

**ST. CHRYSOSTOM'S EPISCOPAL CHURCH & DAY SCHOOL**  
**ANNUAL MEETING**  
**January 22, 2023 at 11:30 AM**

**AGENDA**

<b>Meeting Called to Order</b>	John Bankhurst, <i>Senior Warden</i>
<b>Opening Prayer</b>	The Rt. Rev. Wayne M. Hougland, Jr., <i>Interim Rector</i>
<b>Appointment of Clerk &amp; Tellers</b>	
<b>Approval of January 23, 2022 Meeting Minutes</b>	
<b>Approval of By-Law Changes</b>	
<b>Nominating Committee Report – Election of New Members Election of New Members and Officers of the Vestry</b>	John Bankhurst, <i>Committee Chair</i>
<b>Slate:</b> John Bankhurst, <i>Senior Warden (1-year term)</i> Wende Fox Lawson, <i>Junior Warden (1-year term)</i> Jeff Dykstra, <i>Vestry Member (3-year term)</i> Karen Meader, <i>Vestry Member (3-year term)</i> Robert Valente, <i>Vestry Member (3-year term)</i> Pat Schneck, <i>Vestry Member (2-year term)</i> Matt Garrison, <i>Treasurer (1-year term)</i>	
<b>Outgoing Vestry Members:</b> Ginny Van Alyea, Alice Moss, Anne Brinsmade, Jay Krehbiel, David Saunders	
<b>Day School Report</b>	Judy Caraher, <i>Head of School</i>
<b>Search Committee Report</b>	Geoff Euston & Judith Stockdale, <i>Co-Chairs</i>
<b>Finance Committee Report</b>	Matt Garrison, <i>Chair</i>
<b>Stewardship Committee Report</b>	Austin Carpenter
<b>Interim Rector's Report</b>	The Rt. Rev. Wayne M. Hougland, Jr.
<b>Wardens' Report</b>	Ginny Van Alyea & John Bankhurst, <i>Junior &amp; Senior Wardens</i>
<b>Closing Prayer</b>	The Rt. Rev. Wayne M. Hougland, Jr.
<b>Adjournment</b>	John Bankhurst