

# Resurrection Episcopal Church **2026 ANNUAL REPORT**

*“To proclaim the Good News and heal the broken”*

# The Warrant for the 2026 Annual Meeting

**Notice is hereby given of the Annual Parish Meeting of Resurrection Episcopal Church ~ Largo, FL, to be held in St. Bernard's Hall on Sunday, January 18, 2026, immediately following services:**

- To receive reports from the Clergy, Wardens, Treasurer, and to approve the 2026 budget;**
- To elect officers of the parish, Bishop's Committee members, diocesan convention delegates, and other persons to fill vacant positions as provided by canon and practice; and**
- To conduct and transact other business as may legally come before said Annual Meeting of the parish.**

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# 2026 ANNUAL MEETING

January 18, 2026 ~ 11:30 am

## AGENDA

### 1. Call to Order and Opening Prayer      Vicar

a. Almighty and everlasting God, ruler of all things in heaven and earth, hear our prayers for this parish family. Strengthen the faithful, arouse the careless, and restore the penitent. Grant us all things necessary for our common life, and bring us all to be one of heart and mind within your Holy Church; through Jesus Christ our Lord. Amen.

### 2. Approval of Minutes from the 2025 Annual Meeting (1/28/25) and

a. Approval of Minutes from the 2025 Vestry Organizational Meeting (1/28/25)

### 3. Elections      Gail Nichols, Senior Warden

a. Bishop's Committee

i. Nominated by Vestry Nominating Committee:

1. Pamela Calabrese      3. Gail Gregorio

2. Camille Gentry      4. Jenny Lewis

b. Lay Deputies & Alternates to Diocesan Convention (Oct. 9 & 10, 2026)

i. Two Deputies to be elected: \_\_\_\_\_

ii. One Alternate to be elected: \_\_\_\_\_

### 4. Report on 2025 Financials, Rick Schock, Treasurer

### 5. Presentation of 2026 Budget, Rick Schock, Treasurer

### 6. Vicar's Report

a. Motion to accept Committee reports as presented

b. Motion to accept Resurrection Episcopal Church By-Laws

c. Acknowledgement and thank you to out-going Vestry

d. Looking toward 2025 and beyond

i. Minister of Music

ii. 4 Pillars of the Diocese: Forming Disciples, Developing Leaders, Embracing Differences,  
Transforming Communities

### 7. Closing Prayer

# Elections to Bishop's Committee

To prepare these short bios, we asked the candidates to talk about how long they've been part of this parish, what first drew them here, ministry experience, what gifts or skills they bring to service, why they feel called to serve on the BC, what they love most about our church community, and what one hope they have for our church in the coming year?

## Pamela Calabrese



Hello and blessings to my fellow souls of Ressurrection. I'm rather "newer" joining my souls which draws me to God's call along with Mother Sandy, our spiritual angel she is. I joined my now decent parents in a life time worship at The Cathedral Church of the Nativity in Bethlehem, Pa. I'm retired 36yrs from the corporate world only to serve and aid my six "elder" (senior) kids to their end of life which brings me to settle in sunny Florida. My gifts I gave were in establishing scholarships, vestry, head of hospitality, flower guild and many other gifts along with networking with my then beloved seniors. With all, a feel a continued call in giving and being part of this God's mission at Ressurrection

## Gail Gregorio



I've been part of this parish since 1992 when Father Gentry was the Rector. I became an actual member of the congregation in April of 2013 when I was received into the Episcopal Church at the Cathedral Church of St. Peter. We lived down the street in a condo. While taking a walk we stopped at St Dunstan's. There was a lot of activity going on in the large community room of the Church. The parishioners were getting ready for a flea market. Everyone was so friendly. Because of their welcoming invitation we decided to go to the 7:30 service. It has been home to us ever since. Over the years I have served on the Altar Guild, counted the Sunday donations and tried to help when and where I was needed. Now I'm looking for a niche where I can help out and feel comfortable doing so. I just love my church family and feel blessed for each and everyone. Let's pray that the coming year we welcome more members as devout, reverent and neighborly as our current congregation.

# Elections to Bishop's Committee

## Camille Gentry



I've been part of Resurrection since July 2025 however I first set foot in this church in the early 80s when my dad, the Rev. George Gentry, was called to be the rector and stayed active until his death in 1996. During my time at St. Dunstan's I continued using the skills I learned during our time at St. Christopher's in Town & Country, which included serving as an acolyte and taking care of little ones in the nursery. I also began singing in the choir and became a fairly active member of Daughters of the King. The gifts I bring to the vestry is my willingness to serve in whatever form asked of me. I have a big heart and truly cares about people. I feel called to serve on the BC to share the gifts I have with others. What I love most

about our church community is our diversity. I believe each of us have gifts, talents, and skills and as a member of the vestry I hope to encourage our church family to celebrate their own skills while encouraging each other to feel free to share theirs. My hope in the coming year is growth; growth of more bodies actually in church, growth of our parish family knowing that our church offers safety, security and seen as the beautiful people God made them to be, growth of celebrating and encouraging every single member of our parish to share their gifts, their time, their life knowledge with everyone around them so that we, in turn, can learn from each other as well as having opportunities to get together to share in all the jobs/activities to keep us growing and reaching out to the areas outside of the boundaries of our parking lots.

