

## **Annual Meeting Agenda**

### **Sunday, January 27, 2008– 11:00 a.m.**

- I. Call to Order
  - A. Opening Prayer-The Rev'd. Dr. Patrick R. Close, Rector, Presiding
  - B. Exercise-The Beloved Community, The Clergy
  
- II. Nominations
  - A. Appointment of the Judge of Elections and Tellers
  - B. Statement of the Canonical Qualifications of Voters
  - C. Report of the Nominations Committee –Mr. Jason Miller, Sr. Warden
  - D. Distribution of Ballots and Voting
  
- III. Reports
  - A. Roll of the Saints for 2007
  - B. The Treasurer's Report – Mr. James Perrin, Treasurer
  - C. Presentation of the 2008 Budget – Mr. Jason Miller
  - D. Recognition of the Grace Church Staff, Retiring Vestry, Current Vestry
  - E. Additional Comments to Written Reports
  
- IV. Report on the State of the Parish
  - A. The Five-Year Plan, Jason Miller & Beth Beatty
  - B. Mt. Pisgah, Fr. Pat
  
- V. Other Business
  - A. Recognition of Retiring Vestry Members – Beth Beatty, Senior Warden
  - B. Correspondence
  - C. Report on the Elections
  - D. Motion to Adjourn