VESTRY MEETING – 01/08/2020 AGENDA

* Indicates item is on Consent Agenda **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 01/08/2020* 12/11/2019 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 a) Correspondence 5) Memorial Foundation – No report 6) Mark Finance/Investment report (5 min.) a) Update on Stewardship and effect on 2020 Budget 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.) a) Update on processes for execution of draft policy for building usage policy for small/grassroots groups — Kent and Kevin b) Update for Nominating Committee (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 (1) Caitlin Sherman (2) Jeff Serviss (3) Clem Work (4) Barbara Barmeyer (5) Mary Beth Jourdonnais Action – Approval of slate of candidates for Annual Meeting c) Update on church-wide safety protocol – Glenn d) Update on disaster preparedness policy – Jim and Kevin e) Discussion of Deacon funding (Dioc. Convention, Clergy Conf.) Consideration of 2020 Budget Action - Vote to approve final version of 2020 Budget for Annual Meeting 8) New Business Vestry Actions/Activities Requiring Approval (10 min.) a) Election of Senior Warden for 2020 b) Thank you to outgoing Vestry Members Elizabeth Ettenger, Marva Gallegos, Don Gisselbeck, Glenn Hladek, and Helen Matveveff

Ministry Reports – check in with liaisons

(15 min.)

10) Other

9) Terri

- a) Upcoming event: Pancake Supper, February 25, 2020 (Vestry men take lead)
- b) Annual Meeting set for January 26 immediately following the 10:15 a.m. service; please plan to attend.
- c) Next meeting date There will be a meeting of the Vestry immediately following the Annual Meeting to elect the Junior Warden, Clerk of the Vestry and Treasurer on Sunday, January 26.
 - We will set the regular monthly meeting day and time at the Vestry meeting following the Annual Meeting. (Please bring your calendars).
- 11) Terri Closing Prayer