

EPISCOPAL PARISH OF ST. PAUL

NEWTON HIGHLANDS

WARRANT OF ANNUAL MEETING

TO BE HELD *BY ZOOM MEETING* REMOTE PARTICIPATION* ON

SUNDAY, JANUARY 31, 2021

(IMMEDIATELY FOLLOWING OUR 10:30AM ON-LINE WORSHIP SERVICE)

NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting of the Parish will be held in accordance with Section 7.1 of the Parish By-Laws on the date and time and at the locations set forth in this Warrant for the purposes of:

- (a) Receiving and acting upon the report of the Nominating Committee;
- (b) Receiving the reports of the Co-Wardens, Treasurer, Parish Committees and Ministries; and
- (c) Any other matters that may properly come before the meeting.

* Authorized by Section 16(viii), Chapter 53 of the Massachusetts Acts of 2020. Due to heightened health safety concerns related to the COVID-19 pandemic, Parish Members are strongly urged and requested to attend the meeting by remote participation. Nonetheless, in compliance with statutory requirements, the outside front porch of the home of Eleanor Evans and David Montgomery, Co-Warden, at 361 Webster Street, Needham, Massachusetts, is designated as the official physical location of the meeting if and as necessary for Parish Members who are unable to attend by Zoom; provided that any Members wishing to so attend in person share their intention to do so with our Parish Administrator Carolyn no later than 10am on Thursday, January 28, 2021, either by phone to (617) 527-6642 or by email to office@parishofstpaul.org.

The Vestry encourages all Members of the Parish to attend and participate in our Annual Meeting. Article 3 of our By-Laws provides that all baptized persons, sixteen years of age or older, who acknowledge the authority of the By-laws of the Parish and who declare an intention to support the Parish by regular attendance at public worship and by financial support, shall be considered Members of the Parish entitled to vote in its affairs. Without limitation of the foregoing, submission of a signed annual pledge card is deemed presumptive evidence of any such person's necessary declaration of intent.

To join us from your computer, please visit our website: www.parishofstpaul.org for appropriate link information. If you do not already have a Zoom passcode, please contact our Parish Administrator Carolyn (using the information above) no later than 10:00am on Thursday, January 28, 2021 to request the code. To call in to our meeting from any telephone, please dial (929) 205-6099. Enter the following Meeting Number: 838 8212 5841, followed by the pound key (#). Then dial the pound key one more time.

THE VESTRY

Bernice Cramer, Co-Warden
Susan Boyer, Treasurer
Margaret Hummel
Mandi Rice

David Montgomery, Co-Warden
Ken Anderson, Clerk
Amy McGregor-Radin
Stephanie Wu

Posted on January ____, 2021 by: _____

David P. Montgomery
Co-Warden