

AGENDA

133rd Annual Vestry Meeting – Sunday, February 23, 2025

5 minutes (Gathering)	Call to Order Opening Prayer Opening Remarks Appointment of Vestry Clerk Election of Parochial Tribunal Appointment of Scrutineers Approval of Minutes of February 25, 2024 Business Arising from the Minutes	Andrew Federle Pamela Rayment Andrew Federle Andrew Federle Andrew Federle Andrew Federle Andrew Federle Andrew Federle
30 minutes (Finance)	Presentation and adoption of 2024 Audited Financial Statements Appointment of Auditors for 2025 Presentation and adoption of the 2025 Operating Budget Approval of Motions for: 2024 Audited Financial Statements 2025 Appointment of Auditors 2025 Budget	Margaret Martin Margaret Martin Lucie Presot Margaret Martin
10 minutes (Giving for Growth)	Review of 2024 Initiatives Presentation and Adoption of the 2025 Giving for Growth Budget Approval of Motion for: 2025 Giving for Growth Budget	Anne Brace Anne Brace Anne Brace
5 minutes (Wardens)	Wardens' Report	Neil Zacharjewicz Leonard Wong
15 minutes (Appointments & Elections)	Acknowledgements & Thanksgivings Appointment of Rector's Wardens Election of People's Wardens Confirmation of Treasurer Election of Lay Delegates to Synod	Andrew Federle Andrew Federle Andrew Federle Andrew Federle Andrew Federle
10 minutes (Other)	Diocesan Social Justice Motion Other Business – as required	Caroline Helbronner Andrew Federle
10 minutes (Adjournment)	Concluding Prayer Closing Hymn Adjournment	Liska Stefko Kai Leung & Matthew Coons Andrew Federle