



SAINT MARK'S
EPISCOPAL CATHEDRAL

Annual Parish Meeting Agenda
Sunday, January 24 & 31, 2021

Session 1: Sunday Jan. 24, 2021 9:45am via Zoom

Facilitator

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| 1. Call to Order, Prayer, Review of Agenda | Dean Thomason |
| 2. Introduction of Secretary (Barbara Erickson) | Dean Thomason |
| 3. Appointment of Chancellor (Re Knack | Dean Thomason |
| 4. Minutes of 2020 Annual Parish Meeting | |
| 5. Nominations for Elected Positions | |
| a. Election Rules | Re Knack |
| b. Nominating & Leadership Committee Report | Lynne Markova |
| i. Presentation of Candidates | |
| 1. Convention Delegates | |
| 2. Vestry | |
| c. Nominations from the Floor/Close Nominations | Dean Thomason |
| 6. Recess until Jan. 31 st . | |

(Paper Ballots are available for those who do not have access to Zoom—contact Erik Donner in Church Office)

Session 2: Sunday Jan. 31, 2021, 9:45am via Zoom

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|---|---|
| 1. Call to Order, Prayer, Review of Agenda | Dean Thomason |
| 2. Second Reading of Election Rules | Re Knack |
| 3. Elections via electronic ballot (open until end of 11am Worship service) | |
| 4. Reports | |
| a. Senior Warden | Julia Logan |
| b. Stewardship Ministry | Robert Stevens/Lynne Markova |
| c. Cathedral Foundation
Redevelopment Process | Phil Haas St. Nicholas
John Hoerster |
| d. Racial Justice | Jennifer King Daugherty |
| e. Treasurer | Phil Lloyd |
| 5. Recess until 11:45am (conclusion of service of Holy Eucharist) | |

Dean Thomason's remarks will occur during the service

Session 3: Sunday Jan. 31, 11:45am via Zoom

Facilitator

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| 1. Closing of Election Polls | Dean Thomason |
| 2. Video Greeting from Bishop Rickel | |
| 3. Certification of Results by Senior Warden and Dean | |
| 4. Announcement of Election Results | Lynne Markova |
| 5. Staff Acknowledgements | Dean Thomason |
| 6. Recognition of Retiring Vestry Members | Dean Thomason |
| 7. Pro Christo et Ecclesia Award | Dean Thomason |
| 8. Cathedral Cross Award | Dean Thomason |
| 9. Other Acknowledgements | |
| 10. Closing Prayer and Blessing | |
| 11. Adjourn | |