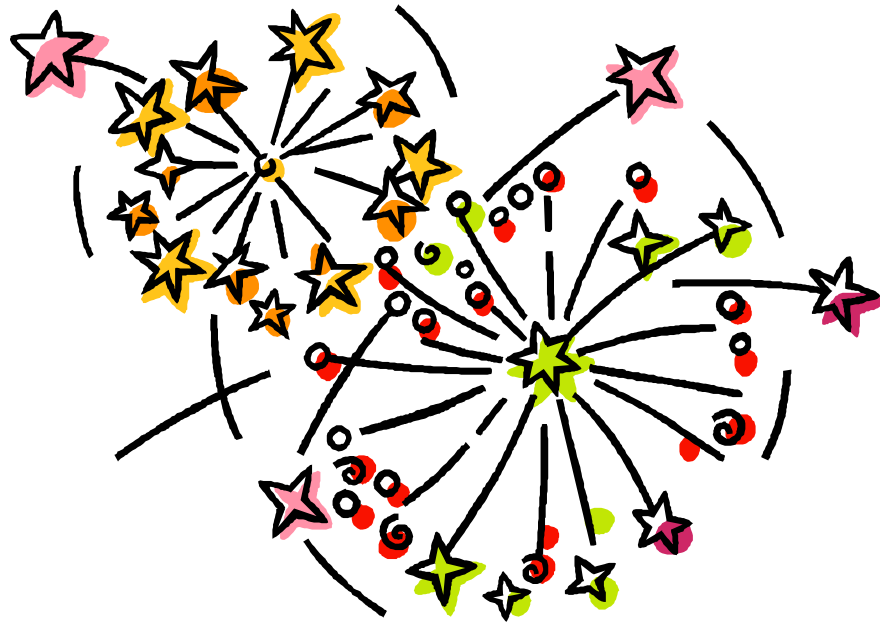


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# Celebrate What We Did in 2011



St. John's Annual Parish Meeting  
Sunday, January 22, 2012

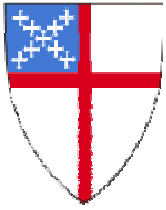
one service only that day  
(The 5:00 p.m Saturday service will remain as normal)

A Pot Luck Luncheon will follow the Annual Meeting  
More information about this on page 3

Child minding will be provided in the Guild Room



**SAINT JOHN'S JOURNAL**



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**St. John's Episcopal Church  
North Haven, CT  
Annual Meeting**

Minutes for 23 January 2011  
Meeting began at 11:00 AM

**Call to order and Prayer- 11:00 AM**

**Fr. Matt Lincoln**

**Reading of the Notice of the Meeting**

**Laura Simone, Clerk**

**Adoption of the List of Voting Members**

**Fr. Matt Lincoln**

**Motion** to adopt the list as presented by Jason Moore. Seconded by John Francis. Approved by All.

**Minutes for the 2010 Annual Meeting**

**Motion** to approve the minutes as presented by Andrea Sorrells. Seconded by Joan Morgan. Approved by All.

**Report of the Nominating Committee**

**Elizabeth Knope, Chair**

The list of nominations to fill the vacancies for the 2011 Vestry as follows:

Senior Warden: Bob Martin  
Junior Warden: Joan Hunt  
Treasurer: Gayle Maynard  
Financial Secretary: John Francis  
Clerk: Laura Simone

For Open Vestry Positions:

For three year terms: Kristen Bailey, Beth Devoe, Ron Penton  
For two year term: Norman Morrison

For Deanery:

Delegates: Richard Hazell (until 2014) and Joan Hunt (until 2012)  
Alternates: Barbara Hazell (until 2014) and Tim Cavanaugh (until 2012)

Fr. Matt Lincoln thanked the exiting members for their service and asked that a motion be made for the clerk to cast a single ballot for the vestry slate. The motion was made by Kristen Moore. Seconded by Marjorie Dauster. Approved by All.

**Reports:** Fr. Matt asked that a motion be made to have the reports in sections B and C be filed by title. This motion was made by Andrea Sorrells. Seconded by Marjorie Dauster. Approved by All.

**Rector's Report**

Fr. Matt thanked Jane Davis for her intense efforts on behalf of the parish.

He appreciates his presence at St. John's and feels blessed to be a part of this community. Fr. Matt feels that everyone has reached out spiritually and financially this past year. He discussed various spiritually focused activities that have occurred at St. John's over the last year. For example, our St. John's Facebook page, Sam Owen's bible study, the ECW development committee meetings, recently the potluck dinners with the Lincoln's.

He discussed the definition of "regular worship". Fr. Matt's quote from his mentor Bill Tully, "worship is at the heart of all we do, everything else flows from there."

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Fr. Matt mentioned that there have been some changes that have been made in the recession/procession.

This year, he sees us coming together to share our faith, discerning our faith, and reaching out to share our faith with others. Togetherness is vital to the body of Christ, and we are all hugely blessed to be together with this parish.

Senior Warden's Report  
Other Reports  
Oversight  
Finance  
Worship  
Christian Education  
Parish Life  
Outreach

Ad Hoc

**Presentation of Finance Report for 2010 and Budget for 2011**

The finance report and budget were reviewed by all. Questions were raised and discussed.

**Adjournment**

**Fr. Matt Lincoln**

**Meeting was adjourned at 12:10 PM and a potluck lunch was enjoyed by all.**

**Faithfully submitted,  
Laura Simone, Clerk**



## Pot Luck Luncheon

Come and be reminded of what you made happen! Following one service at 9:30 a.m. on January 22<sup>nd</sup> we will hold our Annual Meeting for the year 2011.

We have so many reasons to be grateful. Your active participation in the life and ministry of this church is one of them. You made such a difference this year in the lives of so many people!

Please come to church at 9:30 and stay for the Annual Meeting followed by lunch. Hear what went on in 2011 and dream of what you can make happen in 2012.

### Pot Luck Assignments According to Last Name:

A-G Dessert

H-N Salad

O-Z Main Course

**Annual Parish Meeting  
Sunday, January 22, 2012  
following the 9:30a.m. service**

At the regularly scheduled December meeting, the Vestry voted to hold the Annual Parish Meeting on Sunday, January 22nd. The purpose of this meeting is to elect a slate of officers for the coming year.

December 8, 2010



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Laura Simone, Clerk

Diocese of Connecticut

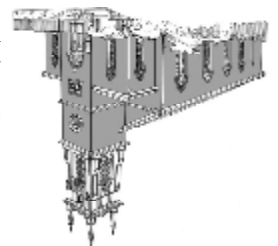
Canon I, Sec. II. The warning of all Parish meetings shall be signed by the Clerk, or in the absence of the Clerk, by one of the wardens, and shall be posted at the door of the Parish Church, or sent by the Clerk to every member of the Parish, at least one week before the time of the meeting.

Phone: (203)239-0156 Fax: (203)239-3716

Web: [www.stjohns-northhaven.org](http://www.stjohns-northhaven.org)

Return Service Requested

St. John's Episcopal Church  
3 Trumbull Place  
North Haven, CT 06473



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