**St. Michael the Archangel Episcopal Church**

**El Segundo, CA**

**The Annual Meeting of the Parish – Sunday, February 11, 2024**

A quorum of 22 church members were present in person and online. The 2024 Annual Meeting of St. Michael the Archangel Episcopal Church of El Segundo, CA was called to order by Senior Warden, Melissa Albers at 9:55am.

The meeting began with a prayer from Junior Warden, Jeanie Powell.

Florine Guy was appointed clerk of the Annual Meeting.

The Annual Report was distributed to the in-house congregation for review.

Minutes of the Annual Meeting of February 5, 2023: a motion was made by Chris Powell and seconded by Jorge Cortez to approve the minutes as written. The motion was approved by a unanimous voice vote from the congregation.

Melissa Albers announced that The Reverend Joshua Wong will become the 7th Rector of St. Michael the Archangel beginning February 25, 2024.

Election of new vestry members: There will be no election at this time. The current Vestry will remain in place until the new Rector has settled in.

Election of delegate and alternate delegate to the 2023 Diocesan Convention: Melissa Albers agreed to represent St. Michaels as the delegate and Melissa McCaverty as the alternate delegate, the nominations were approved unanimously by the congregation.

Written Reports included in the handout:

* Rectors Report
* Senior Warden’s Report
* Worship and Study
* Music Ministry
* Stewardship
* Sunday School
* Building and Grounds
* Veterans’ Outreach
* Outreach: C.A.S.E, Family Promise
* Altar Guild
* St. Michael’s Children Center

A motion to receive the written reports was made by Kathy Van Orden, seconded by Melissa McCaverty and approved by the congregation.

Chris Powell, our Treasurer, went over the budget actuals for 2023 and presented the approved budget for 2024. The 2024 budget reflects a deficit of {$7,000].

Other business: Randy Albers, after many faithful years as the only member of the Building and Grounds committee, has elected to retire. New committee members are needed.

A motion to adjourn the meeting at 10:30am was made by Melissa Albers, seconded by Kathy Van Orden and approved by a voice vote from the congregation.

Respectfully Submitted,

Florine Guy – Clerk of the Meeting