

VESTRY MEETING – 7/10/2017

AGENDA

*** Indicates item is on Consent Agenda**

- 1) Don Gisselbeck Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) Paul Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - i) Agenda 7/10/2017 *
 - ii) 5/15/2017 Minutes and 6/10/17 Vestry Retreat Minutes*
 - iii) Ministry Reports *
 - iv) Credit Card Statement *
 - v) Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 4) Terri/Paul Parishioners' concerns and correspondence (5 min.)
Newcomers – names and info
- 5) Candy Finance/Investment report (5 min.)
- 6) Paul Polzin Memorial Foundation – no report
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) "Myanmar"/Advocacy policy development – report by subgroup
 - b) Safeguarding God's Children
 - i) Have all Vestry completed the online training? (Jesse and Don)
 - c) Update on Native American Ministry/Aaniih Nakoda College at Fort Belknap
 - d) Terri Update on process for selection of new bishop
 - e) Follow-up/next steps from Vestry Retreat
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Finance Committee – Annual review of insurance coverage (recommended by Diocesan Finance Committee)
 - b) Properties Committee – Annual review of buildings for inventory purposes (recommended by Diocesan Finance Committee)
 - c) Freezer/Fridge replacement
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Auditor has completed the 2016 Audit
 - i) Audit is ready for Vestry review at the August meeting prior to it being submitted to the Diocese
 - b) Budget request for Emmaus Campus Ministry was submitted to diocesan office by May 31. Committee Chairs will meet with Diocesan Council on July 29 to finalize 2018 Budget.
 - c) The start-up for Church School and Choir will take place on Sunday, September 10 (the Sunday after Labor Day)
 - d) Next date and time for Vestry meeting: Monday, August 14, 12:15 p.m.-2:15 p.m.
 - e) Mutual Ministry Review – TBD
- 11) Terri Closing Prayer