

2020 Annual Meeting January 19, 2020

Annual Meeting Packet

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2020 Annual Meeting

January 19, 2020, 9:00 am

AGENDA

1. Opening Prayer
2. Approval of Minutes of the 2019 Annual Meeting
3. Introduction & Election of Officers
 - Senior Warden
 - Junior Warden
 - Vestry (two 3-year terms; one 1-year term)
 - Deputies to Diocesan Convention (4)
 - Alternate Deputies to Diocesan Convention (4)
4. Recognition of Outgoing Officers
5. Open Door Project Report
6. Treasurer's Report on 2019 Finances
7. Presentation of 2020 Budget
8. Outreach Report
9. Election Results & Other Items
10. Questions
11. Closing Prayer

St. Dunstan's Episcopal Church Annual Meeting
January 20, 2019
Minutes

Opening Prayer

Opening Prayer led by Rev. Dr. Miranda Hassett

Minutes

Janet Bybee moved, Shirley Laedlein seconded by the approval of the minutes of the 2018 Annual Meeting. Motion passed unanimously.

Election

Candidates

Senior Warden: Krissy Mayer

Junior Warden: Mike Krause

Vestry Member (3 year term): Cecilie Ballard

Vestry Member (3 year term):

Vestry Member (2 year term):

Diocesan Convention Deputy: Celia Fine

Diocesan Convention Deputy: Evelyn Gildrie-Voyles

Diocesan Convention Deputy: Sharon Henes

Diocesan Convention Deputy: Mike Krause

Diocesan Convention Deputy: Val McAuliffe

There was a consensus to wait on filing the remaining two vestry slots to allow the Holy Spirit to move the right persons for these roles. Mary Rowe shared what it means to be on a Vestry.

Peter Hewson moved, seconded by Rose Mueller to dispense with balloting affirm by acclamation the slate of candidates.

Recognition of Outgoing Vestry Members

The outgoing Wardens, Shirley Laedlein and Michelle Der Bedrosian, and outgoing Vestry member Peter Hewson were recognized and thanked for their service.

Wardens' Report

Shirley Laedlein and Michelle Der Bedrosian delivered the Warden reports on the happenings of 2018.

Treasurer's Report

Valerie McAuliffe delivered the Treasurer's report.

2018 Budget

Gloria Alt presented the 2019 budget.

2019 budget was received by acclamation.

Open Door Project Report

Celia Fine and Krissy Mayer walked through the Open Door Project steps (Discernment, Feasibility, Fundraising and Planning) which began in 2015. Construction will begin April 22, 2019 and will continue through November 2019.

Closing Prayer

Rev. Dr. Miranda Hassett closed the meeting with prayer.

Candidate Statements

Senior Warden (elect one)

Krissy Mayer

Hi, my name is Krissy Mayer and my husband Scott and our two girls, Zoe and Grace moved to Madison several years ago. Scott and I met in college at the University of Colorado-Boulder. We moved to Seattle, WA after graduation and were married in 2000. We have moved a few times in recent years but are hoping Madison will be our home for a long time. I worked in the tech industry before going back to school for horticulture. I spent time working at a wholesale nursery (where plants were grown and sold directly to garden stores and landscapers) and then did freelance design and consulting work when Zoe was born.

I love to be outdoors, whether that is gardening, bike riding, swimming, hiking, snowshoeing or just enjoying a nice view. I am active with the girl's school, do some volunteer work and am excited to be more involved at St. Dunstan's, where we feel we have found a welcoming home.

Junior Warden (elect one)

Mike Krause

I am 67 years old and divorced after a 40-year marriage. My ex-wife and I raised five children. For 27 years I was a manager for a tire retread plant, I retired in 2015. For the last three years I have worked part time at Agrace Hospice cooking and taking meals to patients.

I have been an Episcopalian now for about twenty years after being raised Catholic. I was on the vestry for seven years at my previous church and I was the Jr Warden for four years. There are many reasons I like the Episcopal church, one of the main reasons is the fact that we each get to have a voice in what happens in our church. Having this voice is important to me this is why I love to serve as the Jr Warden at St. Dunstan's.

Vestry Candidates for 3-year terms (elect two)

Elvice McAlpine

Elvice's walk with Jesus began in a variety of Protestant denominations in her childhood and young adult years. Her first contact with the worldwide Anglican Communion came in 1977 when she lived for a few weeks in the home of the Dean of the Anglican Cathedral in Hong Kong. In 1978 she married into the Episcopal Church and was confirmed (at Grace Church, Madison) in 1983. While living in Southern California and attending Church of Our Saviour (San Gabriel), Elvice was trained in both Godly Play and the practice of Centering Prayer. In the mid-1990s while Tom was seconded to World Vision's regional office in Costa Rica, they attended a small Spanish-speaking Episcopal

mission church, where the BCP worked itself into Elvice's heart. In 2004 she accepted God's call to become a clergy spouse. Her 35-year professional life consistently involved writing, project management, and training. Elvice served for several years on a Homeowner's Association Board, and most recently on the Dunn's Marsh Neighborhood Association Council and the MOSES Leadership Board, but has not previously served on a vestry. Elvice's desire on vestry would be to listen for, and positively contribute to, what God's Spirit is doing in our communal life at Saint Dunstan's.

