**Minutes of 2025 Annual Meeting**

January 26, 2025

Opening Prayer: The Dean of Trinity Episcopal Cathedral, Reno, The Very Reverend Timothy Watt, offered the opening prayer.

The meeting was called to order by Dean Watt at 11:35 a.m.

Ann Morgan, Clerk, established that a quorum was present.

On motion by Carol Moore, second by Cleta Dillard, the agenda as presented was approved unanimously.

On motion by Howard Bennett, second by Nancy Petersen, the minutes of the Annual Meeting of January 28, 2024 were unanimously approved.

Senior Warden and Chair of the Nominating Committee,Barbara Marquand presented the slate of nominees for the five open three-year terms: Rebecca Dixon, Josette Dornoff, Katherine Mahannah, Gary Warren and Nan Marie Wollam. In addition, the committee is nominating Josephine Flocchini to be selected as a youth representative on the vestry.

The Nominating Committee also presented Kurt Mische as an Endowment Board Trustee, Sarah Britt, Sara Oliver Erwine, Julie Martinson and Carol Clarke delegates to the 55th Annual Diocesan Convention; Ann Morgan, Alternate delegate and Marne McKimmey and Ginny Nelson, at large members of the Nominating Committee. There were no nominations from the floor. Howard Bennett moved to close nominations, second by Gary Fuller, it was unanimously approved to close the nominations. On motion by Kathryn Landreth,second by Carol Moore, it was unanimously approved to accept the slate of nominations by acclamation.

Dean Tim Watt delivered the Dean’s Report as his sermon at each of the services. The Dean’s Report was unanimously accepted by acclamation.

Sr. Warden Barbara Marquand thanked the congregation for the opportunity to serve as its Sr. Warden and submitted her report without further comment.

Sr. Warden Barbara Marquand and Jr. Warden Margaret Brown were thanked for their service and Margaret Brown was appointed Senior Warden for the ensuing year.

The Program Reports and Ministry Reports were accepted unanimously by acclamation.

The Co-Treasurers, Lindsay Campbell and Carol Roman presented the year end financial results. Revenue ended at $734,273, $38,190 over budget. Operating Expenses were $657,734, consisting of $337,887 for personnel, $152,601 for ministries and $167,246 for facilities. The result yielded a surplus at the end of 2024.

The Co-Treasurers reported that the Faith Like A River capital campaign ended with a balance of $3,966,130.

The Co-Treasurers thanked all of the volunteers in the finance office for their work this past year.

On motion by John Seelmeyer, second by Harvey Fennell, the Financial Reports were unanimously accepted.

Sr. Warden Kait Flocchini presented the Treasurer’s Report noting the clean audit received for the year ending 2022. Stewardship pledges of $615,482 were noted yielding a very small deficit which the vestry is confident will be erased as the year proceeds. On motion by Dave Morgan, second by Harvey Fennell, the Financial Reports were unanimously accepted.

Kait Flocchini read a letter from Bishop Gardner appointing Barbara Marquand Sr. Warden pending Dean Tim Watt’s arrival.

Commissioning New Parish Leaders

Dean Tim Watt commissioned the new Vestry, Endowment Board, Diocesan Delegates, and at large Nominating Committee Members.

On motion by Kurt Mische, second by Mikkel Bassett, the meeting was unanimously adjourned at 11:57.