MINUTES OF THE 2020 ANNUAL MEETING
July 12, 2020
DRAFT – for approval at the 2021 Annual Meeting

To comply with COVID-19 safety protocols, the Annual Meeting was held virtually via Zoom video conferencing platform.

Call to Order: The Rector, Michele Morgan, presided at the meeting and offered the opening prayer.

Quorum: The Register announced that a quorum (100 required) was present with 174 devices registered as attending.

Approval of the Minutes: Minutes of the 2019 Annual Meeting were unanimously approved.

Nomination of candidates for Vestry: Retiring Vestry Member Jim Brooks, Chair of the Nominating Committee, announced the following candidates for Vestry and Diocesan Delegate.

For Vestry: Linnell Grundman and Fritz Henn

For Diocesan Delegate: Sandy Padgett

Call for nominations from the floor: Brent Bickley was nominated for Vestry.

Vestry member, Tracy Councill, read candidate statements due to technical difficulties in playing candidates' pre-recorded remarks.

With no competition for positions, no ballots were cast. Vestry members and the Diocesan Delegate were elected by acclamation.

Outreach Board Report: Steve Dalzell, Outreach Board Chair, highlighted the Board's activity in the last two years. St. Mark's efforts have focused on organizations like Everyone Home DC (formerly Capitol Hill Group Ministry, the Bishop Walker School, and the renewed contact with Washington Interfaith Network. During the pandemic the Outreach Board has priorities donations to partners with the greatest immediate payoff in the current situation.

Senior Warden's Report: Ryan Baugh addressed the meeting. Ryan related some of the challenging decisions and efforts to cope with the sudden pandemic, highlighted the importance of our community especially in these challenging times, and invited us to continue engaging, worshiping, and sharing fellowship with St. Mark's.

Rector's Report: The Rector acknowledged the contributions of outgoing Vestry members and Officers. She thanked outgoing Vestry members Alix Pereira, Jim Brooks, and Tracy Councill for their extended service due to the postponement of the Annual Meeting and acknowledged the many years of legal counsel provided by Rosemary Harold.

The closing Prayer was offered by the Rector, Michele Morgan.

Respectfully submitted,

Kim Bayliss
Register