## Jenny Lewis



I moved permanently to Florida in 2020 and became a member of Resurrection Episcopal Church because my parents were members. I became involved right away providing coffee hour outside during Covid, at times to only 8 people. But I was determined to keep fellowship going especially during hard times. Now I continue to keep coffee hour going indoors with electricity for coffee pots! I am a cradle Episcopalian and have served as an acolyte and on Vestrys in Maryland. Here at Resurrection I have served as Senior Warden, the Bishops Committee and am currently on the Vision Committee. I've helped with the Pancake Suppers, Spaghetti Dinners, Yard Sales and the Best Bake Sales Ever. What excites me about Resurrection is that our church family is growing. I can see and feel the energy of this congregation every Sunday and would be thrilled to help guide Resurrection during this exciting period. I love this Church family and have made many wonderful friends and can't wait to see how we can make a difference in our community.

# Treasurer's Report

Resurrection Episcopal Church

## Statement of Financial Position

As of: Dec 31st 2025

### Assets

#### Cash Accounts

10000 PNC Operating Checking PNC Operating	41,498.15
10001 PNC Discretionary Checking PNC Discretionary	2,546.02
10002 PNC Cash Reserve Checking PNC Cash Res Ch	21,806.82
10003 PNC Plato Deposit Savings PNC Plato Dep S	520.00

Total Cash Accounts 66,370.99

#### Investment Accounts

10020 Endowment Account Endowment Accou	834,311.91
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Total Investment Accounts 834,311.91

#### Fixed Assets

10300 Land Land	269,232.00
10301 Buildings Buildings	1,305,308.55
10302 Furniture & Fixtures Furniture & Fix	178,101.66
10310 Capital Improvement Capital Improve	253,776.30
10320 Sign Sign	16,500.00

Total Fixed Assets 2,022,918.51

### Total Assets

**\$ 2,923,601.41**

### Liabilities & Net Assets

#### Liabilities

21000 Diocesan Loan Payable Diocesan Loan P	37,500.00
22010 Prepaid Pledge Prepaid Pledge	6,000.00

Total Liabilities 43,500.00

#### Net Assets

30000 General Fund Balance Fund Balance	2,072,044.94
80001 Endowment Fund General Balance Endowment Gener	759,429.40
80002 Endowment Fund Memorial Garden Fund Balance Endowment Memor	12,183.19
80003 Endowment Fund Worship Fund Balance Endowment Worsh	62,699.32
80010 Capital Improvement Fund Balance Capital Improve	(26,701.16)
80011 Christian Formation Fund Balance Christian Forma	(750.00)
80012 Discretionary Fund Balance Discretionary F	2,646.02
80013 Flower/Candle Fund Balance Flower/Candle F	(2,205.98)
80014 Music Program Fund Balance Music Program F	(325.00)
80015 Outreach Fund Balance Outreach Fund B	52.60
80016 Worship Fund Balance Worship Fund Ba	1,028.08

Total Net Assets 2,880,101.41

### Total Liabilities & Net Assets

**\$ 2,923,601.41**

# Treasurer's Report

Resurrection Episcopal Church

## Summary of Restricted Net Assets

Date Range: Jan 1st 2025 - Dec 31st 2025

Accounts	Beginning Balance	Income	Expense	Ending Balance
<b>Restricted Net Assets</b>				
80001 Endowment Fund General Balance Endowment Gener	759,429.40	0.00	0.00	759,429.40
80002 Endowment Fund Memorial Garden Fund Balance Endowment Memor	12,183.19	0.00	0.00	12,183.19
80003 Endowment Fund Worship Fund Balance Endowment Worsh	62,699.32	0.00	0.00	62,699.32
80010 Capital Improvement Fund Balance Capital Improve	0.00	0.00	19,272.86	(19,272.86)
80011 Christian Formation Fund Balance Christian Forma	(500.00)	0.00	0.00	(500.00)
80012 Discretionary Fund Balance Discretionary F	2,782.02	235.00	103.71	2,913.31
80013 Flower/Candle Fund Balance Flower/Candle F	(240.47)	0.00	0.00	(240.47)
80014 Music Program Fund Balance Music Program F	(160.00)	0.00	0.00	(160.00)
80015 Outreach Fund Balance Outreach Fund B	0.00	52.60	0.00	52.60
80016 Worship Fund Balance Worship Fund Ba	205.00	0.00	0.00	205.00
<b>Total Restricted Net Assets</b>	<b>\$ 836,398.46</b>	<b>\$ 287.60</b>	<b>\$ 19,376.57</b>	<b>\$ 817,309.49</b>

