



# Special Vestry Meeting Agenda

On Tuesday, June 16<sup>th</sup>, St. Mary's Parish Board joined our parish Wardens in approving the call of a Special Vestry Meeting, to be held on Monday, July 6<sup>th</sup> at 7pm. The sole purpose for this meeting, is to approve or reject the proposal to sell the Vacant Lots on the Church Property between the South end of the Church and the 2 houses at the corner of Yonge and Major Mackenzie.

## **Vestry Motion:**

*We, the vestry of St. Mary's, Richmond Hill, authorize the churchwardens of our parish to sell the vacant lots known as lots 27 and 28 for not less than \$1.8 million, and that they request that St. Mary's, Richmond Hill be allowed to retain 80% of the net proceeds; all of the foregoing subject to the approval of the Diocesan Council and the severance of the properties.*

## **Monday, July 6<sup>th</sup> 2020 @ 7pm – Special Vestry Agenda**

- 1. Call Meeting to Order:** (Rector takes Chair, with Jennifer Ferdinands as Vestry Clerk.)
- 2. Opening Prayer:** (Chair will offer an opening prayer.)
- 3. Registration for Voting:** (Clerk will review attendance and eligibility to vote.)
- 4. Explanation of Voting System:** (Clerk will review how voting will occur.)
- 5. Presentation of Motion:** (Motion to be formally read.)
- 6. Questions:** (Parish leaders can be asked any question about motion.)
- 7. Vote:** (Clerk will conduct vote.)
- 8. Presentation of Results:** (Clerk will present results from the vote.)
- 9. Word of Thanks & Adjournment:** (Chair offers word of thanks & meeting Adjourns.)

## **Voting Instructions.**

Diocesan guidelines for online meetings are that participants can vote only once, using the device they are attending the meeting on (*i.e., phone or computer*). If more than one person in your home would like to vote, please ensure each person is on their own device to cast their vote.