

VESTRY MEETING – 11/11/2020
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) Jim Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 11/11/2020 *
 - 10/14/2020 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 4) Terri/Jim Parishioners' concerns and correspondence (5 min.)
 - a) Correspondence
 - Notes received
- 5) Memorial Foundation Report
 - Memorial Board Allocation to Vestry for 2021
- 6) Mark Finance/Investment report (includes SBAPPP Loan) (5 min.)
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Stewardship update and Vestry follow-up for Stewardship – Terri
 - b) Finalized Letter of Agreement for The Rev. Gretchen Strohmaier
 - b) Master Landscaping Plan for church grounds – Kent
 - c) Update on plans to use webcam in the church and illuminating the church at night – Terri
 - d) Updates from Properties Committee/ending maintenance projects – Jeff
 - Parish Hall floor refinishing
 - Shingle repair
 - Storm window project
 - External fire alarm system
 - Safety Checklist (from Diocese)
 - Creation of maintenance ledger
 - e) Consideration of preliminary list of possible Vestry members
 - Nominating Committee consists of outgoing Vestry members Barbara Barmeyer, Mary Jennings, Jim Wiley, and Ann Wiltse
 - Looking for four Vestry nominees for 3-year terms
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Report of Finance Committee and budgeting process for 2021
 - b) Consideration of suspending our order for lectionary inserts for the second quarter of 2021
 - c) Consideration of Holy Spirit participating in AmazonSmile as a fundraising opportunity
 - d) Funding ministries - discuss
 - e)
- 9) Terri Ministry Reports – check in with liaisons (15 min.)

10) Other

a) Date and time of next Vestry meeting: December 9 at 5:30 p.m., by Zoom

b)

11) Terri

Closing Prayer