# Treasurer's Report

## Resurrection Episcopal Church Statement of Activities

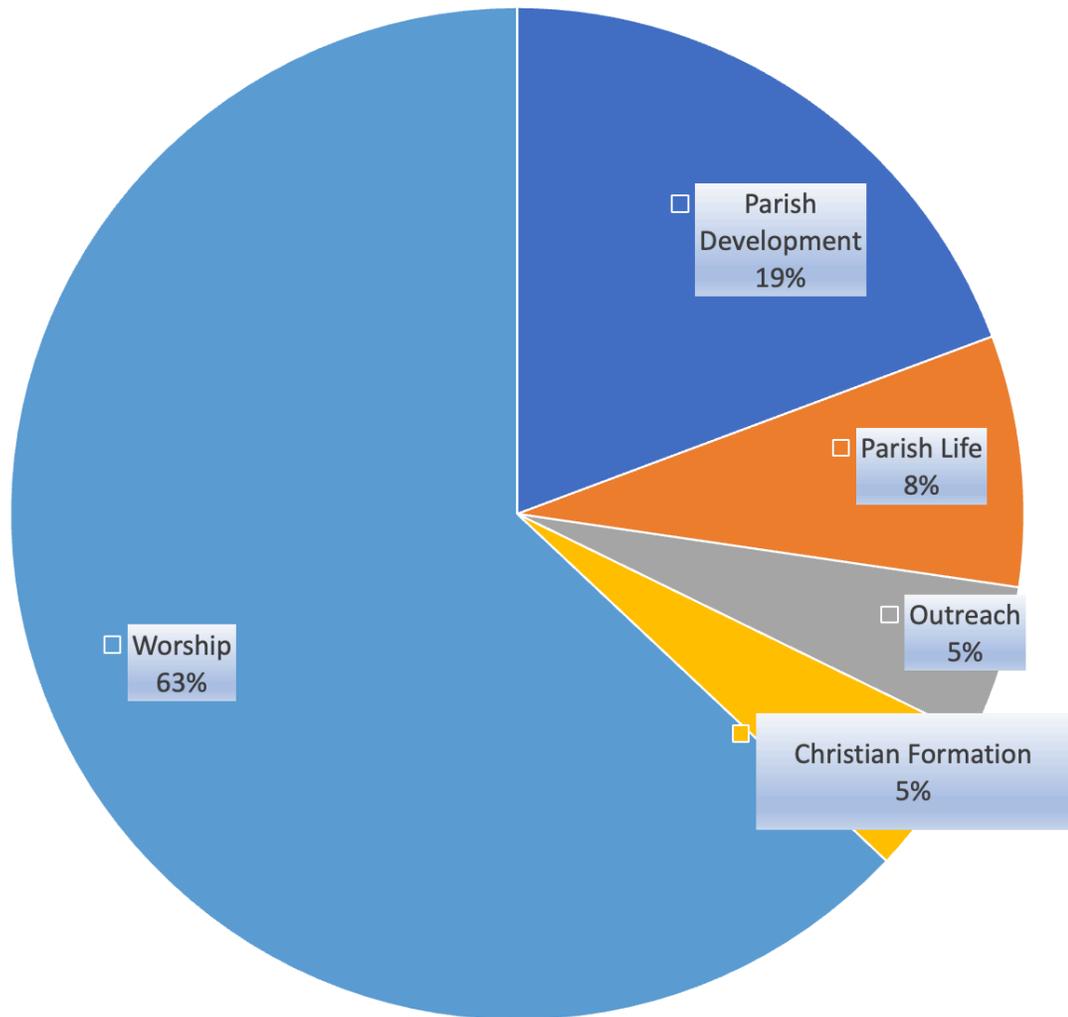
Date Range: Jan 1st 2025 - Dec 31st 2025

