

St. Paul's Episcopal Church
Special Vestry Meeting Minutes
January 21, 2026

On January 21, 2026, Fr. Lee sent an email to vestry members requesting an email vote to approve February 8th as the alternate date for the Annual Meeting due to potential winter weather.

Vestry members were asked to cast their votes by 12 pm on Thursday, January 22, 2026, for the following resolution:

“Resolved: The Vestry, in light of likely winter storm conditions in the Wilmington area on the scheduled date of the Annual Meeting, January 25, 2026, and on recommendation of the Rector and Wardens, hereby amends the previous setting of the Annual Meeting and establishes February 8, 2026, as the alternate date for said meeting.”

To remain compliant with electronic voting policies, vestry members were instructed to:

- Use "Reply All" only: All questions, comments, and votes must be visible to the entire vestry.
- Dissent: Any member who objects to the use of an email vote for this matter must state so.

All vestry members responded in a timely manner, unanimously approving the resolution. Fr. Lee advised that a final decision regarding any changes to the regular schedule would be shared after 12:00 pm on Saturday, January 24, 2026.