

**VESTRY MEETING – 2/12/18**  
**AGENDA**

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

- 1) Terri                      Opening Prayer    (1 min.)
- 2) Terri                      Spiritual Reflection
- 3) Tracey                      Administrative/Business Matters                                      (5 min.)
  - a) Review **(read before meeting)**; Approve at meeting
    - i) Agenda 02/12/18 \*
    - ii) 01/08/18 and 01/28/18 Minutes \*
    - iii) Ministry Reports \*
    - iv) Credit Card Statement \*
    - v) Diocesan Assessment (Quarterly) \*
    - vi) Parochial Report \*
    - vii) Signature Authority \*
    - viii) Model Policies for Safeguarding God's Children
  - b) Vote on Consent Agenda
- 4) Terri                      Parishioners' concerns and correspondence                      (5 min.)  
                                        Newcomers – names and info
- 5) Candy                      Finance/Investment report    (5 min.)
  - a) Counting schedule for 2018
- 6) Terri                      Memorial Foundation
- 7) Old Business              Vestry Actions/Activities Requiring Approval                      (15 min.)
  - a) Jesse                      Strategic Planning – update (on-hold)
  - b) Terri                      Draft Advocacy Policy – update
  - c) Terri                      Audio/Visual Proposal with Security Cameras – action using capital funds
  - d) Glenn                      Emergency preparedness – update
  - e) Building utilization and fundraising policy
  - f) Vestry meeting date/time
  - g) Vestry retreat date/time
  - h) Mutual Ministry Review date/time
  - i) Church parking lot – update: Vestry person(s) to act
- 8) New Business              Vestry Actions/Activities Requiring Approval                      (10 min.)
  - a) Approve proceeds from Pancake Supper, Ash Wednesday offering, Maundy Thursday offering and Good Friday offering to \_\_\_\_\_ (Emmaus Campus Ministry in the past; Good Friday offering split between Emmaus Campus Ministry and The Church in Jerusalem and the Middle East.)
  - b) Tracey                      Ministry Liaison Assignments – discussion
  - c) Discuss Easter Day Vestry responsibilities – review and commit
  - d) Elect new Memorial Board Representative from Vestry (in place of Paul Polzin – Glenn HladekK)
  - e) Money for Bishop Brookhart gift – vote
- 9) Terri                      Ministry Reports – check in with liaisons                                      (15 min.)

10) Other

- a) Safeguarding God's Children online training – required of all Vestry members by March meeting
- b) Review and sign-off having read and understood Model Policy for Safeguarding God's Children by March meeting
- c) Review of counting procedures offered by church office staff for new and any interested Vestry members; please call office to arrange a time
- d) Vestry sign-up sheet to lead opening prayer for Vestry meeting
- e) Audit information has been requested and will be sent to Auditor Lynn Anderson
- f) Next date and time for Vestry meeting: March \_\_\_\_\_, \_\_\_\_\_

11) Terri

Closing Prayer