

**VESTRY MEETING – 11/10/2021**  
**AGENDA**

**\* Indicates item is on Consent Agenda**

- 1) Mary Beth Jourdonnais      Opening Prayer      (1 min.)
  
- 2) Clem      Administrative/Business Matters      (5 min.)
  - a) Review (read before meeting); Approve at meeting
    - Agenda 10/13/2021 \*
    - 10/13/2021 Minutes and 10/26/2021 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
    - Letter from Fall Festival/Rummage Sale Committees
  
- 5) Memorial Foundation Report
  
- 6) Mark      Finance/Investment report      (5 min.)
  - a) Preliminary look at 2022 Budget
  
- 7) Old Business      Vestry Actions/Activities Requiring Approval      (15 min.)
  - a) Report of Finance/Personnel Committee and budgeting process for 2022
  - b) Stewardship update and Vestry follow-up for Stewardship
  - c) Update on Congregation Vitality Assessment
  - d) Sanctuary video system follow-up
  - e) Update on the Rio Grande Borderlands Ministry project
  - f) Updates from Properties Committee/pending maintenance projects – Jeff
  - g) Update on solar panel project – Terri, Clem
  - h) Update from the Planned Giving committee
  - i) Update General Church Usage Agreement to be more church-specific
  - j) 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)
  - b)
  - c)
  
- 9) Terri/Clem      Ministry Reports – check in with liaisons      (15 min.)

10) Other

a) Next meeting date – December 8 at 5:30 p.m. via Zoom

11) Terri

Closing Prayer