

2021 Annual Meeting

January 31, 2021, 10:00AM

Annual Meeting Packet

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Ministry reports and financial documents are in separate packets.

AGENDA

1. Opening Prayer - *Rev. Miranda*
2. Approval of Minutes of the 2020 Annual Meeting
3. Introduction & Election of Officers
 - Senior Warden
 - Junior Warden
 - Vestry (two 3-year terms, 1 1-year term)
 - Deputies & Alternate Deputies to Diocesan Convention (4 & 4)
4. Recognition of Outgoing Junior Warden Mike Krause - *Rev. Miranda*
5. Senior Warden's Address - *Krissy Mayer*
6. Treasurer's Report on 2020 Finances - *Val McAuliffe*
7. Presentation of 2021 Budget - *Krissy Mayer & Val McAuliffe*
 - Talk through summary, offer overview text verbally?
 - Follow-up invitation for people with specific questions. (Could even do a little at the end of this meeting.)
8. Rector's Address - *Rev. Miranda*
9. Open Door Project Report - *Rev. Miranda*
10. Christian Formation Report - *Sharon Henes*
11. Election Results
12. Questions - *Krissy Mayer*
13. Closing Prayer - *Krissy Mayer*

St. Dunstan's Episcopal Church Annual Meeting
January 19, 2020
Partial Minutes

The 2020 Annual Meeting minutes are the casualty of a computer failure. Some items are summarized below.

1. Opening Prayer - led by Rev. Miranda
2. Approval of Minutes of the 2019 Annual Meeting - approved
3. Introduction & Election of Officers
 - Senior Warden - Krissy Mayer re-elected
 - Junior Warden - Mike Krause re-elected
 - Vestry (two 3-year terms; one 1-year term)
 - Elvice McAlpine and Michelle Chang-Der Bedrosian elected to three-year terms
 - Adam McCluskey was elected to complete a 1-year term
 - Deputies to Diocesan Convention (4) & Alternate Deputies (4)
 - Celia Fine, Sharon Henes, Kate Larson, Mike Krause, Val McAuliffe, Shirley Laedlein, Heidi Anderson, Connie Ott were elected as a slate, by acclamation.
4. Recognition of Outgoing Officers
 - Debra Martinez, Mary Rowe and Mike Miller were thanked for their service on the Vestry.
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

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 continue my involvement at St. Dunstan's, where we feel we have found a welcoming home.

Junior Warden

(elect one)

Cecilie Ballard

Cecilie and her family have been members of St Dunstan's since 2013. Along with serving on Vestry, Cecilie has enjoyed working with children in the Godly play classroom. Outside of church, you can find Cecilie volunteering in her children's elementary school or singing whenever possible.

Cecilie is hoping to provide a network of support for our Rector and Senior Warden through the Junior Warden position. The company is great too!

Vestry

Candidates for 1-year terms

(elect one)

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 adult children, Kendrick and Amanda.

Candidates for 3-year terms *(elect two)*

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 son, Wren.

Sarah Stender Errington

Member for the last 5 years. Prior to that I was an active member for 3 years before my marriage. I have taught the elementary Sunday school classes and assist with Youth Group. I have worked with the Finance committee and Pledge Drive committee and helped with the Open Door project. I work as an Administrative and Operations Specialist at First Business Bank. Now is the time I feel called to serve in a deeper capacity, Max is mature enough and I am in a position to step up for our Church Family.

Deputies & Alternates to Diocesan Convention *(Four candidates who receive most votes are Deputies; others will serve as Alternates)* *Candidates are listed in alphabetical order by last name.*

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.

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.

Evy Gildrie-Voyles

I have been a member of St. Dunstan's since January 2002. I was drawn to St. Dunstan's because of the wonderfully welcoming people I have found here and have stayed because of St. Dunstan's focus to outreach, equity, and serving God in all persons both inside and outside of the church community. The St. Dunstan's family has been an important part of my two son's lives (Isaac and Simon). I enjoy teaching children, acting, writing poetry, and eating good food. I would like to serve as a Convention deputy to deepen my service to St. Dunstan's and the Dioceses of Milwaukee.

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.

Shirley Laedlein

My name is Shirley Laedlein and I have been a member of St. Dunstan's for about 27 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.

Val McAuliffe

Valerie has been a member at St. Dunstan's, Madison, for over 20 years. She was baptized at All Saints' Episcopal Church in Appleton, WI, and grew up in the Diocese of Upper Michigan, Iron Mt.

She has served at St. Dunstan's as Treasurer and Senior Warden, several terms on the Vestry, and a member of the Wednesday Morning Book Group. At the Diocesan level Valerie has served on the Nominations Committee for Convention and is a graduate of the Congregational Development Institute. Other offices include Executive Council and the

subcommittee on Finance, the now extinct Diocesan Commission on Finance & Administration and the Diocesan Task Force on Human Sexuality.

Away from St. Dunstan's, Valerie works part time as a computer resource person for local businesses including typesetting, accounting, programming and hardware maintenance. Her past experience includes: nine years on the school board; leadership and team facilitation on challenge courses; coaching and refereeing youth and high school soccer; and a term on the Sauk County Board. She lives in Prairie du Sac with husband John. They have four grown children and four granddaughters.

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 son, Wren.

Connie Ott

I have been a member of St. Dunstan's since 1959 (62 years). I have served in many capacities in the parish, the diocese, the Province and the National Church. My interest is in the polity of the church and I find it to be exciting, stimulating and thought provoking. I live in the independent living portion of Attic Angels and enjoy the sunsets out my front window. (George and I lived in the woods for a long time:)). I enjoy reading, puzzle making, game playing, knitting, embroidery and crocheting. I have 4 children and 11 grandchildren spread across the country. I would like to be a parish delegate to diocesan convention at this time of transition.