

VESTRY MEETING – 05/13/2020
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) Jim Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 04/08/2020 *
 - 03/11/2020 Minutes and 04/08/2020 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 4) Terri/Jim Parishioners' concerns and correspondence (5 min.)
- 5) Memorial Foundation Report
- 6) Mark Finance/Investment report (includes SBAPPP Loan) (5 min.)
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Update on the Vestry Retreat and Mutual Ministry Review scheduled for October with Canon Chris Roberts
 - b) Update on Creation Care/Stewardship/Hospitality – Kent
 - c) Single service this summer?
 - d) Update on Holy Spirit's response to COVID-19 needs with Gretchen
 - e) Update on discussion/review of minimum level to keep parish reserves
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Renewing Parish Hall floor
 - b) Vestry approval of HSP application for membership in Missoula Home Coalition
 - c)
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Lenten Offering sent to Emmaus Campus Ministry in the amount of \$1,096.15. \$75 was sent to the Good Friday offering.
 - b) Date and time of next Vestry meeting: June 10 at 5:30 p.m., by Zoom
 - c)
- 11) Terri Closing Prayer