

ANNUAL MEETING

JANUARY 23, 2020

5:00 PM

AGENDA:

- I. Opening Prayer**
- II. Call to Order**
- III. Certification of Quorum & Appointment of Clerk for Annual Meeting**
 - REPORTS**
 - A. Report of Nominations Committee
 - B. Election of Vestry Members and Delegates to Convention
 - C. Rector's Report – Mike Flanagan
 - D. Assistant Rector's Report – Erin Rath
 - E. Director of Children & Youth Ministry's Report – Erin Rath
 - F. Hispanic Ministry Report
 - G. Senior Warden – Michael McAllister
 - H. Junior Warden – Drew McDonald
 - I. Treasurer – Randy Bay
 - J. Review of 2020 Expenditures & Income
 - K. Reports of Areas of Ministry **PLEASE BE BRIEF!!!**
 - L. Report from Holy Cross Academy – Lakisha Pride
 - M. Report from the Memorial Garden Committee
- IV. Other Business**
- V. Approval of 2020 Annual Meeting Minutes**

(Vestry members to remain in sanctuary for election of Sr.& Jr. Warden.)

VESTRY, DELEGATES & NOMINEES

2020

CURRENT VESTRY MEMBERS

	Annual Meeting Year
Michael McAllister	2021*
Paul Cannon	2021*
Gail Randall	2021*
Travis Boyd	2022
Drew McDonald	2022
Monica Robayo	2022
Kristi Ferguson	2023
John Ackerman	2023
Leize Smith	2023

CURRENT DELEGATES TO CONVENTION

	Convention Year
Lynda Clark	2017-2020*
Sharon Putman	2018-2021
Gary Dicer	2019-2022
Paul Moore	2020-2023

VESTRY NOMINEES

	Years Serving
Sharon Putman	2021-2024
Greg Farley	2021-2024
Anne Smith	2021-2024

CONVENTION DELEGATE NOMINEE

Paul Moore	2020-2023
Lynda Clark	2021-2024

* Rotating off

**Serving for one additional year