



**SAINT MARK'S**  
EPISCOPAL CATHEDRAL

**Annual Parish Meeting Agenda**

**Sunday, February 5, 2023**

	<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 2022 Annual Parish Meeting	
5. Nominations for Elected Positions	
a. Election Rules	Chancellor 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. Presentation of Proposed Revision to By-laws	Chancellor Knack
8. Vote on Revising By-laws	Dean Thomason
9. Reports	
a. Annual Report Booklet	
b. Treasurer	Lynne Cobb
c. Senior Warden	Emily Meeks
10. Certification of Results by Senior Warden and Dean	
11. Announcement of Election Results	Julia Logan
12. Dean Thomason's Remarks	
a. Staff Acknowledgments	
b. Recognition of Retiring Vestry Members	
c. Appointment of Senior Warden	
d. Pro Christo et Ecclesia Award	
e. Cathedral Cross Award	
13. Other Acknowledgements	
14. Closing Prayer and Blessing	
15. Adjourn	