## VESTRY MEETING - 09/08/2021 AGENDA

* Indicates item is on Consent Agenda			
1)	John Crowley	Opening Prayer	(1 min.)
2)	<ul> <li>Agenda</li> <li>07/14/</li> <li>Ministr</li> <li>Credit 6</li> </ul>	Administrative/Business Matters efore meeting); Approve at meeting a 09/08/2021 * 2021 Minutes * y Reports * Card Statement * an Assessment (Quarterly) * nt Agenda	(5 min.)
3)	Terri/Clem a) Correspondenc	Parishioners' concerns and correspondence	(5 min.)
5)	Memorial Foundation Report – No report		
6)	Mark	Finance/Investment report	(5 min.)
7)	<ul> <li>b) Update on Mass</li> <li>c) Update on the</li> <li>d) Updates from F</li> <li>Shingle</li> <li>Update</li> <li>Update</li> <li>Update</li> <li>Parish F</li> <li>Externation</li> <li>Ceiling</li> <li>Review</li> <li>e) Update on sola</li> <li>f) Update on Mutting</li> <li>Discussion of her</li> <li>Reportion sola</li> <li>h) Update from the</li> <li>i) Update regardi</li> <li>j) Follow-up on O</li> </ul>	Vestry Actions/Activities Requiring Approval evening for the Rio Grande Borderlands Ministry or ster Landscaping Plan for church grounds – Kent process for listing church on National Historic Regis Properties Committee/pending maintenance project repair – needs to be completed in order for solar p e on replacement flooring quotes for parish hall e on resealing of mortar for outside bricks Hall floor refinishing – on hold al fire alarm system and new paint in parish hall of the rug/mold cleaning needs in the Parish Hall w r panel project – Terri, Clem cual Ministry Review – hope to have this sometime is ow re-opening of church is going from meeting with Jake Riggs from Acoustic Vision ystem in the church for live streaming of services he Planned Giving committee ng the specifics of an agreement with Montessori s irganist/Choir Director and University of Montana ta I Church Usage Agreement to be more church-spec	try ts – Jeff banel project to proceed vith cost estimates in September or October regarding upgrading our video and chool ask group
8)	New Business	Vestry Actions/Activities Requiring Approval	(10 min.)

- a) Formation of Nominating Committee and consideration of new Vestry members (Committee consists of outgoing Vestry members Kevin Borg, Torian Donohoe, Jocelyn Siler, and Kent Watson)
- b) Formation of Planning Committee for 2022 Diocesan Convention to be hosted by Holy Spirit Episcopal Church September 30-October 2, 2022

- c) Personnel Committee needs to meet and assess personnel needs and coordinate with Finance Committee
- d) Finance Committee needs to begin budgeting process for 2022
- 9) Terri/Clem Ministry Reports check in with liaisons (15 min.)
- 10) Other
  - a) Our Kick-off Sunday is set for September 12 with a return to 10:15 a.m. Sunday service at that time and a pre-recorded Liturgy of the Word service for YouTube online premiering at 8 a.m.
  - b) Next meeting date October 13 at 5:30 p.m. via Zoom and in parish hall
- 11) Terri Closing Prayer