

**Vestry Resolution Concerning
the Special Meeting on November 26**

Recommendation

1. The Vestry recommends that the congregation vote to transfer from the Diocese of the Western Gulf Coast to the Diocese of All Nations

Concerning the Special Meeting

2. The Special Meeting will consist of the following:
 - a) Presentation of Information Concerning the Proposed Transfer
 - b) Q&A with the Rector
 - c) Prayer
 - d) Vote
3. The Special Meeting will be chaired by the Rector's Warden

Concerning the Vote

4. The Rector & Acting Secretary John Guillory will certify the list of voting members at noon on November 25
5. The vote will be by secret ballot, with one vote per voting member of the congregation
6. The People's Warden & Acting Secretary John Guillory will count the vote and report it to the Rector's Warden
7. The Rector's Warden will announce the result

Concerning The Information Process

8. The voting members will be informed of the Rector's intention to transfer to the Diocese of All Nations, and of its two choices:
 - a. Vote to transfer, in which case the Rector will continue at Trinity
 - b. Vote to remain, in which case the Rector will resign from Trinity
9. The Rector will hold a Q&A session after the Sunday Service on November 19