VESTRY MEETING – 9/18/2017
AGENDA

*** Indicates item is on Consent Agenda**

1) John Crowley 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 9/18/2017 *
      ii) 8/14/17 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
   a) Update on conversation with Ken Quigley from State Street regarding issues with Episcopal Church Foundation accounts

7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
   a) Update from Hellgate team regarding prioritization of needs/ideas
   b) Decision regarding HSP Soc. Concerns Ministry Policy development/direction-decision today.
   c) Update on installation of new freezer and final costs – Margaret Borg
   d) Terri Update on process for selection of new bishop and Diocesan Council
   e) Jesse Follow-up/next steps from Vestry Retreat: Strategic Planning – hold to next meeting
   f) Audit follow-up
      i) Concerns regarding computer back-up
      ii) Vestry letter regarding acceptance of Audit
   g) Mutual Ministry Review – need to set a date and time

8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
   a) Formation of Nominating Committee and consideration of new Vestry members (Committee consists of outgoing Vestry members Scott Jourdonnais, Karen Shelly, Ann Suter and Jeannie Warner)
   b) Discuss change of Vestry meeting date
   c) Parking Lot: Solar Panels (Hellgate HS, Northwest Energy, Mark Thane – Supt. Of Schools) - Terri

9) Terri Ministry Reports – check in with liaisons (15 min.)

10) Other
   a) Personnel Committee needs to meet and assess personnel needs and coordinate with Finance Committee
   b) Finance Committee needs to begin budgeting process for 2018
   c) Next date and time for Vestry meeting: Monday, October 16, 12:15 p.m.-2:15 p.m.?

11) Terri Closing Prayer