

**PROCEEDINGS OF THE
2017 ANNUAL MEETING
OF
ST. JOHN'S CHURCH, LARCHMONT, NEW YORK
*January 22, 2017***

The 2017 Annual Meeting of St. John's Church, Larchmont, New York, was held in the Undercroft of the Church on Sunday, January 22, 2017, pursuant to notice duly read at the time of divine service on the two preceding Sundays.

Rev. Joe Greene, Rector, was the presiding officer. He opened the meeting at 11:25am and led us in prayer. He thanked Sally Noone for hosting the meeting this year. Deirdre Corwin was nominated as Secretary and upon a motion made by Janet O'Connell and seconded by Wendy McFee, was elected to record the proceedings of the meeting. On a motion made by Lisa Young and seconded by Alfred Schlosser, reading of the proceedings of the 2016 Annual Meeting was duly waived.

The Rector appointed Lisa Young and Greg Steinmetz to be tellers.

The Rector stated that the major item of business was to elect a Senior Warden for a two-year term, one Vestry member for a two-year term and 4 Vestry members for three-year terms, as well as a 3 person Nominating Committee, to canvass for the Vestry class for 2018, with alternates to be joined by outgoing Vestry members to be determined at a later date, per By-laws.

The Nominating Committee elected at last year's meeting, chaired by Elizabeth Fitts, working with Jackie Plumez and Jim Sheker, and assisted by alternates Phil Oldham, Teresa Kim and Karen Gray, proposed the following slate for:

Senior Warden:	Ryan O'Connell (2 years)
Vestry:	Amy van den Dijssel (2 years) – filling Ryan O'Connell's post
	Rick Berry (3 years)
	Kathy Brenner (3 years)
	Diane Goodman (3 years)
	Teresa Kim (3 years)

A motion to close nominations was made by Alfred Schlosser and seconded by Greg Steinmetz and was unanimously carried. A motion for the Secretary to cast a ballot to signify a unanimous vote for the nominees with the proviso that any members of the parish who come to the meeting before polls close have the right to cast a separate ballot if such member chooses was made by Betsy Steers, seconded by Janet O'Connell and unanimously adopted.

Qualifications for voting, according to Art.II, Sec.4 of Parish By-laws: persons being at least 21 years of age, belonging to the Parish who have been baptized and have been regular attendants

at its worship, and contributors to its support for at least 12 months prior to an annual election may vote today.

The Rector called for nominations for membership on the Class of 2018 Nominating Committee. The following persons were duly nominated: Scott Swanezy, Lisa Young, Liza Sheker, Deirdre Corwin, Justin Goh, Ann Kirkham and Nicole Eustace. The polls opened at 11:30 a.m. Polls are to remain open for one hour according to Canon Law.

Meeting attendees were instructed to vote for a Senior Warden and five Vestry members as well as three persons and three alternates for the Class of 2018 Vestry Nominating Committee.

Reports on Parish activities were given by the following:

1. The Rev. Joe Greene, Rector
2. Debra Quintana, Director of Christian Education
3. Matthew Hart, Senior Warden
4. Laura Hoffman, Altar Guild
5. Karen Gray, Chair Person – ECW – submitted report
6. Dr. Paul-Martin Maki, Director of Music – submitted report
7. Carole Woods, Outreach – submitted report
8. Neil Gray, Treasurer

The polls closed at 12:30pm. The following are duly elected: Senior Warden (2 years) – Ryan O’Connell, Vestry member (2 years) – Amy van den Dijssel, Vestry members (3 years) – Rick Berry, Kathy Brenner, Diane Goodman and Teresa Kim, Nominating Committee – Lisa Young, Scott Swanezy, Justin Goh along with alternates – Robin Ingraham and Nicole Eustace. Liza Sheker was elected to the Nominating Committee but declined so she could serve on another committee. Justin Goh, who was elected as an alternate, moved into her slot. A motion was made by Greg Steinmetz and seconded by Janet O’Connell to approve the slate with unanimous approval. The Wardens, Vestry and Nominating Committee were commissioned by Rev. Greene.

Rev. Greene expressed the Vestry’s and Parish’s appreciation to outgoing Vestry members – Michael Bucci, Mary Conway, Barbara Gessler and Neil Gray.

Rev. Greene welcomed five new Vestry members – Amy van den Dijssel, Rick Berry, Kathy Brenner, Diane Goodman and Teresa Kim.

A motion to adjourn was made by Greg Steinmetz and seconded by Janet O’Connell and unanimously approved. The meeting was adjourned at 1:25pm.

Respectfully submitted,

Deirdre Corwin
Secretary
1/22/17