

VESTRY MEETING – 07/08/2020
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 07/08/2020 *
 - 06/10/2020 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 Ministry – Kent
 - c) Update on resumption of in-person services at Holy Spirit
 - d) Update on refinishing Parish Hall floor
 - e) Update on Gerald Avenue sidewalk repair
 - f) Update on Annual review of insurance coverage
 - g) Update on Annual review of buildings for inventory purposes – completed for 2019 Audit
 - h) Properties Committee – Safety Checklist from diocese
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Review and approve 2019 Audit for Holy Spirit
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Date and time of next Vestry meeting: August 12 at 5:30 p.m., by Zoom – decide if meeting at all.
- 11) Terri Closing Prayer