

**VESTRY MEETING – 3/12/18
AGENDA**

*** Indicates item is on Consent Agenda**

****Elect Vestry Clerk**

- 1) Jim Wiley 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 03/12/18 *
 - ii) 02/12/18 Minutes *
 - iii) Ministry Reports *
 - iv) Credit Card Statement *
 - v) Diocesan Assessment (Quarterly) *
 - vi) 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.)
- 6) Terri Memorial Foundation – no report
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Terri Draft Advocacy Policy – update, initial discussion of comments
 - b) Terri Safeguarding God’s Children
 - i) Model Policy – read and verify by signing Vestry form for Diocese
 - ii) Online training
 - c) Tracey Ministry Liaison Assignments – discussion
 - d) Terri Audio/Visual Proposal with Security Cameras – update
 - e) Glenn Emergency preparedness – update
 - f) John Building utilization and fundraising policy
 - g) Vestry retreat date/time: April 29, 12:30-5:00pm, place TBD
 - h) Church parking lot – update (Jim Wiley, Don Gisselbeck, Tom Todd, Tracey Gage)
 - i) Helen Discuss Easter Day Vestry responsibilities – review and commit
 - i) Choir Breakfast between services
 - ii) Easter Sunday Coffee Hours following both Easter Sunday services
 - j) Jesse Strategic Planning – update (on-hold)
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Terri Bishop Search update
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Vestry sign-up sheet to lead opening prayer for Vestry meeting

- b) Review of counting procedures offered by church office staff for any new and any interested Vestry members; please call church office to arrange a time
- c) Next date and time for Vestry meeting: April 9, 12 noon

11) Terri

Closing Prayer