

CHURCH OF THE HOLY APOSTLES

Annual Meeting Agenda

Sunday, February 2, 2020

1. Opening Prayer, *The Rev. James Stambaugh*
2. Approval of the 2019 Annual Meeting Minutes
- 3. Election of new Vestry members**
 - Nominees: Judi Kraft, Cassie Woestman, Toni Meiers
 - Nominations from the floor
 - Voting
4. Special Presentation of Gratitude for Outgoing Vestry Members, *The Rev. James Stambaugh*
5. 2019 in Review
 - Rector, *The Rev. James Stambaugh*
 - Slideshow Presentation
 - Senior Warden, *Drew Meiers*
 - Accounting Warden, *Tom Forker*
- 6. Election of delegates to diocesan convention and the Merion deanery**
 - Nominees: Joe Zorc, Drew Meiers, Susanne Wherry
 - Alternates: Nancy Haas, Judy Jarvis
 - Voting
7. Committees
 - Altar Guild, *Patty Wertz (in absentia)*
 - Christian Education, *Peter Patton*
 - Endowment and Restricted Funds, *Matt Dupre*
 - Fellowship, *Suzanne Lees*
 - Music, *Paul Emmons*
 - Outreach, *Joe Zorc*
 - Property, *John Day*
8. Holy Apostles Vision 2020, *The Rev. James Stambaugh*
- 9. 2020 Operating Budget**
 - Presentation, *Tom Forker*
 - Voting
10. Closing Prayer, *The Rev. James Stambaugh*