



SAINT MARK'S
EPISCOPAL CATHEDRAL

Annual Parish Meeting Agenda

Sunday, February 4, 2024

	<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 2023 Annual Parish Meeting	
5. Nominations for Elected Positions	
a. Election Rules	Chancellor Knack
b. Nominating & Leadership Committee Report	John Selberg
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. Annual Report Booklet	
b. Affordable Housing Exploratory Committee	John Hoerster/Emily Meeks
c. Treasurer	Lynne Cobb
d. Senior Warden	Scott Hulet
8. Certification of Results by Senior Warden and Dean	
9. Announcement of Election Results	John Selberg
10. Dean Thomason's Remarks	
a. Telling our Stories	
b. Staff Acknowledgments	
c. Recognition of Retiring Vestry Members	
d. Appointment of Senior Warden	
e. Pro Christo et Ecclesia Award	
f. Cathedral Cross Award	
11. Other Acknowledgements	
12. Closing Prayer and Blessing, Adjourn	