

**ST. JAMES' ANGLICAN CHURCH
ANNUAL VESTRY MEETING -- FEBRUARY 27, 2021**

AGENDA

[Prior to the Meeting proper, there will be an explanation of ZOOM protocols]

1. OPENING PRAYERS - Memorial to deceased members
2. REPORT ON ELECTORS REGISTERED
3. ADOPTION OF FINANCIAL STATEMENTS FROM THE 2020 INDEPENDENT PRACTITIONERS REVIEW ENGAGEMENT
4. ADOPTION OF THE OPERATING BUDGET FOR 2021
5. APPOINTMENT OF INDEPENDENT PRACTITIONERS TO CONDUCT REVIEW ENGAGEMENT FOR THE 2021 FINANCIAL YEAR
6. ADOPTION OF MINUTES OF THE 2020 ANNUAL VESTRY MEETING
7. THE RECTOR'S REPORT
8. ADOPTION OF ANNUAL REPORTS: (found on pages 6 to 29, and page 35)
9. REPORT OF THE NOMINATING COMMITTEE
10. ELECTION OF OFFICERS
11. RECTOR'S APPOINTMENTS; IN APPRECIATION; THANKS TO GUILDS, ETC.
12. ANNOUNCEMENTS
13. ADJOURNMENT & CLOSING PRAYER