

NOTICE OF UPCOMING AUGUST 16, 2009 PARISH MEETING FOR THE ELECTION OF CERTAIN VESTRY MEMBERS AND WARDENS AND VOTE ON AMENDED AND RESTATED ARTICLES AND AMENDED AND RESTATED BYLAWS FOR ST. JOHN'S EPISCOPAL CHURCH OF OURAY, COLORADO

At its June 7, 2009 regular meeting, the Vestry approved, subject to approval by the congregation and canonical review by the Diocese, Amended and Restated Articles of Incorporation ("New Articles") and Amended and Restated Bylaws ("New Bylaws") for Saint John's Episcopal Church.

The proposed New Articles and New Bylaws are posted on the Church bulletin board and church web site: <http://stjohnsouray.com/VestryNews.html>

Additionally posted is a summary comparison of the existing Articles of Incorporation and Bylaws in place since 1999 with the proposed New Articles and New Bylaws, respectively

At the parish meeting to be held Sunday, August 23, 2009 after the regular Sunday service in the parish hall, the congregation will be asked to vote to approve the proposed New Articles and New Bylaws. Further notice will be provided as required regarding the election of certain Vestry members and Wardens prior to the August Parish meeting. If you have any questions, please contact Pam Larson, at pjouray@qwestoffice.net or 970 325-4600.

Date of Notice: June 14, 2009