

**St. Mary's Episcopal Church - 198th Annual Meeting
Sunday January 24, 2010 11:15am, Parish Hall**

- 1. Call to Order, Opening Prayer, and Signing of the Register**
- 2. Reading (or motion to dispense with the reading) of the Warrant**
- 3. Approval of the Minutes of the 197th Annual Meeting (January 25, 2009)**
- 4. New Business**
 - a. Motion to Allow the Vestry to Call the Next Rector
 - b. Motion to Affirm the Initiation and Financing of Major Capital Projects in 2010
[Both motions will be raised at this point, and then tabled for later discussion, possible amendment, and then voting after the appropriate committee reports are given.]
- 5. Highlights from Reports of Officers and Committees**
 - a. Warden's Report on the Vestry and Parish (Mary Green)
 - b. Interim Priest's Report (Margaret Schwarzer)
 - c. Stewardship (Julia DePeyster)
 - d. Investment Committee (Ariel Acuna)
 - e. Property (Jon Hayden)

 - f. Treasurer/Review of 2009 Budget (Mike Stevens)
 - g. Budget Committee/Presentation of 2010 Budget (Mike Stevens)

 - > Motion to accept the 2010 operating budget as presented/amended
 - > Motion to Affirm the Initiation and Financing of Major Capital Projects in 2010

 - h. Search Committee (Vivian Brocard)

 - > Motion to Allow the Vestry to Call the Next Rector

 - i. Women of St. Mary's (Barbara Howell)
 - j. Outreach (Elisabeth Comer)
 - k. Music (Kirsten Johnson)
 - l. Christian Education (Isabel Philips)
 - m. Churchyard Superintendent (Bev Hurney)
- 6. Report of the Nominating Committee and Election of Wardens and other Officers, Vestry Members and Delegates**
- 7. Any other business to be brought before the meeting**
- 8. Blessing and Adjournment**