

St. John's Foundation
Minutes of the Annual Meeting
February 19, 2023
Held at the Home of Mary Davis

In Attendance: Rebecca Bent, Worth Bracken, Sara Coles, Laura Daly, Mary Davis (President), Michael Del Nin, Veronique Dulack (Director), David Gillespie (Director), Fr. Geoff Hahneman (Director), Andris Kalnins, Ted Bent

This meeting was called to order following the Vestry Meeting by Mary Davis, President of the Foundation.

Mary reported that the Foundation currently has assets for its own account of approximately \$132,000. In addition, the Foundation holds a checking account on behalf of the Washington Refugee Resettlement Program (WRRP). That account accepts contributions on behalf of WRRP and makes disbursements at the direction of WRRP. The Foundation does not in any way participate in the management of this account or the activities of WRRP. Ted Bent, treasurer of WRRP, reported that there is a balance of approximately \$35,000 in the WRRP account. This arrangement with WRRP was intended to be temporary, pending the formal organization of WRRP, and the Board expressed a preference to transfer this account to WRRP or some other beneficiary on its behalf. The Foundation has been discussing the needs of both the Church and Rectory. The Church's mortar and windows are in need of major restoration. Repairs to the Rectory are being assessed by Susan McFeely and Rod Pleasants. Major fundraising efforts would be required to complete any major restoration.

The Foundation reelected Mary Davis to continue as President of the Foundation.

The Foundation thanked Rebecca Bent, Hunter Brown, Mary Davis and Joe Claro for their service as directors. The Foundation expressed special thanks to Mary Davis for her long service as a director and her continued service as President.

Ms. Davis adjourned the meeting.