

St. Mary's Episcopal Church
Newton Lower Falls, Massachusetts

Minutes of Annual Meeting, Sunday, January 25, 2009

Senior Warden Paul Pyzowski called the meeting to order. Peter Chase opened the meeting with a prayer. Rev. Jack Johnson, who had preached that morning, opened with a short report on the National Council of Churches.

It was voted to dispense with the reading of the warrant. It was also voted to approve the minutes of the annual meeting of January 2008 as submitted.

The officers of the Vestry and committee chairs presented their reports. Written copies of the reports were distributed. Below is a list of the reports presented at the meeting.

Mary Green gave the Junior Warden's report on the past year.

Mary Green reported on the annual stewardship drive for Julia DePeyster who was unable to attend.

Rick Gordon gave the report of the Investment Committee.

Tom Holtey reported for the Property Committee. There was some discussion about the organ pipes that need to be replaced in the future.

Michael Stevens gave the annual treasurer's report. The new budget was presented for discussion.

Voted to approve the budget as presented.

Barbara Howland reported for the Women of St. Mary's. \$10,500 was distributed to 43 organizations as outreach for the year. The Foods and Fancies bazaar was successful.

Elisabeth Comer gave the report for the Outreach Committee.

Kirsten Johnson delivered the music report.

Paul Pyzowski gave the Youth and Christian Education report for Isabel Phillips who was not able to be at the meeting.

Beverly Hurney gave the churchyard superintendent's annual report.

Elisabeth Rippy reported for the membership committee. Coffee and Connections was a success. The End of School picnic and the Welcome Back barbeque were also successful. Name tags have been made for all members for use at the Coffee Hour.

Peter Chase gave the Rector's report.

Voted to accept the reports as presented.

The Nominating Committee presented the slate of nominees and officers

They were:

Paul Pyzowski – Senior Warden

Mary Green – Junior Warden

Lynn Farnell – Clerk

Michael Stevens – Treasurer

Stewart Tucker – three year term

Mary Jane Burgess – three year term

Nick DePeyster – three year term

Jon Hayden- three year term

Ariel Acuna is doing another three year term on Investment
Committee.

Moved and voted to accept the slate as presented.

Peter Chase closed the meeting with a prayer.

Respectfully submitted,

Lynn Farnell

For Susan Griffin, Clerk