Accounts	Actual	Budget	Budget
	Jan 01, 2025 - Dec 31, 2025	Jan 01, 2025 - Dec 31, 2025	Remaining Jan 01, 2025 - Dec 31, 2025
<b>Revenues</b>			
<b>Pledged Income</b>			
40000 Pledge Income Pledge Income	63,059.65	64,200.00	1,140.35
Total Pledged Income	63,059.65	64,200.00	1,140.35
<b>Non-Pledged Income</b>			
40010 Non-pledge Income Non-pledge Inco	15,205.00	7,500.00	( 7,705.00)
40011 Plate Offering Plate Offering	1,881.66	5,000.00	3,118.34
40012 Miscellaneous Income Misc Income	8,932.01	7,500.00	( 1,432.01)
40013 Diocesan Growth Grant Diocesan Growth	10,000.00	10,000.00	0.00
Total Non-Pledged Income	36,018.67	30,000.00	( 6,018.67)
<b>Discretionary</b>			
40050 Discretionary Fund Income Discretionary F	0.00	1,200.00	1,200.00
Total Discretionary	0.00	1,200.00	1,200.00
<b>Endowment</b>			
40060 Income from General Endowment Income Gen Endo	28,317.12	28,317.00	( 0.12)
40061 Income from Mem Garden Endowment Income M Gar En	454.32	454.00	( 0.32)
40062 Income from Worship Endowment Income Wrshp En	2,337.84	2,338.00	0.16
Total Endowment	31,109.28	31,109.00	( 0.28)
<b>Worship &amp; Music</b>			
40200 Flower/Candle Fund Income Flower Income	1,690.00	0.00	( 1,690.00)
40220 Worship Fund Income Worship Fund In	996.00	0.00	( 996.00)
Total Worship & Music	2,686.00	0.00	( 2,686.00)
<b>Formation &amp; Fellowship</b>			
40300 Christian Formation Fund Income Christian Forma	0.00	200.00	200.00
40301 Fellowship Hospitality Income Fellowship Hosp	130.00	500.00	370.00
40302 Fellowship Special Events Income Fellowship Spec	1,299.00	1,000.00	( 299.00)
Total Formation & Fellowship	1,429.00	1,700.00	271.00
<b>Building &amp; Lease</b>			
40400 Capital Improvement Fund Income Capital Improve	23,472.86	0.00	( 23,472.86)
40402 Plato Lease Income Plato Lease Inc	119,605.26	125,336.00	5,730.74
40403 Plato License Rental Office Space Plato License R	15,996.29	15,000.00	( 996.29)
Total Building & Lease	159,074.41	140,336.00	( 18,738.41)
<b>Total Revenues</b>	<b>\$ 293,377.01</b>	<b>\$ 268,545.00</b>	<b>( \$ 24,832.01)</b>
<b>Expenses</b>			
<b>Compensation</b>			
50000 Priest Stipend Priest Stipend	38,213.04	38,213.00	( 0.04)
50001 Priest Housing Priest Housing	27,295.20	27,295.00	( 0.20)
50002 Priest Pension Priest Pension	11,788.24	11,791.00	2.76
50003 Priest Health Insurance Priest Health I	17,105.10	16,972.00	( 133.10)
50004 Priest Continuing Education Priest Continui	3,284.88	1,500.00	( 1,784.88)
50010 Supply Priest Supply Priest	583.80	800.00	216.20
50020 Organist Organist	11,000.00	11,845.00	845.00
50025 Supply Organist Supply Organist	500.00	800.00	300.00
50030 Sexton Sexton	12,672.00	18,540.00	5,868.00
50110 Payroll Taxes Payroll Taxes	969.40	1,418.00	448.60

