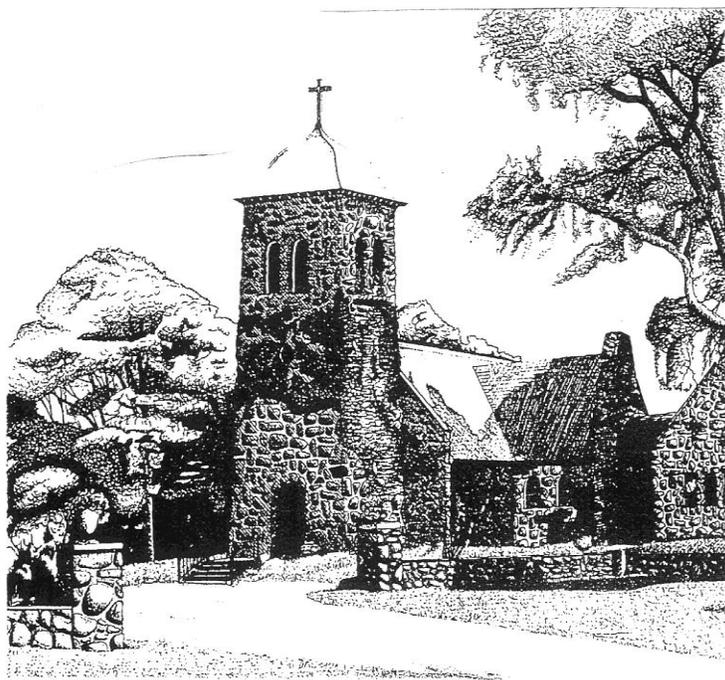


St. Ann's Episcopal Church

Annual Meeting

August 3, 2014



P.O. Box 44 ▪ Kennebunkport ▪ ME 04046

www.stanskennebunkport.org

ST. ANN'S EPISCOPAL CHURCH

CLERGY AND STAFF

The Very Rev. M.L. Agnew, Jr.

The Rev. Dr. Peter Cheney

Bill Roach, Sexton

Lisa Bither, Administrator & Asst. Treasurer

Reggie Sargent, Groundskeeper

Richard Grant, Organist

VESTRY AND OFFICERS

John Harris, *Senior Warden*

Gavin Hadden, *Junior Warden*

Michael Donaghy, *Treasurer*

Cynthia Daley, *Clerk*

Class of 2014:

Gerry Haviland, Hal Himmelman

Class of 2015:

John Harris, Patricia Korth

Class of 2016:

Robin Ellis, Mark Lamarre, Katie Maiuccoro

Class of 2017:

Gavin Hadden, William Matthews, Nancy Thalmann

Class of 2018:

Joyce Camp, Delta Fuller

COMMUNITY

St. Ann's is grateful to the many members of the St. Ann's community who have made financial pledges and special offerings as well as those who have so generously contributed their time and talent through service to our communal life and outreach in the community.

ST. ANN'S EPISCOPAL CHURCH

ANNUAL MEETING AGENDA

AUGUST 3, 2014

9:00 AM

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|--|--------------------------|
| ❖ Opening Prayer | The Very Rev. M.L. Agnew |
| ❖ Chaplain's Report | The Very Rev. M.L. Agnew |
| ❖ Approval of Minutes from 2013 Annual Meeting | Mrs. Daly, Secretary |
| ❖ Sr. Warden's Report | Mr. Harris, Sr. Warden |
| ❖ Junior Warden's Report | Mr. Hadden, Jr. Warden |
| ❖ Treasurer's Report | Mr. Donaghy, Treasurer |
| ❖ Investment Committee Report | Mr. Haviland |
| ❖ Planned Giving | Mrs. Korth |
| ❖ Outreach | Mrs. Maiuccoro |
| ❖ Altar Guild | Mrs. Matthews |
| ❖ Columbarium Report | Mrs. Fuller |
| ❖ Nominating Committee Report | |
| Election of Wardens | Mr. Fuller |
| Election of Vestry Members | Mrs. Haviland |
| ❖ Adjournment | |

Sr. WARDEN'S REPORT

We are blessed at St. Ann's with the striking beauty of the church and grounds, the leadership of the clergy and the rich worship program they are providing, the support and stewardship of the St. Ann's community, and the daily support of our staff. This year the weather has also cooperated in making this a record year for attendance at our Sunday services. Over 9,000 people now visit St. Ann's each year to attend a service or visit the church and grounds.

After 22 years Rev. M L Agnew has elected to retire as Chaplain. The worship program, weddings, baptisms, memorial services, and interments all reflect his welcoming approach to all, his strong commitment to community service, and his energetic preaching and teaching. The St. Ann's community will have a chance to personally thank him and his wife Patty next Sunday at a reception between the services. He plans to continue his service to St. John's Baptist Church in North Tyler, Texas.

Rev. Peter Cheney has agreed to take over as Chaplain and will be here next year for the full 16 week 2015 season. He will be arriving the week of August 10 for the balance of the 2014 season. We are fortunate that he is willing and able to take over and we welcome him. Peter began his service to St. Ann's in 2002. He and ML have been working on a smooth transition for the last year and have been in daily communication since the season began.

The golf and fellowship outing last Sunday was great fun for all and which raised approximately \$7,000 for our community outreach program. Nancy Thalmann led the many volunteers who made this evening so successful.

The columbarium committee headed by Delta Fuller has made a strong effort to continue development of the reflection garden. Plantings have been added and several rounds of clean up and weeding have taken place. On behalf of the parish I want to thank Michael Donaghy for his 6 years of service as Treasurer.

A Japanese Lilac tree was planted next to the church and columbarium to give thanks for the service of Peter Fuller, former Senior Warden, to St. Ann's over many years.

