



TRINITY CHURCH ON THE GREEN
ANNUAL PARISH MEETING AGENDA JANUARY 31,
2016

**VOTING PARISH MEMBERS MUST REGISTER ON A
SIGN-UP SHEET BEFORE THE MEETING!**

- I. Opening Prayer: *The Rev. Luk De Volder*
- II. Call to order: *The Rev. Luk De Volder*
- III. Report of Annual Meeting Notices: *Clerk*
- IV. Roll of members (*Registration*) and confirmation of quorum (20% of average Sunday attendance for prior calendar year): *Clerk*
- V. Appoint Committee to approve minutes of this meeting (*Vestry*)
- VI. Election of Vestry members
 - A. Qualifications for voting: Sixteen years and above in age who have been attending Trinity Church on the Green for not less than six months and contribute to the life of Trinity.
 - B. Amendments to Bylaws
 - C. Report of Vestry Nominating Committee Chair: *Jack Tebes, Warden*
 - D. Introduction and nomination of Vestry candidates:
Fiona Bouchet; Barbara Casey; Joan Dreyfus; Sheila Owen; David Rivera; Sarah Woodford
(one drawn by lot to serve 1 year to complete term of Charlotte Rea)
 - E. Election of Vestry candidates: *Motion for Clerk to cast one vote for the slate*
- VII. Nomination of Warden: *Charlotte Rea (term of 4 years)*
Motion for Clerk to cast one vote for candidate
- VIII. Nomination of delegates to the Diocesan South Central Region and Diocesan Convention:
Delegate: *Murray Harrison*
Alternate: *Barbara Casey*
Motion for Clerk to cast one vote for the slate

- IX.** Appointment of the Nominating Committee (Article VII, Section 4:1, 2)(Retiring Vestry members and Senior Warden)

Lunch in the Undercroft (a moveable feast)

- X.** Thanks to the Hospitality Committee: *Liz Dickinson, Chair*
- XI.** Wardens' Presentations: *Jack Tebes and Lisa Omark*
- XII.** Treasurer's presentation of the 2015 Financial Report and 2016 Budget: *David Soper, Treasurer*
- XIII.** New Warden Introduction: *Charlotte Rea*
- XIV.** Rector's Report
- XV.** Comments/Questions on Committee Reports
- XIX.** Resolutions:
- A. To accept the 2016 budget report.
 - B. To empower the Vestry (1) to set staff salaries; (2) to buy and sell real estate and/or securities; (3) to lend or borrow money.
 - C. To authorize the Treasurer and Wardens to open and maintain accounts with banks and brokers, and to deal with them directly on behalf of the Parish of Trinity Church.
- XX.** General Announcements
- XXI.** Closing Hymn
- XXII.** Closing Prayer: *The Rev. Luk De Volder*

Upcoming Events

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|-----------------------|---------------------------------------|
| February 7 | Installation of Vestry – all services |
| February 7 | African American Read-In |
| February 10 | Ash Wednesday |
| February 26-27 | Vestry Retreat |

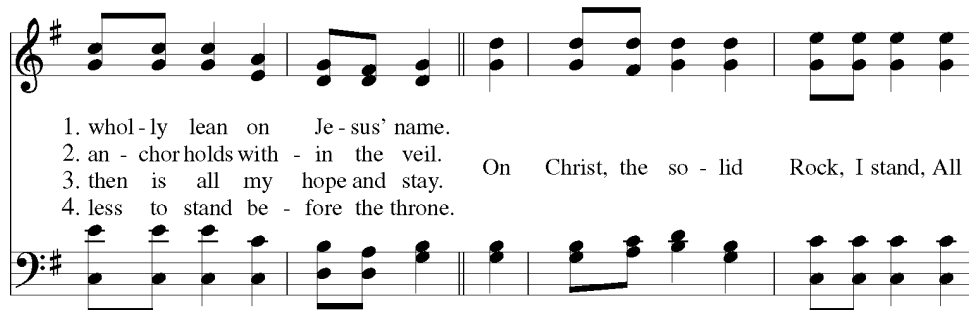
My hope is built on nothing less



1. My hope is built on noth - ing less Than Je - sus' blood and
 2. When dark - ness veils His love - ly face, I rest on His un -
 3. His oath, His cov - e - nant and blood, Sup - port me in the
 4. When He shall come with trum - pet sound, O may I then in



1. right - eous - ness; I dare not trust the sweet - est frame, But
 2. chang - ing grace; In ev - 'ry high and storm - y gale, My
 3. whelm - ing flood; When all a - round my soul gives way, he
 4. Him be found; Dressed in His right - eous - ness a - lone, Fault -



1. whol - ly lean on Je - sus' name.
 2. an - chor holds with - in the veil. On Christ, the so - lid Rock, I stand, All
 3. then is all my hope and stay.
 4. less to stand be - fore the throne.



oth - er ground is sink - ing sand, All oth - er ground is sink - ing sand.