

VESTRY MEETING – 10/11/18
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Don Gisselbeck Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) John Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 10/11/18 *
 - 09/17/18 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - 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 date:
 - November 25 – one additional counter
 - b) Consideration of replacement for the Office Assistant/Bookkeeper position – Personnel Committee Report
 - c) MIC campaign and Family Homelessness follow-up and decision
 - d) Terri Update on Stewardship plans and Vestry follow-up for Stewardship
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Formation of Nominating Committee and consideration of new Vestry members (Committee consists of outgoing Vestry members John Crowley, Tracey Gage and Tom Todd)
 - Looking for five Vestry nominees—four vacancies for 3-year terms and one for a 1-year term
 - b) Consideration of bid for replacement of boiler circulating pumps
 - c) Terri and delegates on Vestry: update from Diocesan Convention
- 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: Thursday, November 8, 12 noon (Candy – Will financials be ready, or do we need to move to a later date?)
 - d) Mutual Ministry Review - Terri
- 11) Terri Closing Prayer