

**VESTRY MEETING – 10/14/2020**  
**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 10/14/2020 \*
    - 09/09/2020 Minutes \*
    - Ministry Reports \*
    - Credit Card Statement \*
    - Diocesan Assessment (Quarterly) \*
  - b) Vote on Consent Agenda
- 4) Terri/Jim Parishioners' concerns and correspondence (5 min.)
  - a) Correspondence
    - 2021 Diocesan Assessment payments
    - Notes received
- 5) Memorial Foundation Report – No report
- 6) Mark Finance/Investment report (includes SBAPPP Loan) (5 min.)
  - a) Replacing Plate offerings with an "Ask"?
- 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) Vestry feedback on Master Landscaping Plan for church grounds – Kent
  - c) Update on plans to use webcam in the church and illuminating the church at night – Terri
  - d) Updates from Properties Committee/ending maintenance projects – Jeff
    - Sidewalk repair by Knife River
    - Parish Hall floor refinishing
    - Shingle repair
    - Storm window project
    - External fire alarm system
    - Safety Checklist (from Diocese)
    - Creation of maintenance ledger
  - e) Update regarding feasibility of holding Holiday Market this year
  - f) Update concerning search for half-time priest at St. Paul's in Hamilton
  - g) Consideration of preliminary list of possible Vestry members
    - Nominating Committee consists of outgoing Vestry members Barbara Barmeyer, Mary Jennings, Jim Wiley, and Ann Wiltse
    - Looking for four Vestry nominees for 3-year terms
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
  - a) Terri and delegates on Vestry: update from Diocesan Convention
  - b) Report of Finance Committee and budgeting process for 2021
  - c) Update on Stewardship plans for 2021
  - d) Recommendation from Personnel Committee meeting (ex. Health Plans – approval needed).

9) Terri                      Ministry Reports – check in with liaisons                      (15 min.)

10) Other

- a) Finance Committee needs to begin budgeting process for 2021
- b) Date and time of next Vestry meeting: November 11 at 5:30 p.m., by Zoom

11) Terri                      Closing Prayer