



SAINT MARK'S
EPISCOPAL CATHEDRAL

ANNUAL PARISH MEETING AGENDA

SUNDAY, FEBRUARY 6, 2022

	<u>Facilitator</u>
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 2021 Annual Parish Meeting	
5. Nominations for Elected Positions	
a. Election Rules	Re Knack
b. Nominating & Leadership Committee Report	Julia Logan
i. Presentation of Candidates	
1. Convention Delegates	
2. Vestry	
c. Nominations from the Floor/Close Nominations	Dean Thomason
6. Elections via electronic ballot and paper ballot	
7. Reports	
a. Share link to Pre-recorded Reports	Steve/Erik
b. Treasurer	Phil Lloyd
8. Certification of Results by Junior Wardens and Dean	
9. Announcement of Election Results	Julia Logan
10. Dean Thomason's Remarks	
a. Staff Video and Acknowledgments	
b. Recognition of Retiring Vestry Members	
c. Appointment of Senior Warden	
d. Pro Christo et Ecclesia Award	
11. Other Acknowledgements	
12. Closing Prayer and Blessing	
13. Adjourn	