Annual Meeting 2021 Agenda

January 17, 2021, 11:30am

**Purpose:** Article V, Sec. 1: “The Annual Meeting of the Parish shall be held on a Sunday in January or February by vote by the Vestry, unless another date is selected by the Vestry, for the purpose [of] electing members to the Vestry, including a Jr. Warden, electing delegates and alternates to the Annual [Diocesan] Convocation, receiving reports, and for any other appropriate business.”

**Quorum:** Article V, Sec. 3. “The qualified voters of the Parish in attendance at an Annual or Special Meetings shall constitute a quorum, providing the Rector or a Warden is present.”

**Qualified Voter:** Article III, Sec. 2. “Adult [16+] confirmed communicants in good standing [active in working, praying, and giving for God’s Kingdom], whose names are enrolled on the Parish register, are entitled to vote in Parish Meetings, hold the positions of Vestry members, delegate to Diocesan Convocation and serve in the ministries licensed by the bishop.”

1. OPENING SCRIPTURE AND PRAYER (Jean Campbell)
2. THANK YOU TO ALL OUTGOING VESTRY MEMBERS AND DELEGATES
   1. Marcia Miller, Vestry Member
   2. Howard Deboi, Vestry Member
   3. Steven Prellwitz, Vestry Member
   4. Steven Loux, Delegate
3. REPORTS
   1. Sr. Warden Report
   2. Jr. Warden Report
4. VOTING
   1. Vestry: 3 possible spots for 3 year term\*
      1. Betty Harrison
      2. Bruce Hunn
      3. Doug Miller
      4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. Jr. Warden: 1 spot for 1 year term\*\*
      1. Bill deVries
   3. Delegate to Diocesan Convention: 1 spot for a 2 year term, 2 alternates\*\*\*
      1. \*\*Note: Doug Miller will serve the 1 remaining year of his 2 year term
5. OTHER LEADERS
   1. Sr. Warden
   2. Treasurer
   3. Clerk of Vestry
6. REVIEW OF BUDGET
   1. Presentation by Treasurer
   2. Q & A
7. MISSION (Fr. Alex)
   1. What we have done together.
   2. What could we do together? Where is God leading us to do together? Where is God leading you?
   3. Q & A
8. LORD’S PRAYER

\* *Vestry Job description: The Vestry is the governing board of the Parish, responsible for the spiritual, physical, and financial well being of the Parish. They create and review by-laws, policies, procedures, and major purchases. They have fiduciary and legal responsibility for the Parish.*

\*\* *Jr. Warden Job description: Along with the Sr. Warden, the Jr. Warden serves as a council of advice to Rector and oversees the stewardship of Parish membership, money, and grounds.*

\*\*\* Delegate Job description: *Job description: On behalf of our Parish, the delegates take part in the business and mission of the diocese by attending and voting at meetings of our deanery and at Diocesan Convention (Oct. 28-30?)*