

Prince of Peace Anglican Church, Incorporated

Annual Meeting Agenda

January 19, 2025

1. Call to order - 11:20 AM
 - a. Linda Beaven appointed secretary.
 - b. Forum established
2. Adoption of the 2024 Minutes - Barbara Jeffers made Motion 011925A that the minutes be adopted as written. Linda Warner 2nd the motion and all were at peace
3. Staff Reports - See Annual Meeting Website for Reports and interviews with outgoing Vestry members.
4. Vestry
 - a. Recognize sitting vestry - Matthew Kanagy (Sr. Warden), Tina Casey (Jr. Warden), Charla King, Justin Lyons, Linda Beaven (Secretary), and Sarah Schultz. Officers of the Vestry include: Evan Van Etten (Treasurer).
 - b. Members rotating off the vestry include Tina Casey (3 year term), and Charla (3 year term).
 - c. Candidates for Election include Jill Bartman and David Spector. Bob Perez made Motion 011925B to elect the slate of candidates as presented. Ed Buenzli 2nd the motion and all were at peace.
5. Treasurer's Report - Evan Van Etten (attached) Frank Casey made Motion 011925C that the 2025 budget be approved as presented. Leslie Malone 2nd the motion and all were at peace.
6. Rector's Comments - The Rev. Dr. Cameron J. Scalera thanked the many volunteers who helped out around the church. He also mentioned Delilah and Marissa who head up the ministry at the Farmer's Market.
7. Sr. Warden Comments - Matthew Kanagy (see attached)
8. Concluding prayer - The Rev. Jay Mueller

Adjourned at 12:07 PM