**Annual Meeting**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Episcopal Church**

**\_\_\_\_, Texas**

**January \_\_\_\_, 20\_\_**

**\_\_\_\_\_\_\_ a.m. (TIME)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (PLACE)**

**A Continuing [*Parish/Mission]* in the Episcopal Diocese of Fort Worth,**

**A Diocese of the Episcopal Church**

Call to Order

Opening Prayer

Election of Secretary

Approval of Minutes of Last Meeting

INTRODUCTION OF NOMINEES FOR VESTRY *(Canon IV.7.1)*

 Election of \_\_\_\_\_ Vestry Members (first ballot, others as needed)

INTRODUCTION OF NOMINEES FOR DIOCESAN CONVENTION DELEGATE(S)

 Election of \_\_\_\_ Delegate(s) and \_\_\_ alternate(s) (first ballot, others as needed)

FINANCIAL REPORT

 Final 2015 Report

 Presentation of 2016 Budget

REPORTS

 Rector’s Report *(Canon IV.8.4.1)*

 Senior Warden’s Report *(Canon IV.8.4.2)*

 Junior Warden’s Report *(Canon IV.8.4.2)*

 Other Reports *(e.g., Adult Education; Children’s Programs; Social Concerns/Outreach; Parish School)*

*ADOPTION [OR AMENDMENT] OF BYLAWS*

Announcements

Closing Prayer

Adjourn