## ANNUAL MEETING 1991

Father Allen opened the meeting with prayer.

Patty Ericsson motioned to accept the 1990 annual report minutes. Lois Moose seconded the motion, motion passed.

The Financial Statement was presented by Treasurer Ruby Stewart and accepted.

George DeLay entered a motion to dispense with E.C.W. Beverly Hunter seconded the motion, motion passed. The checking and savings accounts will be closed with the proceeds being placed into the general checking and savings accounts.

The proposed budget for 1991 was presented - Beverly Hunter moved to accept the proposed budget. Dick Ericsson seconded the motion - motion passed.

Altar Guild is proposing to purchase any vestments needed and a set of blue altar hangings.

It was agreed upon that officers of the Bishop's Committee will be elected and all members of the church will be considered committee members.

The slate of officers presented for 1991 are as follows:

Senior Warden...... Kitty Kringen
Junior Warden..... Mildred Rumrill
Junior Warden Asst.... George Delay
Junior Warden Asst..... Fred Stewart
Secretary...... Janice Johnson
Treasurer...... Ruby Stewart
Convention Delegate.... Beverly Hunter

The above slate was accepted by Grace Episcopal Church members as listed above.

Meeting Adjourned.

Respectfully Submitted.

Janice Johnson Secretary