

VESTRY MEETING – 01/13/2021
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 01/13/2021 *
 - 12/09/2020 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
- 5) Memorial Foundation Report – No Report
- 6) Mark Finance/Investment report (includes SBAPPP Loan) (5 min.)
 - a) Update on Stewardship and effect on 2021 Budget
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Update on Master Landscaping Plan for church grounds - Kent
 - b) Updates from Properties Committee/ending maintenance projects – Jeff
 - Parish Hall floor refinishing – on hold
 - Shingle repair
 - Storm window project
 - External fire alarm system
 - Ceiling and new paint in parish hall
 - c) Consideration of change to bylaws to allow for virtual Annual Meeting
 - **Action** – Vote to approve change to bylaws after parish review
 - d) Consideration of 2021 Budget
 - **Action** – Vote to approve final version of 2021 Budget for Annual Meeting
 - e) Consideration of Vestry input to Parochial Report for 2020
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Election of Senior Warden for 2021
 - b) Thank you to outgoing Vestry Members Barbara Barmeyer, Mary Jennings, Jim Wiley, and Ann Wiltse
 - c) Possible use of parish hall for vaccinations
- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Next meeting date – There will be a short virtual meeting of the Vestry immediately following the Annual

Meeting to elect the Junior Warden, Treasurer, and Clerk of the Vestry on Sunday, January 31

- We will set the regular meeting day and time at the Vestry meeting following the Annual Meeting.
- b) Annual Meeting set for January 31. Please plan to attend this virtual meeting.

11) Terri Closing Prayer