTES OF ANNUAL MEETING January 25, 2015

The Members of St. Matthew's Episcopal Church, Benton, Arkansas met in the Fellowship Hall for the Annual Meeting on January 25, 2015 at 12:00 PM. Present were members of the congregation as well as Vestry Members.

The Vicar opened the meeting with prayer and everyone shared a meal.

Business:

Dawn Leslie was appointed as Scribe for the annual meeting.

Annual reports submitted to membership by Dawn Leslie, Scribe for the year 2014.

Written reports were disbursed to members in attendance.

Susan Alford was appointed as the chair person for the Altar Guild for the year 2015.

Annual budget was presented to the membership by Melinda Hood, Treasurer for the year 2014.

Discussion about fund raising efforts for a digital sign was discussed and that we are near the goal and that any donations would be greatly appreciated in order to complete this challenge. A new sign would assist in our visual presence in Saline County.

Eucharistic Minister certificates were distributed to Chris Ellis, Ginny Engel and Deb Hansen.

Thanks presented to Fanny Neely, Allison Nolley and Dawn Leslie for their years of service to St. Matthew's Vestry.

Elections:

The Vestry Nomination Committee, headed by Fanny Neely and Allison Nolley, nominated Chris Yarberry and Ginny Engel to the Vestry board for the years 2015-2018.

George Ellis moved that Chris Yarberry and Ginny Engel be elected to the Vestry Board which was seconded by Fanny Neely. The vote passed unanimously.

Lorrie Slaymaker, Vicar, appointed George Ellis as Senior Warden to the Vestry for the year 2015.

The Junior Warden, Scribe, and Treasurer will be appointed by the Vestry at their meeting scheduled January 26, 2015.

Special recognition and appreciation expressed to Melinda Hood for her years of service as Treasurer to St. Matthew's Church.

The Vicar, Lorrie Slaymaker, along with members of the Church Development Committee, presented the Gargoyle Awards in order to demonstrate appreciation for members who serve above and beyond for St. Matthew's Church. Meeting adjourned at 1:40.

Respectfully submitted,

Dawn S. Leslie Vestry Secretary