

**VESTRY MEETING – 8/14/2017**  
**AGENDA**

**\* Indicates item is on Consent Agenda**

- 1) Terri                      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 8/14/2017 \*
    - ii) 7/10/17 Minutes \*
    - iii) Ministry Reports \*
    - iv) Credit Card Statement \*
    - v) Diocesan Assessment (Quarterly) \*
  - b) Vote on Consent Agenda
  - c) Nancy Cooper              UM update
  - d) Dorcie Dvarishkis              MIC Ministry update
- 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
- 7) Old Business              Vestry Actions/Activities Requiring Approval                      (15 min.)
  - a) Jesse                      "Myanmar"/Native American/Advocacy policy development – report by policy subgroup
  - b) Terri                      Update on process for selection of new bishop and Diocesan Council
  - c) Jesse                      Follow-up/next steps from Vestry Retreat: Strategic Planning
  - d) Update on annual review of buildings for inventory purposes – Margaret Borg in process
  - e) Update on annual review of insurance coverage – John Crowley
  - f) Update on freezer/fridge replacement – Margaret Borg
- 8) New Business              Vestry Actions/Activities Requiring Approval                      (10 min.)
  - a) Acknowledge receipt of 2016 Audit and recommendations
    - i) Receipt of audit and recommendations need to be noted in the Vestry minutes
    - ii) Consideration of gift for Auditor (last year purchased Downtown Association Gift Card in the amount of \$200)
- 9) Terri                      Ministry Reports – check in with liaisons                                      (15 min.)
- 10) Other
  - a) Emmaus Campus Ministry diocesan funding: we will receive \$4,100.00 (unless Diocesan Convention wants Diocesan Council to rework budget).
  - b) The start-up for Church School and Choir will take place on Sunday, September 10 (the Sunday after Labor Day)
  - c) Next date and time for Vestry meeting: Monday, September 11, 12:15 p.m.-2:15 p.m.
  - d) Mutual Ministry Review – Action item: set a date and time at this Vestry meeting
- 11) Terri                      Closing Prayer