## VESTRY MEETING – 08/20/18 AGENDA

## \* Indicates item is on Consent Agenda

9) Terri

Helen Matveyeff	Opening Prayer	(1 min.)
Terri	Spiritual Reflection	
i) Agenda 08 ii) 06/18 Min iii) Ministry R iv) Credit Car v) Diocesan A	8/20/18 * utes * eports * d Statement * Assessment (Quarterly) *	(5 min.)
Terri/John	Parishioners' concerns and correspondence Newcomers – names and info	(5 min.)
•	Finance/Investment reportent Plan	(5 min.)
Memorial Foundat	ion – August 15 <sup>th</sup> meeting report	
<ul><li>b) Jim</li><li>c) Unless replace</li><li>d) Update on ann</li><li>e) Update on ann</li><li>f) Update on Grog</li><li>g) Vote on Building</li></ul>	t steps from Vestry retreat Church parking lot – <u>brief</u> update ment is chosen, who will count for Jesse on S hual review of buildings for inventory purpose hual review of insurance coverage – John Crov bunds Care Ministry – Margaret Borg and Trac ng Policy – John Crowley	eptember 2? rs – Margaret Borg vley rey Gage
i) Receipt of ii) Considerat of \$200 b) Request from att organization a d) Consideration Report e) Family Housing f) Wind/Hail Dec	receipt of 2017 Audit and recommendations audit and recommendations need to be note tion of gift for Auditor (last year purchased Do John Ellis Endowment – Jeannie Warner torney and IRS documents regarding classifyin nd its implications – Jeannie Warner of replacement for the Office Assistant/Bookles and MIC – Casey Dunning luctible	d in the Vestry minutes owntown Association Gift Card in the amount ng the Memorial Board as a Type 1 supporting
	Terri  John a) Review (read & i) Agenda 08 ii) 06/18 Mini iii) Ministry R iv) Credit Care v) Diocesan Ab) Vote on Conset Terri/John  Candy a) New Assessment Memorial Foundat  Old Business a) Follow-up/nex b) Jim c) Unless replaced d) Update on annel in the conset of the consideration of \$200 b) Request from attempt organization and Consideration Report e) Family Housing f) Wind/Hail Decored	John Administrative/Business Matters  a) Review (read before meeting); Approve at meeting i) Agenda 08/20/18 * ii) 06/18 Minutes * iii) Ministry Reports * iv) Credit Card Statement * v) Diocesan Assessment (Quarterly) * b) Vote on Consent Agenda  Terri/John Parishioners' concerns and correspondence Newcomers — names and info  Candy Finance/Investment report a) New Assessment Plan  Memorial Foundation — August 15th meeting report  Old Business Vestry Actions/Activities Requiring Approva a) Follow-up/next steps from Vestry retreat b) Jim Church parking lot — brief update c) Unless replacement is chosen, who will count for Jesse on S d) Update on annual review of buildings for inventory purpose e) Update on annual review of insurance coverage — John Crowf) Update on Grounds Care Ministry — Margaret Borg and Trace (g) Vote on Building Policy — John Crowley h) Solar Panels update — John Crowley and Kent Watson; discusive Business Vestry Actions/Activities Requiring a) Acknowledge receipt of 2017 Audit and recommendations ii) Receipt of audit and recommendations need to be note iii) Consideration of gift for Auditor (last year purchased Doof \$200  b) Request from John Ellis Endowment — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS documents regarding classifyir organization and its implications — Jeannie Warner C) Letter from attorney and IRS do

Ministry Reports – check in with liaisons

(15 min.)

## 10) Other

- a) Emmaus Campus Ministry diocesan funding: we will receive \$2000.00
- b) The start-up for Church School and Choir will take place on Sunday, September 9 (the Sunday after Labor Day)
- c) Next date and time for Vestry meeting: September 10, 12 noon (Candy Will financials be ready, or do we need to move to a later date?)
- d) Mutual Ministry Review?
- 11) Terri Closing Prayer