# Treasurer's Report

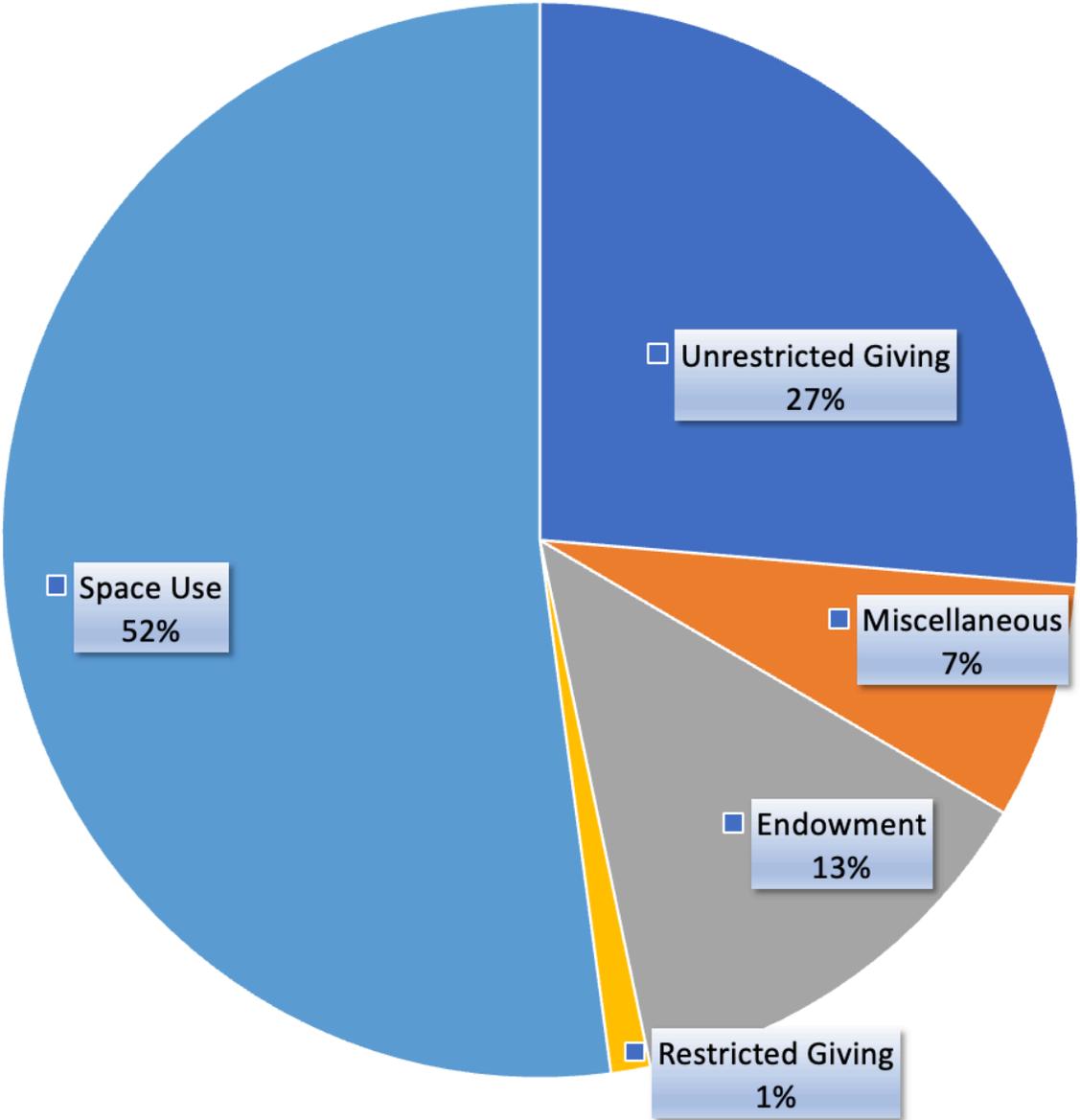
Accounts	Actual	Budget	Budget
	Jan 01, 2025 - Dec 31, 2025	Jan 01, 2025 - Dec 31, 2025	Remaining Jan 01, 2025 - Dec 31, 2025
50115 Workers Compensation Workers Compens	582.00	550.00	( 32.00)
Total Compensation	123,993.66	129,724.00	5,730.34
<b>Connections</b>			
50200 Advertising Advertising	315.00	525.00	210.00
50201 Copier Copier	5,014.15	4,200.00	( 814.15)
50202 Internet & Phone Internet & Phon	2,326.99	1,575.00	( 751.99)
50204 Office Supplies Office Supplies	870.51	1,050.00	179.49
50205 Software & Licenses Software & Lice	1,661.24	420.00	( 1,241.24)
50206 Website Website	432.00	432.00	0.00
Total Connections	10,619.89	8,202.00	( 2,417.89)
<b>Administration</b>			
50300 Apportionment Apportionment	15,441.00	15,441.00	0.00
50301 Bank Fees Bank Fees	283.68	0.00	( 283.68)
50302 Bookkeeping/Payroll Services Bookkeeping/Pay	6,324.00	6,336.00	12.00
50350 Stewardship Stewardship	44.50	0.00	( 44.50)
Total Administration	22,093.18	21,777.00	( 316.18)
<b>Worship &amp; Music</b>			
50400 Broadcasting Broadcasting	1,307.60	1,575.00	267.40
50410 Flower/Candle Fund Expenses Flower/Candle F	3,655.51	420.00	( 3,235.51)
50411 Music Program Fund Expenses Music Program F	165.00	525.00	360.00
50420 Worship Worship	2,897.84	840.00	( 2,057.84)
50421 Worship Fund Expense Worship Fund Ex	172.92	0.00	( 172.92)
Total Worship & Music	8,198.87	3,360.00	( 4,838.87)
<b>Fellowship &amp; Formation</b>			
50500 Christian Formation Fund Expenses Christian Forma	250.00	500.00	250.00
50510 Fellowship Hospitality Expense Fellowship Hosp	313.56	1,000.00	686.44
50511 Fellowship Special Events Expense Fellowship Spec	0.00	400.00	400.00
Total Fellowship & Formation	563.56	1,900.00	1,336.44
<b>Property &amp; Maintenance</b>			
50600 Cleaning Service Cleaning Servic	5,720.00	6,963.00	1,243.00
50601 Electricity Electricity	44,472.01	50,320.00	5,847.99
50602 Repairs & Maintenance Repairs & Maint	3,930.53	10,300.00	6,369.47
50603 HVAC Repairs & Maintenance HVAC Repairs &	2,139.00	1,995.00	( 144.00)
50604 Lawn Care/Grounds Maintenance Lawn Care/Groun	2,241.62	1,050.00	( 1,191.62)
50605 Memorial Garden Expenses Memorial Garden	0.00	525.00	525.00
50606 Pest Control Pest Control	1,265.81	1,101.00	( 164.81)
50607 Property Insurance Property Insura	25,312.70	28,401.00	3,088.30
Total Property & Maintenance	85,081.67	100,655.00	15,573.33
<b>Building &amp; Lease</b>			
50650 Capital Improvement Fund Expenses Capital Improve	30,901.16	0.00	( 30,901.16)
Total Building & Lease	30,901.16	0.00	( 30,901.16)
<b>Discretionary</b>			
50750 Discretionary Fund Expenses Discretionary F	267.29	1,200.00	932.71
Total Discretionary	267.29	1,200.00	932.71
<b>Other</b>			
50800 Convention Expenses Convention Expe	1,158.62	2,500.00	1,341.38
50801 Diocesan Loan Expense Diocesan Loan E	5,777.60	5,794.00	16.40
Total Other	6,936.22	8,294.00	1,357.78
<b>Total Expenses</b>	<b>\$ 288,655.50</b>	<b>\$ 275,112.00</b>	<b>( \$ 13,543.50)</b>
<b>Net Total</b>	<b>\$ 4,721.51</b>	<b>( \$ 6,567.00)</b>	<b>( \$ 11,288.51)</b>

