

**A Special All-Parish Meeting is Called
February 14, 2010**

Per our by-laws, the Rector is calling an special all-parish meeting for February 14, 2010, immediately following the 9:00am service (at 10:15am).

The purpose of the meeting is to amend our by-laws to allow the Rector to appoint a Senior Warden who is not a voting member of the Vestry, if the Rector wished to do so (as is the present case). The mechanism by which this would be done would be to add one member to the Vestry in a non-voting capacity, if and only if the Rector decided to appoint a Senior Warden who was not otherwise an elected member of the Vestry.

Always check. We should have done that, but we went with our "understanding" of the by-laws. In reviewing those on another issue, we discovered this week that they don't currently allow Tom to appoint a Senior Warden who hasn't been elected to the Vestry. Therefore, we will put this question to the congregation on February 14, after two weeks of notices as required by our by-laws.

Should the congregation consent, Greg will officially become Senior Warden at the Vestry meeting following the vote, although he will begin working now. Should the congregation decline, Tom will appoint a Senior Warden from the elected Vestry.

After the meeting, we can all gather for fellowship. Often on Sunday mornings we are running or learning, but don't have time to just visit. This will be a time for that. It's possible the meeting will be relatively brief, and a show of hands will suffice if the vote is not close either way. However, we welcome any questions or discussions necessary to allow people to vote as they feel appropriate.

We apologize for any questions or concerns this causes. Feel free to contact either of us to discuss it.

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