

SAINT JOHN'S CHURCH IN PASSAIC
162nd ANNUAL PARISH MEETING MINUTES
September 12, 2021

1. The meeting was called to order at 9:05 AM by Fr. Solon, President of the Annual Meeting, who offered an opening prayer.
2. A quorum was announced by Fr. Solon as at least three voting members were present. It was moved (Muñoz/Sanders) to approve the agenda as presented, and the agenda was approved by unanimous vote.
3. Fr. Solon appointed Mr. Jim Tons as Clerk of the Annual Meeting. The minutes of the annual meeting of 2020 were accepted by unanimous vote on motion (Grabkowski/Signorat).
4. The slate of candidates for a non-contested election of warden, vestrymen, district representatives, and convention delegates and alternates was presented.
 - a. It was moved (Mrs. Grabkowski/Signorat) to suspend the rule and canon regarding a Warden not being elected more than two successive terms, in order to permit Mr. Munoz to be elected again. The motion passed unanimously.
 - b. It was moved (Grabkowski/Sanders) to elect the slate as presented. The slate was elected unanimously:
Senior Warden, Class of 2023: Ernesto Muñoz
Vestry, Class of 2024: Elizabeth Harwood, Kendra McPherson
Delegates to 2022 Diocesan Convention and District Seven Representatives:
Kenneth Dalton, Robert F. Harwood, J. Michael Smith
Alternate Delegates to 2022 Convention: Richard Koffel, Ernesto D. Muñoz, Gary Pelikan
5. The report on the budget vs. actual for 2020 and the budget for 2021 to date was reviewed by Fr. Solon, with the senior warden making several explanations. It was moved (Sanders/Grabkowski) to receive the 2020 and 2021 reports as presented, and the motion passed unanimously.
6. Warden Ernesto D. Muñoz, made brief remarks, as did Warden Will Grabkowski.
7. Fr. Solon addressed the Annual Meeting as well, mentioning specifically the idea of developing a parish profile for use as a way to look at where the parish was to help understand what is next.
8. Fr. Solon asked for questions or comments, of which there only a few.
9. There being no further business, the 162nd Annual Parish Meeting was adjourned at 10:02 AM, after the Lord's Prayer was recited by all.

Respectfully submitted,

James Tons
Secretary