## 2026 Operating Budget



- **Parish Development**
  - Administration
  - Stewardship
  - Bishop's Committee
  - Website
  - Fundraising
  - Building & Grounds
- **Parish Life**
  - Fellowship
  - Holy Grounds
  - 5<sup>th</sup> Sunday Potlucks
  - Lunch Bunch
  - Potluck Dinners
- **Outreach**
  - Diocese SWFL
  - Plato Academy
  - Toys for Tots
  - Beds for kids
  - Fishes & Loaves Pantry "go-bags"
- **Christian Formation**
  - Bible Studies
  - Book Club
  - Cursillo
  - Convention
  - Episcopal Parish Network
- **Worship**
  - Sunday Services
  - Wednesday Services
  - Evening Prayer
  - Altar Guild
  - Eucharist Ministers & Visitors
  - Prayer Teams
  - Music
  - Morning Prayer
  - Lectors
  - Ushers & Greeter

# 2026 Income



- Endowment
  - General
  - Agnus Dei Memorial Garden
  - Worship

- Miscellaneous

- Restricted Giving
  - Priest Discretionary Fund
  - Christian Formation Fund
  - Hospitality
  - Fellowship Special Events

- Space Use
  - Plato Lease
  - Plato License

- Unrestricted Giving
  - Pledges
  - Non-Pledges

# Ministry Reports

- Parish Development
  - Administration
  - Stewardship
  - Bishop's Committee
  - Website
  - Fundraising
  - Building & Grounds
- Parish Life
  - Fellowship/ Coffee Hour
  - Flicks, Fellowship, & Faith
  - Potluck Dinners
  - Shrove Sunday
  - Fall for Resurrection
  - Evensong @ the Cathedral
  - First Fridays DTSP
- Outreach
  - Diocese SWFL
  - Plato Academy
  - Toys for Tots
  - Beds for kids
  - Fishes & Loaves Pantry “go-bags”
- Christian Formation
  - Bible Study
  - Advent/Lenten Series
  - The Bookies
  - Cursillo
  - Convention
  - Episcopal Parish Network
- Worship
  - Sunday Services
  - Wednesday Services
  - Holy Days services
    - Ash Wednesday
    - Holy Week Evening Prayer
    - Triduum
    - Christmas Eve
  - Stations of the Cross
  - Altar Guild
  - Choir
  - Eucharist Ministers & Visitors
  - Prayer Team
  - Music
  - Morning Prayer
  - Lectors
  - Ushers & Greeters

# Appendix I

## 2025 Annual Congregational Meeting Minutes

Meeting Date: Sunday ~ January 26, 2025 at 11am

**CALL TO ORDER & WELCOME:** The Rev. Sandra Rogers, Vicar, called the Meeting to Order at 10:58 a.m.,

and welcomed all in attendance.

**DECLARATION OF QUORUM:** Gail Nichols, Clerk, verified a quorum was present.

**OPENING PRAYER:** Recited by all: - Almighty and everlasting God, ruler of all things in heaven and earth, hear our prayers for this parish family. Strengthen the faithful, arouse the careless and restore the penitent. Grant us all things necessary for our common life and bring us all to be one of heart and mind within your Holy Church; through Jesus Christ our Lord. Amen.

**APPROVAL OF the 2024 ANNUAL MEETING MINUTES:** Copies of the 2024 Annual Meeting Minutes were presented. Rebecca Rogers motioned to accept the Minutes of the 2024 Annual Meeting as presented; seconded by Rick Logsdon - All in favor – MOTION CARRIED.

