

St. Mark's Episcopal Church
Special Meeting
December 2, 2018

This meeting was called by the following members of the Vestry in conformance with Article III, Section 2 of the Code of Regulations of St. Mark's Episcopal Church: Beth Crawl, Grace Giammarco, Derek Gordon, Bruce Hixon, Bob Kennedy, Charlie Kiesling, Beck Rand, Sara Strattan, Christy Thorley, and Rhonda Warren.

Rev. Beth opened the meeting at 9:20am with an Opening Prayer.

The required Quorum of 18 was exceeded, with 45 members present and signed in. John Wise and Bob Kocab were appointed Tellers.

The following Proposed Changes to the Code of Regulations (Bylaws) were reviewed:

- Vestry Size: reduce the number from twelve (12) to nine (9), thus electing three (3) members annually instead of four (4)
- Vestry Meeting Quorum: reduce the quorum requirement from seven (7) to five (5)
- Number of "electors" to call a Special Meeting of the Parish: reduce the number from forty (40) Qualified Electors to twenty (20)

A Motion was not needed to vote on the Proposed Changes. The Proposed Changes were grouped for voting by the Articles being amended. There was no Discussion.

Votes in favor of the Proposed Changes were by a show of hands.

1. Amend Article IV, Vestry

Section 2. Number and Qualifications. The Vestry shall consist of ~~12~~ **nine (9)** members who shall be baptized persons who have the qualifications of electors at the annual parish meeting as defined in Article II of these Regulations.

Section 3. Election and Term. The Vestry shall be divided into three classes of ~~four~~ **three (3)** members each. Each year ~~four~~ **three (3)** members shall be elected to the Vestry for a term of three years each....

Section 7. Quorum. At all meetings of the Vestry, a majority of the members, not less than ~~7~~ **five (5)**, then serving, shall constitute a quorum.

The Proposed Amendments to Article IV were approved, with one opposing vote.

2. Amend Article III, Parish Meetings as follows:

Section 2. Special Meetings. A special meeting of the members of the Parish may be called at any time by the Bishop, Rector, by any five or more members of the Vestry, or by ~~forty~~ **twenty (20)** Qualified Electors....

The Proposed Amendment to Article III was approved by a unanimous vote.

The date of the Annual Meeting was announced: January 20, 2019.

After a closing prayer, the meeting was adjourned at 9:25am.

Respectfully submitted,
Karen Violand
Clerk