VESTRY MEETING – 11/13/2019 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 11/13/2019 *
 - 10/09/2019 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
 - a) Correspondence
 - Receipt of bequest from William and Mary Blair Trust for maintenance of church's facilities
 - Receipt of unrestricted bequest received from Donald Guthrie's estate
- 5) Torian Memorial Board report
- 6) Mark Finance/Investment report (5 min.)
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Update on implementation of Pushpay Terri
 - b) Stewardship update and Vestry follow-up for Stewardship Terri
 - Stewardship Committee will provide a cake for the November 17 coffee hour
 - c) Discussion and review of draft policy for use of meeting space at church by outside groups (PEO, etc.) Glenn and/or Elizabeth
 - d) Update on HSP involvement in glass recycling Jim
 - e) Consideration of preliminary list of possible Vestry members
 - 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

- f) Update on energy audit and appraisal Kent Watson
- g) Report on Stop the Bleed and next steps on active shooter preparation Glenn
- h) Update on gutter cleaning and heat tape installation Margaret or Kevin Borg
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Funding ministries discuss
- 9) Terri Ministry Reports check in with liaisons (15 min.)
- 10) Other
 - a) Finance Committee needs to finalize budgeting process for 2020
 - b) Diocese is looking into providing live feed from Helena for Bishop's Consecration and Ordination on December 7

- c) Next date and time for Vestry meeting: December 11, 5:30 p.m. in the Guild Room
- 11) Terri Closing Prayer