

## **32<sup>nd</sup> Annual Meeting**

**St. Hilary's Episcopal Church, Hesperia, California**

**Sunday, January 24, 2021**

**12:00 pm**

- 1. Call to Order – Bishop's Warden**
- 2. Opening Prayer – Rev. Jonathan Sy**
- 3. Appointment of 2021 Annual Meeting Clerk – Call for Quorum**
- 4. Minutes from 2020 Annual Meeting**
- 5. Priest In Charge Report – Rev. Jonathan Sy**
- 6. Reports - Bishop's Warden – Mike Brewster  
People's Warden – Tom Nys**
- 7. 2020 Year End Financial and Budget Report - Treasurer**
- 8. 2021 Budget Forecast – Treasurer**
- 9. Eligibility to Vote: As defined in St. Hilary's By-Laws, Article II: The Rector, Vicar, Members; Section 3: Members; Paragraph 3.1: Qualifications**
- 10. Elections: As defined in St. Hilary's By-Laws, Article V: Meetings; Section I: Annual Meetings; Paragraph 1.4: Procedure at Meetings**
  - **Bishop's Committee:** 3 Positions for 3 years – 2021-2023  
1 Position for 1 Year - 2021
  - **2021 Convention Delegates:** 2 Delegates; 1 Alternate
  - **Reading of the Candidates**
  - **Voting**
- 11. Election Results**
- 12. Thank You to the Retiring Bishop's Committee Members:**
  - **Kathy Fletcher, Rachel Thomas, Mike Brewster**
- 13. 33rd Annual Meeting – Sunday, January 16, 2022**
- 14. Closing Prayer – Tom Nys**
- 15. Adjournment**

(Note: Special Bishop's Committee meeting will follow the Annual Meeting to elect the 2021 Clerk, Treasurer, and People's Warden)

