

## **Minutes of 2026 Annual Meeting**

January 25, 2026

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 12:28 p.m.

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

On motion by Betsy Bethke, second by Lisa Otterson, the agenda, amended to include a report from Harvey Fennell on the Parish Hall Restoration after Approval of the Minutes was, in all other respects as presented approved unanimously.

On motion by Mikkel Bassett, second by Harvey Fennell, the minutes of the Annual Meeting of January 26, 2025 were unanimously approved.

Harvey Fennell, Chair of the Parish Hall Restoration Committee, advised that the estimate for the new construction and demolition of the existing Parish Hall came in north of 12 million dollars. Although a second estimate is being sought, it is unlikely that the second estimate will differ significantly from the first. The Vestry does not believe that raising this amount of money is feasible and has asked the Parish Hall Committee to obtain a proposal for remodeling the existing Parish Hall.

Dean Watt introduced the candidates nominated for the three open three year terms: Alex Dyer, Jacob Macaluso, and Eric Meagher. In addition, the Nominating Committee is nominating Natalie Humphries to serve as a youth representative to the vestry.

The nominated candidates were elected to their positions by acclamation.

Dean Watt also presented Kait Flocchini as an Endowment Board Trustee, taking over for Cleta Dillard whose term expired. By acclamation, Kait Flocchini was elected as an Endowment Board Trustee.

Proposed Annual Diocesan Convention delegates Ann Morgan, Aaron Koning, Mikkel Basset and Margaret Brown, along with proposed alternate delegate Bruce Bethke were elected by acclamation as delegates to the 56th Annual Diocesan Convention which will be held virtually, Saturday, October 10, 2026.

John Seelmeyer and Bruce Bethke were elected by acclamation as at-large members of the 2026 Nominating Committee.

Dean Tim Watt delivered the Dean's Report as his sermon at the 11:00 a.m. service. On motion by Howard Bennett, second by Josette Dornoff, the Dean's Report was unanimously accepted.

Sr. Warden Margaret Brown thanked the congregation for the opportunity to serve as its Sr. Warden and summarized her written report.

Sr. Warden Margaret Brown and Jr. Warden Bruce Bethke were thanked for their service and Nan Marie Wollam was appointed Senior Warden for the ensuing year.

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

Ann Morgan presented the 2026 Budget approved by the vestry noting projected revenue of \$781,562 and expenses of \$786,058 leaving a deficit of \$4,496 which the vestry believes can be made up during the year.

Treasurer Lindsay Campbell presented the year-end financial results. Revenue ended at \$760,366 reflecting giving exceeding the budget by \$28,500. Operating Expenses were \$706,702 consisting of \$395516 for personnel, \$141,914 for ministries and \$169,272 for facilities. The result yielded a surplus at the end of 2025 of over \$72,000.

Treasurer Campbell reported that the Faith Like A River capital campaign ended with an investment balance of \$4,239,407.

The Endowment received \$6,100 in contributions and ended the year with a value of \$1,315,069.

The Stewardship Campaign resulted in 169 received pledges for a total of \$704,562.

Treasurer Campbell thanked all of the volunteers in the finance office for their work this past year, with a special thanks to Carol Roman for her service as Co-Treasurer.

The Financial Reports were accepted by acclamation.

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

On motion by Gary Warren, second by Mikkel Bassett, the meeting was unanimously adjourned at 12:57.