

**Grace Episcopal Church  
2009 Annual Meeting  
November 8, 2009  
Agenda**

**Call to order  
Opening prayer**

**Welcome**

**Appointment of :**

Jason Loch - clerk

Michael Ferris - Parliamentarian

Tellers - Sue Saunders, Scott Lenz, Amy Koerner

**Certification of a Quorum**

**Approval of Agenda**

**Report that the Nov. 2008 annual meeting minutes were read and approved by the Vestry in Dec. 2008**

**Elections:**

Nominations from the floor

Senior Warden (elect 1)

Junior warden (elect 1)

Vestry members (elect 4)

Diocesan convention delegates (elect 4 plus alternates)

Convocation representatives (elect 2 plus alternates)

**Continue with agenda until the ballots are counted**

**Finance and Budget** (Sparky Watts, Treasurer and Janet Lubniewski, Financial Administrator)

**Adoption of Recommended Bylaw Changes** (Michael Ferris)

**Rector's Report**

**Senior Warden's Report**

**Open Mic** – opportunity for parishioners' additional comments, questions, suggestions and thanks

**Closing prayer**