

**VESTRY MEETING – 04/13/2022**  
**AGENDA**

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

- 1) Warren Gartner      Opening Prayer      (1 min.)
  
- 2) Clem/Terri      Administrative/Business Matters      (5 min.)
  - a) Review (read before meeting); Approve at meeting
    - Agenda 04/13/2022 \*
    - 03/09/2022 Minutes \*
    - Ministry Reports \*
    - Credit Card Statement \*
    - Diocesan Assessment (Quarterly) \*
  - b) Vote on Consent Agenda
  
- 3) Clem/Terri      Parishioners' concerns and correspondence      (5 min.)
  - a) Correspondence – discuss Covid19 protocols
  
- 4) Memorial Foundation Report
  
- 5) 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) Vestry check-ins with parishioners – Warren Gartner
  - f) Purchase of tables for church sales and events – Holly Swartz
  - g) Pictorial Directory update - Clem
  - h) Update on Safeguarding God's Children
    - Model Policy – read and verify by signing Vestry form for diocese
    - Nancy Errebo and Kara Hanson still need to complete the online training
  
- 8) New Business      Vestry Actions/Activities Requiring Approval      (10 min.)
  - a) Date for Vestry retreat?
  - b) Presentation regarding the parking lot – Clem Work, Dave Strohmaier
  - c) Nancy Cooper's request for summer - Terri
  
- 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:
    - *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 – May 11 at 5:30 p.m. via Zoom or maybe in person

11) Clem/Terri

Closing Prayer