



2026 ANNUAL MEETING AGENDA

Zoom room opens at 11:45 am

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| 12:00 | Opening Prayer | The Reverend Caitlin Frazier, Associate Rector |
| | Call to Order & Opening Remarks | The Reverend Michele Morgan, Rector |
| | Welcoming of first-time participants | The Reverends Michele Morgan/Caitlin Frazier |
| | Announcement of Quorum | Randy Marks, Clerk |
| | The Minutes of the 2025 Annual Meeting and Acknowledgment of the Annual Report | |
| 12:06 | State of the Parish Part 1 | Treasurer-designate for 2025 report
Junior Warden Martha Huizenga
on capital expenses and investments |
| 12:21 | By-law Revisions | Michele Morgan, Rector |
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- 1) Method of Notice of Annual Meeting and Special Meetings
 - Rationale
 - Discussion
 - Vote
 - 2) a. Deleting the requirement that the previous meeting minutes be distributed / b. Authorizing Vestry to approve the Annual meeting minutes in March after the annual meeting
 - Rationale
 - Discussion
 - Vote
 - 3) Change for requirement \Delegate Candidates
 - Rationale
 - Discussion
 - Vote
 - 5) Change in the length of time before the Annual meeting for posting Nominations and delete unneeded optional language
 - Rationale
 - Discussion
 - Vote

12:50	Nominating Report	Meg Platt
12:55	Elections	Todd Thorpe
1:00	Senior Warden Election for Two year term • Nominations from the Floor • Responses from Candidates • Call for the vote (or) motion	
1:10	Junior Warden Election for one year term • Nominations from the Floor • Responses from Candidates • Call for the vote (or) motion	
1:12	Diocesan Delegate (3 year term) • Nominations from the Floor • Remarks from Candidates • Call for the vote (or) motion	
1:20	Vestry 3-year term • Nominations from the Floor • Responses from Candidates • Call for the vote (or) motion	
1:40	State of the Parish Part 2	Children, Youth and Family Dir. Lisa Ramish Senior Warden Jim Brooks
1:55	Election Results	
1:58	Final Acknowledgments	Michele Morgan
2:10:	Closing Prayer Adjournment	Seminarian Rebekah Taylor