



AGENDA  
2008 ANNUAL MEETING

February 24, 2008 – 12:30pm-2p.mNave

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**Music for Gathering**

**Meeting is called to order**

Carol Hoerster

*Please rise as you are able for the hymn and prayer*

**Hymn** - *There's a Church within Us*

The Red Songbook #121

**Prayer for the Meeting**

Marilyn Cornwell

**Action on Minutes of the Previous Meeting**

Carol Hoerster

**Report of the Nominating Committee**

Nancy Ousley,

Introduction of Diocesan Convention Delegates

Nominating Committee Co-chair

Further nominations for Delegate

Introduction of Vestry Candidates

Further nominations for Vestry

Introduction of Continuing Vestry

Introduction of new Diocesan Representative

Introduction of new Community Representative

**Rules of Election**

John Hoerster, Chancellor

**Explanation of Ballot and Voting Procedure**

Nancy Ousley

**Election**

*Ballots will be distributed by the ushers. Please remain seated, and take a few minutes to pray as you consider the gifts offered by the candidates. Then mark your ballot.*

*Ballots will be collected by the ushers.*

**The Senior Warden's Report**

Carol Hoerster

**Saint Mark's Foundation Report**

Roland Yancey

**Mission and Strategy**

Bob Muglia & Kate Roosevelt

**Master Planning Task Force**

MPTF co-chair

**2007 Financial Highlights**

Tracy Garland, Treasurer

Thanks to Retiring Vestry

Carol Hoerster

Election Results

Nancy Ousley

Small Group Reflection

*led by a member of the Vestry*

Closing Prayer

The Right Rev. Nedi Rivera

Adjournment/Dismissal

Carol Hoerster

## With gratitude we thank:

A special thank you to Scott Gibson and his volunteers for coordinating and serving the refreshments this morning.

Thank you to the **Ecology/Spirituality Ministry** of the Cathedral, who coordinate Fair Trade Coffee and Tea service each Sunday morning.

Additional thanks go to all those who coordinated and volunteered for the Annual Meeting.

## 2007-8 Nominating Committee

*From the Parish of Saint Mark's:*

Walter Stuteville, Chair

Nancy Ousley, Co-chair

Richard Blount

Mary Mullen

George Pro

Judy Whetzel

Robert Taylor

*From the Diocese of Olympia*

The Rev. Robert Biever

Cleveland Riley

(All Saints, Tacoma)

(St. Augustine's in the Woods, Freeland)

*From the Community of Seattle*

Deborah Jacobs

Judy Piggott