**TREASURER’S REPORT:** Treasurer, Gail Nichols reminded all as they compare the 2024 budget versus the 2025 budget to keep in mind the 2024 budget was just a “guesstimate” as there was no 2023 budget, and some items were over-budgeted. With the help of John Edgar, Director of Congregational Support, we are now in a position to present a more accurate 2025 budget. The good news is we have received pledges/gifts totaling \$56,000.00 for 2025 (94% of our goal). With our total pledges, a Diocesan Growth Grant of \$10,000.00, Endowment Income of \$30,935.00 and Plato’s Lease income, we are projecting total Revenue of \$260,105.00 & Expenses of \$275,112.00. We are within 6% of our goal for 2025.

**STEWARDSHIP:** Resurrection is truly blessed with faithful members who draw spiritual strength and fellowship from our Church. Steady Stewardship support has been a true blessing. Planning and budgeting to serve Resurrection’s parishioners in this ever-changing world of economic uncertainty is a challenge. Your response to this year’s Stewardship Campaign enables us to move forward with confidence.

**BUDGET ACCEPTANCE:** The Bishop’s Committee, at its meeting on December 19, 2024, approved a 2025 budget of \$275K, which is up 0.7%. Both the full budget and a budget breakdown by Ministry were included.

**ELECTION TO BISHOP’S COMMITTEE:** At the end of 2024, there existed two (2) vacancies on the Bishop’s Committee. The following members were placed in nomination to fill these vacancies: - Bob Thacker and Bruce Barnett. Both were unanimously approved.

**LAY DELEGATES TO October 2025 CONVENTION:** Rev. Rogers asked for volunteers to be delegates

to the October 2025 Convention. Rick Schock and Jenny Lewis volunteered. Rebecca Rogers volunteered to be the “Alternate.” Sue Logsdon motioned to approve Rick Schock and Jenny Lewis as delegates to attend the 2025 Convention, with Rebecca Rogers serving as the “Alternate;” seconded by Babs Thacker. – All in favor – MOTION UNANIMOUSLY CARRIED.

**VICAR’S REPORT:** Rev. Sandy recognized and welcomed all new members within the last several months and offered each a warm welcome. She also advised that the Bishop’s Committee approved the organization of an “Endowment Advisory Panel” whose focus is to gather data and financial information on needed care and maintenance of the church campus.

**THANK YOU TO OUTGOING & INCOMING MEMBERS OF THE BC COMMITTEE:**

**OUTGOING:** - Rev. Rogers thanked Jenny Lewis, Sr. Warden, for her service as her term ended in 2024.

**INCOMING:** - Rev. Rogers thanked incoming BC Committee members Bruce Barnett and Bob Thacker for their willingness to begin service on the Bishop’s Committee.

**CLOSING PRAYER:** Offered by Rev. Sandy.

**ADJOURNMENT:** There being no further business, Gail Nichols motioned to adjourn the meeting at 12:10 pm; seconded by Rebecca Rogers – MOTION CARRIED.

Respectfully submitted,  
Gail Nichols

# Appendix II

## By-Laws

### 1. BYLAW I: NAME

- a. The name of the corporation shall be Resurrection Episcopal Church, Inc.

### 2. BYLAW II: PURPOSE

- a. The corporation acknowledges its allegiance to be due to the One, Holy, Catholic and Apostolic Church; and recognizing the body known as the Protestant Episcopal Church in the United States of America otherwise known as the Episcopal Church, and the Episcopal Diocese of Southwest Florida. We do hereby accede to the Doctrine, Discipline and Worship of this Church, and to the Constitution and Canons set forth by the General Convention, and to the Constitution and Canons of the Episcopal Diocese of Southwest Florida,

### 3. BYLAW III: ELECTORS

- a. **Electors:** As identified in Resurrection's Articles of Incorporation and the Canons of the Episcopal Church, an elector is a baptized, lay communicant member of the congregation who is 18 years of age or older whose name is duly enrolled as such in the register of the congregation, who is in regular attendance at divine services and who makes stated contributions of record to the general support of the congregation. A qualified elector of the congregation is entitled to vote in all congregational elections and on all matters that come before the congregation for a vote.

### 4. BYLAW IV: MEETINGS OF THE MEMBERS

#### a. Annual Meeting

- i. There shall be an Annual Meeting of the Members of the Corporation. At the Annual Meeting, at least one-third of the members of the Vestry/Bishop's Committee shall be elected. According to the Articles of Incorporation, an annual meeting of the congregation will be held within one hundred twenty days before or on the twenty-eighth day of February each year.

#### b. Special Parish-wide Meetings

- i. The Rector, Senior Warden or the Vestry/Bishop's Committee/Bishop by vote of at least a majority of its members, may call a Special Meeting of the members of the corporation upon notice of at least 30 days. At the sole discretion of the Bishop, the Bishop may at any time call a meeting of the Vestry/Bishop's Committee/Bishop's Committee and preside at such meeting. The meeting may not be called with less than 10 days' notice. Such notice shall state the matters to be considered at such meeting in

appropriate detail. Only those matters set forth may be considered at the Special Meeting.

