VESTRY MEETING - 06/09/2021 AGENDA

* Indicates item is on Consent Agenda				
1)	Torian Donohoe	Opening Prayer	(1 min.)	
2)	 Agenda 0 05/12/20 Ministry F Credit Cardian Content 	rd Statement * Assessment (Quarterly) *	(5 min.)	
3)	Clem P a) Correspondence	arishioners' concerns and correspondence	(5 min.)	
5)	Memorial Foundation	Memorial Foundation Report		
6)		inance/Investment report le for summer months	(5 min.)	
7)	 a) Update on Maste Update on Maste Update on Update on Update on Update on Parish Hander Shingle results Solar panne Review of the one Update regarding for the one Update Update Updat	ire alarm system Id new paint in parish hall els on the roof of parish hall f the rug/mold cleaning needs in the Parish Hall with co Review – discuss in July for some time in September or Planned Giving committee the specifics of an agreement with Montessori school iscussion of possible re-opening steps video/audio system in church so that we can develop li es eport from meeting with Jake Riggs from Acoustic Visio anist/Choir Director and University of Montana task gr reement to be more church-specific	ost estimates October ive recording/streaming on oup	
8)		estry Actions/Activities Requiring Approval eipt of 2020 Audit and recommendations	(10 min.)	

Receipt of audit and recommendations need to be noted in the Vestry minutes

- Thank you note to Auditor Lynn Anderson (Auditor requests that no gift be given.)
- b) Finance Committee Annual review of insurance coverage (recommended by diocesan Finance Committee)
- c) Properties Committee Annual review of buildings for inventory purposes (recommended by diocesan Finance Committee)
 - Note from Auditor especially focus on review of inventory of disposals and update it.
- 9) Clem Ministry Reports check in with liaisons (15 min.)

10) Other

- a) Budget request for Emmaus Campus Ministry submitted to diocesan office by June 1
- b) Church Picnic will take place on July 11, at 11 a.m. at Silver Park; Vestry help with clean-up would be appreciated.
- c) Next meeting date July 14 at 5:30 p.m. via Zoom and in parish hall

11) Clem Closing Prayer