VESTRY MEETING - 04/14/2021 AGENDA

* Indicates item is on Consent Agenda			
1)	Warren Gartner	Opening Prayer	(1 min.)
2)	Terri	Spiritual Reflection	
3)	 Agenda 03/10/ 04/14/2021 Mi Ministry Report Credit Card State 	inutes * ts * tement * ssment (Quarterly) *	(5 min.)
4)	Terri/Clem Parishi a) Correspondence	oners' concerns and correspondence	(5 min.)
5)	Memorial Foundation Report – No Report		
6)	Mark Finance	e/Investment report	(5 min.)
7)	 a) Update on Master Land b) Updates from Propertie Update on rep Update on rep Update on rep Update on res Parish Hall floo Shingle repair External fire al Ceiling and nee Solar panels on Review of the Solar the Plann d) Mutual Ministry Review e) Update from the Plann f) Update on Safeguardin Model Policy – 	w paint in parish hall n the roof of parish hall e rug/mold cleaning needs in the Parish Hall v ments – final assignments v – discuss in July for some time in September or ed Giving committee al of space to Montessori school	f vith cost estimates October
8)	-	Actions/Activities Requiring Approval sion of possible re-opening steps – sharing Bp. Ma	(10 min.) arty and diocesan-wide clergy

- Upgrade video/audio system in church so that we can develop live recording/streaming capabilities
- b) Discussion of letter in support of renaming Higgins Street Bridge to Beartracks Bridge
- c)
- 9) Terri Ministry Reports check in with liaisons (15 min.)
- 10) Other
 - a) Requirements for Safeguarding God's Children
 - Review and sign off on having read and understood the Model Policy for Safeguarding God's Children by March meeting
 - (a) Reading and understanding our diocese's approved policies for Safeguarding God's People & Children is required for church leadership.
 - (b) The Policies are attached to this email and are also available at <u>https://diomontana.com/safeguarding-gods-childrenpeople/policies-for-safeguarding-gods-people/</u>.
 - Online Safeguarding Classes—Safeguarding God's People is required training for all church leadership. This includes but is not limited to clergy, supply clergy, vestry leaders, employees, volunteers, lay leaders and child/youth workers. The Standing Committee of the diocese made this a requirement for church leadership, and Bishop Marty stands behind it. The following 3 classes are required by the March meeting:
 - (a) Preventing Sexual Exploitation in Communities of Faith for Ministries
 - (b) Preventing Sexual Exploitation in Communities of Faith for Congregations
 - (c) Your Policies

(d) Here is the link to the online classes: <u>https://diomontana.com/safeguarding-gods-</u> childrenpeople/online-classes-for-safeguarding-programs/.

- b) Bishop Marty Stebbins' official Visitation to Holy Spirit will take place April 18, either in-person or via Zoom.
- c) Audit materials prepared and Auditor notified; audit needs to be completed by September 1
 - Notified Auditor that Vestry will need to review the Audit at its August meeting prior to it being submitted to the diocese.
- d) Next meeting date May 12 at 5:30 p.m. via Zoom and in parish hall
- 11) Terri Closing Prayer