## 5. BYLAW V: VESTRY/BISHOP'S COMMITTEE

Vestry/Bishop's Committee members are the legal representatives and agents of the parish with responsibility for the canons of the Episcopal church and of the diocese. They share leadership responsibilities with the rector. They must ensure that standard business methods as outlined in the Episcopal Church's Manual of Business Methods in Church Affairs are observed. They are expected to articulate a hopeful vision of the church and the world and to discern what God is intending for the parish. They should raise up new leaders who can carry the mission forward and they should set a standard by their lifestyle of what a committed member should be.

- a. **Members** There shall be at least five, but not more than eleven, elected members of the Vestry/Bishop's Committee. The Rector shall be a non-elected member of the Vestry/Bishop's Committee. At each annual meeting, at least one-third of the members of the Vestry/Bishop's Committee shall be elected to serve a term of three years. Retiring Vestry/Bishop's Committee members completing service for a full term shall not be eligible for election to an additional term for at least one year.
- b. **Qualifications** A person shall be eligible to serve as a member of the Vestry/Bishop's Committee who is a qualified elector of Resurrections, at least 18 years of age, except as otherwise provided by law, is a communicant in good standing and has declared an intention to support the Parish by regular attendance at public worship and by financial support.
- c. **Nominations** At least three months prior to the Annual Meeting the Rector, or, in the absence of the Rector, the Senior Warden, shall appoint a Nominating Committee. The Nominating Committee shall prepare a list of candidates to be presented to the Rector, or, in the absence of the Rector, to the Senior Warden, in writing at least one month prior to the Annual Meeting. Additional nominations need written petition submitted to the Rector no fewer than 10 days prior to the Annual meeting.
- d. **Elections** The Vestry/Bishop's Committee shall be elected at the Annual Meeting of the Church. They shall be chosen by ballot either written or voice and a majority of those voting shall be necessary for election. They shall take office at the Organizational Meeting of the Vestry/Bishop's Committee following their election and may be installed at a regular church service at a time appointed by the Rector.<sup>20</sup>
- e. **Vacancies** Should a vacancy occur on the Vestry/Bishop's Committee during the year, the Rector shall present to the remaining members of the Vestry/Bishop's Committee one or more candidates to fill the unexpired for their consideration and consent. If the term of the vacancy is less than two

years, the person selected may stand for election to a regular three-year term at the next annual meeting.

## 6. BYLAW VI: OFFICERS

- a. **President** The Rector shall be ex-officio president of the Vestry/Bishop's Committee, shall preside at meetings of the Vestry/Bishop's Committee and shall have the right to vote at all times.
- b. **Wardens** At the Organizational Meeting of the Vestry/Bishop's Committee following the Annual Meeting of the Church, the Rector shall appoint one member of the Vestry/Bishop's Committee to serve as Senior Warden. The Vestry/Bishop's Committee shall elect one member of the Vestry/Bishop's Committee to serve as the Junior Warden. The term of the Senior Warden may be extended by one year at the discretion of the rector with the Vestry/Bishop's Committee's approval.
- c. **Treasurer and Clerk** The Rector shall select from the Church's membership a Clerk and a Treasurer. These candidates shall be presented to the Vestry/Bishop's Committee at the Organizational Meeting following the Annual Meeting of the Church for approval and ratification.

## 7. BYLAW VII: VESTRY/BISHOP'S COMMITTEE MEETINGS

- a. **Organizational Meeting** The Organizational Meeting of the Vestry/Bishop's Committee shall be held as soon as possible following the Annual Meeting of the Parish.
- b. **Regular Meetings** Regular meetings of the Vestry/Bishop's Committee shall be held at times and dates mutually agreed on by the Rector and the Vestry/Bishop's Committee.
- c. **Special Meetings** Upon reasonable notice, special meetings may be held on call of the Rector; or, in the absence of the Rector, by the Senior Warden; or at the request of two or more members of the Vestry/Bishop's Committee. The Bishop has the discretion to call a meeting of the Vestry/Bishop's Committee and preside at such meeting.
- d. **Quorum** A quorum for the conduct of official business shall consist of a majority of the members of the Vestry/Bishop's Committee.

## 8. BYLAW VIII: ADOPTION AND AMENDMENT

- a. **Adoption** These bylaws shall become effective after approval by a majority of the Vestry/Bishop's Committee, provided that notice of such meeting and these bylaws have been sent not less than two weeks prior to the meeting.
- b. **Amendment** These bylaws may be amended or repealed by a majority of the electors present and entitled to vote at any Annual Meeting or Special

Meeting, provided that notice of such meeting and proposed amendments or repeal of the by-laws has been sent not less than two (2) weeks prior to the meeting. Amended by-laws must be approved by a majority vote prior to their taking effect.

**ADOPTED/AMENDED** at a Regular/Special Meeting of the Vestry/Bishop's Committee, duly convened, on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_ Rector/ Vicar

\_\_\_\_\_ Senior Warden

\_\_\_\_\_ Junior Warden