

ST LUKE'S EPISCOPAL CHURCH, SCRANTON  
ANNUAL MEETING  
SUNDAY, JANUARY 29, 2023  
AGENDA

10:00 A.M. The Holy Eucharist (Brief break following the closing hymn.)

11:30 A.M.

Meeting is called to order

Appointment of a clerk-protem (in the absence of the Vestry Clerk)

Review and Approval of Agenda

Rector's Report

Senior Warden's Report

Review and Approval of the Minutes of the 2021 & 2022 Annual Meeting

Committee Reports:

- Music
- Pastoral Care Committee
- Daughters of the King
- Women of St. Luke's
- Community Outreach Ministry
- Safety Net
- Lackawanna Neighbors
- Cypress House
- Building Committee
- National Registry of Historic Places
- Warren Memorial Garden Committee
- Annual Convention Delegates
- Stewardship Committee
- Financial Committee
- Treasurer's Report and 2023 Vestry Approved Budget

Resolution and Vote to Reduce Vestry Number

Election of New Members of the Vestry and Lay Delegates to Diocesan Convention

- Presentation of Bylaws as pertains to Vestry terms and elections
- Introduction of Nominees present
- Nominations from the floor
- Election and vote

Commissioning of New Parish Leaders

Blessing

Adjournment

*Parish Pot Luck Luncheon will immediately follow in Kreidler Hall.*