

**VESTRY MEETING – 07/10/2019
AGENDA**

*** Indicates item is on Consent Agenda**

- 1) Terri Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) Jim Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 07/10/2019 *
 - 06/12/2019 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 4) Terri/Jim Parishioners' concerns and correspondence (5 min.)
Newcomers – names and info **Note: No Newcomers to report on this month.**
- 5) Mark Finance/Investment report (5 min.)
- 6) Memorial Foundation
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Update on Walkabout at Holy Spirit for Bishop candidates in July – Terri
 - b) Update on annual review of insurance coverage – Mark Dvarishkis
 - c) Update on annual review of buildings for inventory purposes – **See Margaret Borg's report**
 - d) Update on plaque for parking lot memorial plantings – **See Margaret Borg's report**
 - e) Update on implementation of Pushpay – Judy Parock
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Acknowledge receipt of 2018 Audit and recommendations
 - i) **Receipt of audit and recommendations need to be noted in the Vestry minutes**
 - ii) Thank you note to Auditor (Auditor requests that no gift be given.)
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Church Picnic will take place on August 18, from 1 p.m.-3 p.m. at Silver Park; Vestry help with clean-up would be appreciated.
 - b) The start-up for Church School and Choir will take place on Sunday, September 8 (the Sunday after Labor Day)
 - c) Next date and time for Vestry meeting: September 11, 1 p.m. in the Guild Room; No Vestry meeting in August
- 11) Terri Closing Prayer