

**VESTRY MEETING – 03/09/2022**  
**AGENDA**

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

- 1) Audrey Murray      Opening Prayer      (1 min.)
  
- 2) Clem/Terri      Administrative/Business Matters      (5 min.)
  - a) Review (read before meeting); Approve at meeting
    - Agenda 03/09/2022 \*
    - 02/09/2022 Minutes \*
    - Ministry Reports \*
    - Credit Card Statement \*
    - Diocesan Assessment (Quarterly) \*
  - b) Vote on Consent Agenda
  
- 3) Clem/Terri      Elections      (5 min.)
  - Election of Junior Warden
  - Election of additional Vestry Representative to Memorial Foundation Board
  
- 4) Clem/Terri      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 and proposed fundraiser
  - b) Updates from Properties Committee/pending maintenance projects
  - c) Update from Planning Committee for 2022 Diocesan Convention – Nancy Errebo and Clem Work
  - d) Update on Landscape Master Plan – Kent Watson
  - e) Update on technology upgrades sanctuary, office – Clem Work
  - f) Vestry check-ins with parishioners – Warren Gartner
  - g) Purchase of tables for church sales and events – Holly Swartz
  - h) Pictorial Directory update - Clem
  - i) Ministry Liaison Assignment – discussion of Properties Liaison
  - j) Update on Safeguarding God's Children
    - Model Policy – read and verify by signing Vestry form for diocese
    - Who needs to still complete online training?
  
- 8) New Business      Vestry Actions/Activities Requiring Approval      (10 min.)
  - a) Date for Vestry retreat?
  - b)
  - c)
  
- 9) Clem/Terri      Ministry Reports – check in with liaisons      (15 min.)
  
- 10) Other

- a) **Online Safeguarding Classes**—*Safeguarding God's People* is required training for all church leadership. This includes but is not limited to clergy, supply clergy, vestry leaders, employees, volunteers, lay leaders and child/youth workers. The Standing Committee of the diocese made this a requirement for church leadership, and Bishop Marty stands behind it. The following 3 classes are required by the March meeting:
- *Preventing Sexual Exploitation in Communities of Faith for Ministries*
  - *Preventing Sexual Exploitation in Communities of Faith for Congregations*
  - *Your Policies*
  - Here is the link to the online classes: <https://diomontana.com/safeguarding-gods-childrenpeople/online-classes-for-safeguarding-programs/>.
- b) Next meeting date –April 13 at 5:30 p.m. via Zoom

11) Clem/Terri

Closing Prayer