VESTRY MEETING – 05/12/2021 AGENDA

* Indicates item is on Consent Agenda

1)	Holly Swartz	Opening Prayer	(1 min.)
2)	Terri	Spiritual Reflection	

- 3) Clem Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 05/12/2021 *
 - 04/14/2021 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 4) Terri/Clem Parishioners' concerns and correspondence (5 min.)
 - a) Correspondence
- 5) Memorial Foundation Report
- 6) Mark Finance/Investment report (5 min.)
 - a) Counters' schedule for May
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Update on Master Landscaping Plan for church grounds Kent
 - Update on Spruce tree
 - b) Updates from Properties Committee/pending maintenance projects Jeff
 - Update on replacement water heater for church office
 - Update on replacement flooring quotes for parish hall
 - Update on resealing of mortar for outside bricks
 - Parish Hall floor refinishing on hold
 - Shingle repair
 - External fire alarm system
 - Ceiling and new paint in parish hall
 - Solar panels on the roof of parish hall
 - Review of the rug/mold cleaning needs in the Parish Hall with cost estimates
 - c) Mutual Ministry Review discuss in July for some time in September or October
 - d) Update from the Planned Giving committee
 - e) Update regarding the specifics of an agreement with Montessori school
 - f) Update on Safeguarding God's Children
 - Model Policy read and verify by signing Vestry form for diocese
 - Who needs to complete online training?
 - g) Continuation of discussion of possible re-opening steps
 - Upgrade video/audio system in church so that we can develop live recording/streaming capabilities
 - Meeting set with Jake Riggs from Acoustic Vision for May 18 at 10 a.m. to discuss
 - h) Follow-up on Organist/Choir Director and University of Montana task group

- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Discussion regarding which month to take off this summer from Vestry meeting
 - b)
 - 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 https://diomontana.com/safeguarding-gods-childrenpeople/policies-for-safeguarding-gods-people/.
 - 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: https://diomontana.com/safeguarding-gods-childrenpeople/online-classes-for-safeguarding-programs/.
 - c) Next meeting date June 9 at 5:30 p.m. via Zoom and in parish hall
- 11) Terri Closing Prayer