

*St. Mary's Episcopal Church*  
*Newton Lower Falls, Massachusetts*

Minutes of Annual Meeting, Sunday, January 27, 2008

Senior Warden Mary Lou Kilmon called the meeting to order. Peter Chase opened the meeting with a prayer. It was voted to dispense with the reading of the warrant. It was also voted to approve the minutes of the annual meeting of January 2007 as submitted.

The first order of business was a thank you to the group going to El Salvador who prepared the brunch.

The officers of the Vestry and committee chairs presented their reports. Written copies of the reports were distributed. Below is a list of the reports presented at the meeting.

Paul Pyzowski gave the junior warden's report. The brochure published last fall was part of the presentation.

Mary Green reported on the annual stewardship drive.

Ariel Acuna gave the report of the investment committee.

Tom Holtey reported for the Property Committee.

Mike Stevens gave the annual treasurer's report. The new budget was presented for discussion.

**Voted to approve the budget as presented.**

Barbara Howland reported for the Women of St. Mary's. \$12,000 was distributed to 46 organizations as outreach for the year. The Foods and Fancies bazaar was successful.

Elisabeth Comer gave the report for the Outreach Committee.

Kirsten Johnson delivered the music report.

Peter Chase gave the Youth and Christian Education report for Kathy Acuna who was not at the meeting.

Beverly Hurney gave the churchyard superintendent's annual report.

The Rector's report was given by Peter Chase.

The Nominating committee presented the slate of nominees and officers  
They were:

Paul Pyzowski – Senior Warden  
Mary Green – Junior Warden  
Susan Griffin – Clerk  
Mike Stevens – Treasurer  
Kitty Smith – three year term  
Bob Kelly – three year term  
Elisabeth Rippy – three year term

John Turtle – three year term

**Moved and voted to accept the slate as presented.**

Peter Chase closed the meeting with a prayer.

Respectfully submitted,

Lynn Farnell  
For Susan Griffin, Clerk