Michelle Chang-DerBedrosian

I am mom to a spectacular 6 year old, wife to a beautiful woman named Alice (we got married through St. Dunstan's), owner of a dog (Jackson, 11 years old) and a cat (Bishi, 15 years old). I am originally from New Jersey, and I moved to Wisconsin in 2013 for my job. I work helping dairy farmers to produce the best quality feed possible, in order to keep the healthiest and happiest animals possible. My job is demanding, both emotionally and physically, and it involves frequent travel. I recently (with the help of fellow parishioners as real estate agents) relocated from Sun Prairie to Middleton, into a house that I am able to manage.

I go to church because I love the community. I have found a home here. I chose this church because I found, and continue to find, inspiration in the actions and presentation of the congregation. I love the inclusivity that I feel. I wish this church upon everyone; to me, every aspect of St. Dunstan's seeps love. This parish carried me through some wonderful and some difficult times. I want to get involved in church leadership because I would like to give back to a community that gave so much to me.

Vestry

Candidates for 1-year term (elect one)

Adam McCluskey

Adam McCluskey is a 2012 MDiv graduate of the General Theological Seminary of the Episcopal Church in New York, NY. He joined St. Dunstan's as a parishioner in 2018 after six years as Christian Education Director at Calvary Episcopal Church in Batavia, IL. Adam is currently a stay-at-home dad and lives on the West Side of Madison with his wife, Philosophy Walker, and their three-year-old son, Wren.

Deputies to Diocesan Convention

(elect four)

Celia Fine

I would love to serve as one of the St. Dunstan's deputies to our Diocese of Milwaukee Convention being held in the fall of 2014. I welcome the opportunity to participate in the decision-making process of the diocese, and to learn what other parishes are doing that is exciting and interesting, and to share some of the wonderful things that are happening here at St. Dunstan's. The give and take on both a formal basis and in

conversations with other people at these conventions is something I enjoy and find very helpful.

I have been a member of a variety of Episcopal parishes around the country, and I have been very active in my parishes for most of my life. I feel that I would bring a broad understanding of matters that come before the convention, I would be a good listener and a willing participant in discussions, and I would be a prayerful presence and a good representative for St. Dunstan's.

Kate Larson

Kate, her wife Alex, and their son Toby live on the east side of Madison. They have been members of St. Dunstan's for four years.

Mike Krause (see above)

Sharon Henes

Sharon has been a member of St. Dunstan's since the fall of 2013. She co-leads the Middle School Youth Group and leads the acolytes. She is chair of the Formation Committee and a member of the Liturgy and Music Committee. Sharon serves as a lector, lay Eucharistic minister and MC. She is a member of the Diocesan Title IV Disciplinary Board and served as a diocesan convention deputy for the last two years. She is a member of Forma. Sharon maintains an awareness of the issues affecting the Episcopal Church on diocesan and national levels. Sharon is married to Mike Henes. They have two children, Kendrick and Amanda.

Alternate Deputies to Diocesan Convention *(elect four)*

Shirley Laedlein

My name is Shirley Laedlein and I have been a member of St. Dunstan's for about 26 years. In that time I have been part of a number of ministries, including being Junior and Senior Warden, being part of the Choir and Altar Guild and attending Women's Book Group. I have served as Diocesan Convention representative several times in the past, and know how important this current time is for our Diocese as we prepare to call a new Bishop. I would be honored to be part of the Diocesan Convention meeting this year.

Connie Ott

Member of St. Dunstan's since 1959. Have participated in various ministries including organist, choir member, vestry, parish life committee, UTO parish coordinator, ECW convenor and MOM board member. On the diocesan level I have served as Camp Webb board president (when we had a physical camp), Executive Council, ECW board member, UTO coordinator and General Convention deputy from 1982 - 2006. I have served as delegate to the Women's Triennial from 2009-2018. On a Provincial level I have served as secretary to the Provincial Board and as a member of the Province Women's

Board. On the national level I served on the National Executive Council from 1997-2003. During that period I served as liaison to the ELCA national committee and the Status of Women for the Episcopal Church. I served as the Provincial representative to the National Episcopal Church Women's Board from 2012-2018.

My interest in serving as a deputy to our diocesan convention is because of the period of transition we are in. As we plan to elect a new Bishop in the near future, it is time to discuss and determine the direction of the Diocese of Milwaukee over the next decade. I always attend convention as a visitor but feel that this time I would like to be able to have a more active opportunity in the discussion of the future direction of the Diocese.

Heidi Anderson

I grew up active in the ELCA church. I became Episcopal when I joined St. Dunstan's in 2017. I am eager to learn more about my new church.

Evy Gildrie-Voyles

Evy is a longtime member of St. Dunstan's. She has served on Vestry and as a leader in Christian Formation, and is currently the convenor of the Outreach Committee and a Godly Play teacher. She lives on the near west side of Madison with her husband Paul and her sons Simon and Isaac.