It has been a pleasure to serve this year as Senior Warden. The Church is in a very strong position going forward. I want to personally thank ML and Patty for their contribution to St. Ann's.

John Harris, Sr. Warden

Jr. WARDEN'S REPORT

Update of status of facilities and grounds:

- Sea walls from Rectory to gate have been grouted and work is complete
- Past winter caused minimal erosion and road repairs were completed by Reggie.
- Design Engineer Pinkham & Greer:
 1. Drawings received for site drainage and submitted for permits to State and Town of Kennebunkport.
 2. Design proposal to prepare biddable documents for vapor barrier and drainage under Rectory and Concrete retaining wall to be built behind current stone retaining wall at Columbarium was submitted and accepted and documents are being produced.
- Repairs to other site structures such as Stone gate posts are under study and will be following for pricing.

- A list of required yearly maintenance and inspection items with estimated costs is being prepared to insure all facilities are maintained in good order.

We are also awaiting a proposal from Audio Design for speaker amplification both inside and outside. This is what we know about currently. With a facility such as St. Ann's we also need to be prepared for surprises. The importance of a strong endowment is paramount to maintain St. Ann's for future generations.

Gavin Hadden, Jr. Warden

Treasurer's Report

At the September 2013 Vestry Council meeting, your Vestry Council took a leap of faith and adopted a deficit budget for 2014 reflecting anticipated revenue of \$202,000 and anticipated expenses of \$238,750. The deficit was primarily the result of approving a \$25,000 Capital Reserve expense, which would be contributed to our Preservation Endowment, and additional one time clergy expenses attributable to the transition from The Very Reverend ML Agnew to The Reverend Dr. Peter Cheney.

I am very pleased to report that we are on track to raise sufficient funds to meet our anticipated budget expenses. Our pledged income is just over \$16K more than anticipated and wedding revenue is \$16K more than anticipated. So, while we are not there yet, we have had an extremely blessed year.

Our invested funds representing the Preservation Endowment, General Fund (unrestricted reserves) and the Toffey September Endowment continue to be adroitly managed by FL Putnam, Portland, Maine. Of particular note, we received an extremely generous unrestricted gift of \$350K in May which the Vestry Council has allocated to the Preservation Endowment.

In addition to our invested funds, we currently manage locally in separate Peoples United accounts \$10,200 for the Preservation Endowment and \$97,300 for the General Fund. Again of particular note, we received a very generous gift of \$12,500 from a parishioner to be allocated to the General Fund in addition to the substantial sum the family pledged this year. We disbursed \$4,000 from the local Preservation Fund account this year to pay for maintenance of the stone pillars adjacent to the garage.

We also have \$67,200 in a separate Peoples United account attributable, in part, to "sales" of Columbarium niches. However, while we will need to maintain some level of funds for maintenance of the Columbarium, a year or two ago the Vestry approved a loan from the General Fund of \$75,000 to fund construction of the Columbarium. At some point the Vestry Council will need to consider repayment of this loan.

Michael Donaghy, Treasurer

INVESTMENT COMMITTEE REPORT

See attached

Gerard Haviland, Chair, Investment Committee

PLANNED GIVING COMMITTEE

Twenty-four people have now become members of our legacy society, THE PILLARS. I believe last year at this time it was seventeen. The Planned Giving committee is grateful that more parishioners are now recognizing the need to support the Preservation Endowment. Our beautiful St. Ann's has provided a place for worship since 1887, and we want this to be here for our heirs. After learning of the vulnerability of the church and property we now know our financial help will be needed in the future.

During the summer of 2014, each of the committee is meeting with parishioners who might have expressed an interest in making a life-income gift to St. Ann's or making a bequest to St. Ann's through their will.

We have prepared an information package about St. Ann's to be given to anyone interested in becoming a PILLAR. The Planned Giving committee members, Gerry Haviland, Pat Korth, Mark Lamarre, and Bill Matthews are always available for guidance. If you are in the process of making a planned gift to St. Ann's, please contact Lisa Bither our Chapel Administrator.

We have also been distributing a folder about Planned Giving at the various services.

Pat Korth, Chair, Planned Giving

OUTREACH

St. Ann's Outreach committee is committed to helping regional organizations in Southern Maine. St. Ann's contributed to nine agencies at the end of 2013 for a total of \$17,000. These agencies included: Church Community Outreach Services (CCOS), Community Outreach Services (CCOS) Holiday Baskets, Seeds of Hope, Community Harvest, Carlisle Charitable Foundation, Kennebunkport Public Health, Preble Street Resource Center, St. Elizabeth's Pantry, Wayside Soup Kitchen.

The outreach committee currently has several ongoing projects. This week St. Ann's will began collecting backpacks and school supplies. We are also in need of personal care items as well as household cleaning supplies and baby care items. These items can be placed in the baskets at the back of the church.

On August 28th we will be providing a dinner at *Seeds of Hope* in Biddeford. Outreach will volunteer for serving and clean up as well as providing the meal.

There is also a need for volunteers on Tuesday mornings at *Seeds of Hope* in Biddeford. Information on this volunteer opportunity is the bulletin board.

I have attached a list of agencies that have received support from St Ann's outreach in the past year.

Katie Maiuccoro, Chair, Outreach

NOMINATING COMMITTEE REPORT

The Officer Nominating Committee is pleased to report that the following people have agreed to lead St. Ann's:

Sr. Warden, John Harris
Treasurer, Roger Wood

Jr. Warden, Gavin Hadden
Clerk, Cynthia Daley

The Nominating Committee and Vestry Council unanimously recommend the election of the following members to the Vestry Council for five-year terms ending in 2019:

Carol Walker (4 year term)	Robert Snow	James McWilliams
Bonnie Himmelman		Elizabeth Heminway