

ST. MATTHEW'S EPISCOPAL CHURCH
MINUTES OF Annual Meeting
January 20, 2013

The congregation of St. Matthew's Episcopal Church, Benton, Arkansas, met in regular session in the church Fellowship Hall on Sunday, January 20, 2013 at 1:00 PM.

The Vicar called the meeting to order at 1:00 PM. Prayer was led by Rev. Lorrie Slaymaker.

Dawn Leslie was appointed as scribe for the meeting today.

The Financial Report for 2012 and the Budget for 2013 were presented by Melinda Hood. It was projected that December would end with \$5000 in the budget; however, it ended with \$12,000. Over 90% of pledges were collected in 2012.

Annual Report was distributed to the congregation.

Paula Hartner, President of the ECW, discussed a survey she posted today and requested the church women's input. She also extended a warm invitation to the church women of St. Matthew's to join in the ECW programs.

Glen Poteet, Susan Alford, and Selena Ellis were brought forward and thanked for their years of service on the Vestry.

Nominations for vacant vestry seats were named: George "Bucky" Ellis, Amy Sullens, and Ellen Griegan.

Fanny Jones made a motion to accept these nominations and to vote by acclamation which was seconded by Melinda Hood. The congregation voted and the vote was unanimous.

Rev. Slaymaker then appointed Fanny Jones to continue her seat as Senior Warden of the Vestry.

The meeting then turned to "fun" as the Church Development Committee presented the Second Annual Gargoyle Awards.

Nancy Hornstein moved to close the annual meeting at 1:45 which was seconded by Barbara Moore.

Respectfully submitted,

Dawn S. Leslie