

VESTRY MEETING – 09/17/18
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) John Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 09/17/18 *
 - 08/20/18 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - "Hope on the Ground" article
 - Ministry Matters article
 - b) Vote on Consent Agenda
- 4) Terri/John Parishioners' concerns and correspondence (5 min.)
Newcomers – names and info
- 5) Candy Finance/Investment report (5 min.)
- 6) Memorial Foundation – No report
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Because of Vestry resignations, additional counters are needed for the following dates:
 - October 14 – one additional counter
 - October 21 – one additional counter
 - October 28 – one additional counter
 - b) Update on annual review of buildings for inventory purposes – Margaret Borg/Jim Wiley
 - c) Consideration of replacement for the Office Assistant/Bookkeeper position – Personnel Committee Report
 - d) MIC campaign and Family Homelessness follow-up and decision
 - e) Wind/Hail Deductible
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Vestry consideration of gifts for Bishop Brookhart and Sue Brookhart for Diocesan Convention on October 6
 - b) Formation of Nominating Committee and consideration of new Vestry members (Committee consists of outgoing Vestry members John Crowley, Tracey Gage and Tom Todd)
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Personnel Committee needs to meet and assess personnel needs and coordinate with Finance Committee
 - b) Finance Committee needs to begin budgeting process for 2019
 - c) Next date and time for Vestry meeting: **October 8, 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