VESTRY MEETING – 04/10/2019 AGENDA

* Indicates item is on Consent Agenda

1)	Glenn Hladek	Opening Prayer	(1 r	min.)	
2)	Election of Mark Dvarishkis as Treasurer, effective $01/27/19$ (His election as Treasurer was never recorded in the minutes.)				
3)	Jim Administrative/Business Matters (5 min.) a) Review (read before meeting); Approve at meeting • Agenda 04/10/2019 * • 03/13/2019 Minutes * • Ministry Reports * • Credit Card Statement * • Model Policies for Safeguarding God's Children b) Vote on Consent Agenda				
4)	Jim/Terri	Parishioners' concerns Newcomers – names ar	•	(5 min.)	
5)	Mark a) Update on pari	Finance/Investment rep ish shortfall project	port	(5 min.)	
6)	Memorial Foundation				
7)	Old Business Vestry Actions/Activities Requiring Approval (15 min.) a) Review of Gretchen Strohmaier's Letter of Agreement b) Update on Active Incident Training – Glenn Hladek • Setting up a taskforce of Vestry and non-Vestry members for follow-up c) Update on emergency protocol regarding DNR directives d) Update on data security and file maintenance – Mark Dvarishkis e) Discuss Easter Day (April 21) Vestry responsibilities – review and commit to helping • Easter Sunday Coffee Hours following both Easter Sunday services and light breakfast after the 9 a.m. Easter Sunday service f) Update on pump replacement for boiler g) Update from Buildings & Grounds regarding gutter/roof check, replacement refrigerator for kitchen h) Safeguarding God's Children – Jocelyn Siler needs to read and sign off on document i) Update on Bishop search - Terri				
8)	New Business a) Vestry help wit	•	Activities Requiring Approva p on Saturday, May 4, at 1 p	•	
9)	Terri	Ministry Reports – chec	k in with liaisons	(15 min.)	
10)	10) Other a) Camp Marshall Sunday is May 5 at Holy Spirit.				

b) Audit materials prepared, and Auditor notified; audit needs to be completed by September 1

- Notified Auditor that Vestry would like to review the Audit at its August meeting prior to it being submitted to the Diocese.
- d) Next date and time for Vestry meeting: May 8, 1 p.m. in the Guild Room
- 11) Jim Closing Prayer