



A Mission of the Episcopal Diocese of San Diego:

*We are here to enable questioning, open-minded people  
to discover for themselves the significance of Jesus Christ.*

## ANNUAL MEETING AGENDA

January 27, 2019

1. Call to Order
2. Declaration of a Quorum
3. Review and Approval of Agenda
4. Review and Approval of the Minutes of the 2018 Annual Meeting
5. Vicar's Report
6. Announcement of Jacque Swerdfeger as Bishop's Warden in 2019
7. Election of 2 members to the Bishop's Committee
  - a) The Bishop's Committee nominates **Julie Roy** and **Merrie VonSeggern** to serve on the Bishop's Committee (2019-2021)
  - b) Nominations from the floor (to serve 2019-2021)
    - i. Must be willing to serve and be a qualified elector
  - c) Vicar appoints 2 Tellers if necessary.
  - d) Ballots distributed, collected, and sent to Tellers if necessary.
8. Election of 2 Delegates and 2 Alternates to the 2019 Diocesan Convention.
  - a) The Bishop's Committee Nominates **Carol Rondeau** and **David Haddad** to be Delegates and *Name* and *Name* to be Alternates to the 2019 Diocesan Convention.
  - b) Nominations from the floor (to serve until Convention 2019 Adjourns)
    - i. Must be qualified elector and a communicant in good standing
  - c) Ballots distributed, collected, and sent to Tellers if necessary.
9. Treasurer's Report (2018)
10. Proposed Budget for 2019
11. Report on Accessibility Renovation at St. Hugh's
12. Results of Elections (if necessary)
13. Comments, observations, remarks, concerns, and hopes from Members of the Bishop's Committee and from the congregation.
14. Courtesy Resolutions. Greetings to be sent to Catherine Miller, Karen Pinneo, Susan Johnson, Ila Reynolds and Gordon and Pamela Scheible.
15. Blessing and Adjournment

The Bishop's Committee will meet briefly after adjournment in the Mission Office to set the day and time for the February meeting, to elect a People's Warden, and to appoint a Clerk and Treasurer.

Additional information.

**For Nomination from the Floor to the Bishop's Committee:**

A person can nominate herself or himself or have another offer the nomination.  
The Nominee must be a qualified elector.

A second is not required.

Form: I nominate *Name/Myself* to serve on the Bishop's Committee.

**If persons are nominated from the Floor to become Members of the Bishop's Committee:**

The Nominating Committee has offered 2 persons to serve for two years. If we have 3 or more standing for election we'll vote by ballot. The two persons with the highest vote totals (if they have a majority vote of qualified electors) will be elected.

**For Nomination from the Floor to be an Alternate to Diocesan Convention:**

The Nominating Committee has offered 2 persons to serve as Delegates and 2 persons to serve as Alternates. If we have 3 or more standing for election to serve as Delegate or Alternate, we'll vote by ballot. The two persons with the highest vote totals (if they have a majority vote of qualified electors) will be elected as Delegate or Alternate in accordance with their nomination as Delegate or Alternate.

A person can nominate herself or himself or have another offer the nomination.  
The Nominee must be willing to serve, be a qualified elector, and a communicant in good standing.

A second is not required.

Form (choose one):

I nominate *Name/Myself* to serve as a Delegate to Diocesan Convention.

Or

I nominate *Name/Myself* to serve as an Alternate to Diocesan Convention.