VESTRY MEETING – 10/13/2021
AGENDA

*** Indicates item is on Consent Agenda**

1) Nancy Errebo — Opening Prayer — (1 min.)

2) Clem — Administrative/Business Matters — (5 min.)
   a) Review (read before meeting); Approve at meeting
      - Agenda 10/13/2021 *
      - 09/08/2021 Minutes and 09/22/2021 Minutes*
      - Ministry Reports *
      - Credit Card Statement *
      - Diocesan Assessment (Quarterly) *
   b) Vote on Consent Agenda

3) Terri/Clem — Parishioners' concerns and correspondence — (5 min.)
   a) Correspondence

5) Memorial Foundation Report – No report

6) Mark — Finance/Investment report — (5 min.)

7) Old Business — Vestry Actions/Activities Requiring Approval — (15 min.)
   a) Update on the Rio Grande Borderlands Ministry project
   b) Updates from Properties Committee/pending maintenance projects – Jeff
   c) Update on solar panel project – Terri, Clem
   d) Update from the Planned Giving committee
   e) Update General Church Usage Agreement to be more church-specific
   f) Update from Nominating Committee regarding possible new Vestry members
      - Nominating Committee consists of outgoing Vestry members Kevin Borg, Torian Donohoe, Jocelyn Siler, and Kent Watson
      - Looking for four Vestry nominees for 3-year terms
   g) Update from Planning Committee for 2022 Diocesan Convention – Nancy Errebo and Clem Work
   h) Update on Landscape Master Plan – Kent Watson

8) New Business — Vestry Actions/Activities Requiring Approval — (10 min.)
   a) Terri and delegates on Vestry: update from Diocesan Convention
   b) Report of Finance/Personnel Committee and budgeting process for 2022
   c) Update on Stewardship plans for 2022 and Vestry follow-up for Stewardship
   d) Monthly plate offerings to specified charities
   e) Congregation Vitality Assessment
   f) Sanctuary video system follow-up

9) Terri/Clem — Ministry Reports – check in with liaisons — (15 min.)

10) Other
   a) Next meeting date – November 10 at 5:30 p.m. via Zoom

11) Terri — Closing Prayer