

St. Mark's Episcopal Church  
**Minutes of the 116<sup>th</sup> Annual Meeting**  
January 25, 2026

The meeting was called to order by The Very Rev. Keith Yamamoto at 11:00 AM.

The Opening prayer was given by Lisa Drew.

Rev. Keith asked the congregation members to introduce themselves to others at their table, share the number of years they have attended St. Mark's, and the number of ministries in which they are and have been involved. Prizes were awarded to those tables with the most and least points. Those with the most points were asked to welcome and mentor those with the least points.

Rev. Keith thanked the Fellowship and Hospitality Committee for the food.

Rev. Keith introduced the current vestry:

2027 - Lisa Drew, Ed Muehlbacher, and Paul Stapp.

2028 – Dale Biggs, Ginger Rudisill, and EB Stapp.

Those leaving the vestry are Gail Dean and Kathy Osterkamp. He presented them with a bonsai plant. (Susan Mackall is also a member of the class of 2026, having served a one-year unexpired term, but she is standing for election to a two-year unexpired term in the class of 2028.)

He introduced Treasurer, Marcia Godwin; Clerk, Carol Morgan; Music Director, Tim Ruzon; Parish Administrator, Rose Barraza, and Assisting Priest, Rev. Sally Monastierre.

Carol Morgan was appointed as clerk for the annual meeting.

A quorum for the meeting was declared. A motion was made to dispense with the reading of the previous year's minutes – M/S/C.

The Senior Warden's Report was given by Paul Stapp. Highlights of 2025 were reported (see report in 2025 program). Paul thanked several members whose ministries had a large impact at St. Mark's this year.

The Financial Report was presented by Marcia Godwin, Treasurer. Marcia offered a handout of basic expenses, income, and giving trends. See the written report for highlighted details.

The Rector's Report was given by Rev. Keith. He spoke on his planned sabbatical in 2027 visiting Japan, and the goal of his time away being "Grounded in Love". He thanked the Sabbatical Committee, which is composed of Kimberly Cortner, Andrea Flasher, Sylvia Otsuka, Paul Turner and chaired by Susan Mackall. His highlight of last year was welcoming Dr. Andrea Guo as the Director of our new renter, Foxberry Preschool.

Rev. Keith presented the slate for election for the class of 2029 – Benjamin Fudge, Sylvia Otsuka, and Maggie Vizio. Susan Mackall will fill an unexpired term ending in 2028. M/C

The recruitment and election of a Convention Delegate and Alternate Delegate will take place later this year.

Q&A and Other Business:

Rev. Keith's sabbatical will be held September through December in 2027.

Rev. Sally Monastierre and Karin Brown read the list of Remembrances for those members who received the rites of baptism, confirmation, reception, and burial.

The next Annual Meeting will be January 31, 2026.

The closing prayer was given by Kathy Osterkamp.

The meeting was adjourned at 12:00 PM.

Respectfully submitted,  
Carol Morgan, Vestry Clerk