

## VESTRY MEETING – 05/14/18

### AGENDA

*(Note that Rector and Wardens set this agenda and as per Vestry Retreat, no new items will be discussed until the following meeting)*

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

- 1) Substitute (or Terri) Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) John Administrative/Business Matters (5 min.)
  - a) Review (read before meeting); Approve at meeting
    - i) Agenda 05/14/18 \*
    - ii) 04/09/18 Minutes and Vestry Retreat Minutes 04/29/18 \*
    - iii) Ministry Reports \*
    - iv) Credit Card Statement \*
    - v) Diocesan Assessment (Quarterly) \*
  - b) Vote on Consent Agenda
- 4) Terri/John Parishioners' concerns and correspondence (5 min.)  
Newcomers – names and info
- 5) Candy Finance/Investment report (5 min.)
- 6) Memorial Foundation – no report
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
  - a) Follow-up/next steps from Vestry retreat
  - b) John Draft Advocacy Policy – update, continued discussion of comments
  - c) Glenn Emergency preparedness – update
  - d) John Building utilization – no report yet
  - e) Jim Church parking lot – brief update?
  - f) John Update on replacement for Jesse Jaeger on Vestry: discussion of potential replacement
  - i) Who will count for Jesse on June 10?
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
  - a) Terri Recommendation that Vestry take July off: Vote Y or N
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
  - a) Celebrate Rummage Sale - \$7K+ in gross receipts (final expenses still pending)
  - b) Audit materials prepared, and Auditor notified; audit needs to be completed by September 1
    - i) Notified Auditor that Vestry would like to review the Audit at its August meeting prior to it being submitted to the Diocese
  - c) Next date and time for Vestry meeting: June 11, 12 noon (Note: John Crowley will be away)
- 11) Terri Closing Prayer