

VESTRY MEETING – 01/12/2022
AGENDA

* Indicates item is on Consent Agenda

- 1) Opening Prayer (1 min.)
- 2) Clem Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 01/12/2022 *
 - 12/08/2021 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
- 4) Memorial Foundation Report – no report
- 5) Mark Finance/Investment report (5 min.)
 - a) Update on Stewardship and effect on 2022 Budget
- 6) 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
 - c) Update on solar panel project – Clem
 - d) Update from Planning Committee for 2022 Diocesan Convention – Nancy Errebo and Clem Work
 - e) Update on Landscape Master Plan – Kent Watson
 - f) Consideration of 2022 Budget
 - **Action** – Vote to approve final version of 2022 Budget for Annual Meeting
 - g) **Next steps:** technology upgrades sanctuary, office – lead person?
- 7) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Consideration of Vestry input to Parochial Report for 2021 – page 6 of report
 - b) Election of Senior Warden for 2022
 - c) Thank you to outgoing Vestry members Kevin Borg, Torian Donohoe, Jocelyn Siler, Kent Watson and Jeff Serviss
- 8) Terri/Clem Ministry Reports – check in with liaisons (15 min.)
- 9) Other
 - a) Next meeting date – There will be a short virtual meeting of the Vestry immediately following the Annual Meeting to elect the Junior Warden, Treasurer, and Clerk of the Vestry on Sunday, February 6.
 - We will set the regular meeting day and time at the Vestry meeting following the Annual Meeting.
 - b) Annual Meeting set for February 6 at 12 noon via Zoom. Please plan to attend this virtual meeting.
- 10) Terri Closing Prayer