

# Annual Meeting Agenda

## 1. **Opening Prayer and Call to Order**

God of the seasons turning, another year has come and gone and we gather for the Annual Meeting of St. Elisabeth's Church. To this place we bring all the celebrations and joys and the sorrows of the past year. We remember those whose lives we have celebrated as we said the last farewell of death. Here we remember the year that was. Here also we look forward to what the coming year has in store. May your Spirit move in our hearts, opening them to hear what each of us has to offer, bringing light to both possibilities and realities, drawing us always to consider what you would have us be and do in this time and place. Remind us that we are called to be bearers of Christ's life, light, and love to all we meet. Help us to live in such a way that we draw closer to your vision for us and journey faithfully in your Way. We ask this in your Holy Name. **AMEN.**

## 2. **Appointment of Clerk**

## 3. **Approval of Minutes of the Annual Meeting, January 27, 2019**

## 4. **Elections**

## 5. **Senior Warden's Report**

Rich Lesperance

## 6. **Interim Rector's Remarks**

The Rev. Kevin M. Goodman

## 7. **CATscan : Time and Temperature**

We celebrate these ministries. We need these ministries. It would be nice if we could do this. This is what we say we want. This is what I am interested in and how I can help. This is what I am willing to make room for.

## 8. **Search Committee Report**

Leslie Alter and Susan Newcomb

## 9. **Treasurer's Report**

Andrew Edelston

## 10. **Presentation of the 2020 Budget**

Tasker Generes

## 11. **Appreciation of Retiring Vestry**

Recognition of Robert Fischer

## 12. **Prayers for the Departed**

## 13. **Adjournment**

What is the Annual Meeting?

The Annual Meeting is a gathering of the members of a parish where mission, ministry and finances are presented and discussed. Diocesan canons state requirements concerning parish meetings. The annual parish meeting elects vestry members. Delegates to diocesan convention and representatives to other diocesan, deanery, or parish entities are also elected during the parish meeting. The budget of the parish is presented. Parish leaders make presentations at the annual parish meeting.