

**ST ANDREW'S CHURCH
ANNUAL MEETING
Sunday, January 24, 2016**

**St. Andrew's will hold its annual meeting on
Sunday, January 24, 2016 beginning at 10:30AM
(following a 9:00AM Eucharist Service)**

As part of the meeting, the parish will elect one warden, three vestry members, diocesan convention delegates & alternates, deanery representative, columbarium committee members, and other committee members as may become necessary. If you are interested in serving in one of these positions and would like to know more, please ask one of the wardens or vestry members for additional information.

If you would like to nominate an individual, please complete the nomination form at the bottom of this page and leave it in the church office by Sunday January 17. Nominations will be accepted from the floor at the annual meeting.

QUALIFICATIONS FOR NOMINEES AS WARDENS OR VESTRY MEMBER.

Under the New York State Religious Corporation Act (RCA) and St. Andrew's by-laws, persons nominated for warden or vestry member must met the following requirements.

- **Possess the qualifications of voters** - A communicant of the parish, age 18 or older, who has been faithful in attendance and contributed to the support of the parish for at least twelve months prior to the election. To be elected a warden, the nominee must also be a confirmed communicant.
- Per a resolution passed at the annual meeting in January 1969, no one may nominate another person for the position of warden or vestry member without the **prior written consent** of the person having his or her name placed in nomination.
- Upon expiration of their current term, wardens and vestry members are eligible for immediate re-election to their respective position, but for no more than two consecutive terms. Other persons may be nominated for the same position.

Present Vestry Members (position, year term expires, name, home phone number):

Wardens - elected at the Annual Meeting, on a rotating basis, for 2 year terms:

(2016) Simone Rockwell (370-3412)

(2017) Marji Edgar (877-8334)

Vestry - elected at the Annual Meeting, on a rotating basis, for 3 year terms:

(2016) Deb Battista (370-4928); Chris Crouse (877-8334); Steve George (381-4444)

(2017) Christine Bissonette (374-1552); Claudette Mayer (346-6279); Jeri Vincent (377-5656)

(2018) Karen Jarosz (393-8567); Tom Dowling

POSITIONS TO BE FILLED AT THE 2016 ANNUAL MEETING

WARDEN - 1

Incumbent: Simone Rockwell - eligible for re-election to this position

VESTRY - 3 - for 3 years

Incumbents: Deb Battista - eligible for re-election to this position
Chris Crouse - eligible for re-election to this position
Steve George -eligible for re-election to this position

DEPUTIES TO DIOCESE OF ALBANY CONVENTION ¹ - 3 + alternates

(tradition - Delegation is 2nd-Yr Warden, as elected, plus two others²)

All Delegates to be confirmed by votes of the Annual Meeting

2nd-Yr Warden: Marji Edgar, as second year Warden
and Incumbents: Betsy Baxter, eligible for re-election.
Tom Dowling, not eligible for re-election.

***** PLEASE NOTE: For both Convention Deputies and Alternates*****
***** You must be able to and plan on attending the Convention *****

¹ ***Diocesan Convention -- Friday evening June 3 – Sunday, June 5, 2016***

Convention is called to order around 7PM on that Friday evening

at Camp of the Woods in Speculator, NY – you will need to make reservations for event

² No restriction on consecutive terms as delegate to convention.

METROPOLITAN DEANERY REPRESENTATIVE - 1

Incumbent: Betsy Baxter, eligible for re-election.

COLUMBARIUM COMMITTEE (secretary) - 1

Incumbent: Nanci Wilson, eligible for re-election.

St. Andrew’s Church Nomination Form - 2016

I hereby nominate _____ for the position of _____
(insert position title)

Nominator (signature): _____

I hereby agree to have my name placed in nomination, and attest that I meet the requirements and can serve in the position.

Nominee (signature): _____