

VESTRY MEETING – 12 AUG. 2020
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Opening Prayer
- 2) Terri Spiritual Reflection
- 3) Jim Administrative/Business Matters
 - a) Review (read before meeting); Approve at meeting
 - Agenda 12 Aug. 2020 *
 - 8 Jul 2020 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 4) Terri/Jim Parishioners' concerns and correspondence
- 5) Memorial Foundation Report
- 6) Mark Finance/Investment Report (including SBA PPP loan)
- 7) Old Business Vestry Actions/Activities/Requiring Approval
 - a) Update on possible Vestry Retreat and Mutual Ministry Review – October, with Canon Chris Roberts
 - b) Update on Creation Care Ministry – Kent
 - c) Update on resumption of in-person activities/services at Holy Spirit – Terri
 - d) Updates from Properties Committee/ending maintenance projects – Jeff
 - Sidewalk repair by Knife River
 - Parish Hall floor refinishing
 - Shingle repair
 - Paint issues
 - Safety Checklist (from Diocese)
 - e) Update on Annual Review of Insurance Coverage – Mark
- 8) New Business
 - a) Review and further discussion of Proposed Master Plan for Parish Grounds – Kent
 - b) Support for Hellgate High School upon school reopening – TBD
- 9) Terri Ministry Reports – check-in with liaisons
- 10) Date and time of next meeting: **9September 2020, 5:30 PM via Zoom**
- 11) Terri Closing Prayer