



21 January 2021

Dear St. Stephen's,

Due to the continuing Covid-19 pandemic, we will be meeting online using Zoom for our Annual Meeting. We can also have a few people in person if you do not have computer access for the meeting.

The annual reports are available on our website for downloading and we will have a powerpoint slide presentation for the pertinent points of the meeting that we can share on Zoom. We recommend that you download and review the reports in advance of the meeting.

The agenda will be as attached below.

To connect on Zoom use the following link and information:

Join Zoom Meeting: <https://us02web.zoom.us/j/2286669229?pwd=M1pMbnRscXRRbmlvZ3Vpc29RanpHUT09>

Meeting ID: 228 666 9229

Passcode: 515266

One tap mobile [+16699006833](tel:+16699006833),2286669229#,,, *515266# US (San Jose)
[+12532158782](tel:+12532158782),2286669229#,,, *515266# US (Tacoma)

We encourage as many of us as possible participate in this meeting as we conduct the business of the church in review of what ministry we took part in this past year, our financial situation, and our plans for the coming year. We will also hold elections for the vestry and show our gratitude for vestry and staff. Your questions and answers will also be part of the meeting.

I look forward to seeing you online on Sunday afternoon.

Peace,
The Reverend Allison Cornell

Rector, St. Stephen's Episcopal Church



2750 E. Cardinal Dr., Sierra Vista, AZ 85635

**St. Stephen's Episcopal Church Sierra Vista AZ
Annual Meeting Agenda
Sunday 24 January 2021, 1pm to 2:30pm**

- Welcome and Opening Prayer – (4 minutes)
- Vote to accept Annual Meeting Minutes from last year (1 minute)
- Appreciation and Gratitude – Senior Warden Tim Holsonback (10 minutes)
 - Staff Bonus
 - Leadership Changes
 - Valla Miller rotating off vestry after two-year term
 - Priscilla Burrows relocated to Texas and would be rotating off her two-year term
 - Pat Wick served one year as Treasurer, will be asst to the Treasurer for the coming year.
 - Dottie Gutwein is now officially a Deacon-in-training
- Election of New Vestry Members – Senior Warden Tim Holsonback (10 minutes) The Vestry is comprised of: Senior Warden, Junior Warden, Treasurer, Clerk, and 4 vestry members. Terms of service are usually for two years. The following have agreed to serve in the coming year(s).
 - Jeff Speer – Vestry Member, Two year term 2021 to 2023
 - Andy Anderson – Vestry member, One year term 2021 to 2022
 - Cheryl Stone – Treasurer, two year term 2021-2023
 - Nominations from the floor?
- Rector's State of the Church Address – Rev. Allison Cornell (20 minutes)
- Presentation of the 2021 Church Budget – Pat Wick and Cheryl Stone (20 minutes)
 - Discussion
 - Approval of Budget – Church members vote
- Open Forum Q&A (10 minutes)
- Closing Prayer and Dismissal (5 minutes)