VESTRY MEETING – 10/09/2019 AGENDA

* Indicates item is on Consent Agenda

10) Other

11) Terri

Opening Prayer (1 min.) 1) Terri 2) Terri Spiritual Reflection 3) Jim Administrative/Business Matters (5 min.) a) Review (read before meeting); Approve at meeting Agenda 10//2019 * 09/11/2019 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 5) Mark Finance/Investment report (5 min.) 6) Memorial Foundation – No report 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.) a) Update on roof situation - Margaret Borg b) Decision regarding placement of memorial plaque for parking lot plantings c) Update on implementation of Pushpay – Terri d) Update on Stewardship plans for Vestry follow-up for Stewardship – Terri? e) Update on "Stop the Bleed" training – Glenn f) Update on policy for use of meeting space at church by outside groups (PEO, etc.) g) Update on HSP involvement in glass recycling – Jim h) Consideration of preliminary list of possible Vestry members 1. Nominating Committee consists of outgoing Vestry members Marva Gallegos, Don Gisselbeck, Glenn Hladek, and Helen Matveyeff Looking for five Vestry nominees-four vacancies for 3-year terms and one for a 1-year term 8) New Business Vestry Actions/Activities Requiring Approval (10 min.) a) Report of Personnel Committee b) Report of Finance Committee? c) Budget 2020 – notation for determination for comprehensive asks? 9) Terri Ministry Reports – check in with liaisons (15 min.)

a) Next date and time for Vestry meeting: November 13, 5:30 p.m. in the Guild Room

Closing Prayer