

VESTRY MEETING – 05/11/2022
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Nancy Errebo Opening Prayer (1 min.)
- 2) Clem/Terri Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 05/11/2022 *
 - 04/13/2022 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda
- 3) Clem/Terri Parishioners' concerns and correspondence (5 min.)
- 4) Memorial Foundation Report – no report
- 5) Mark Finance/Investment report (5 min.)
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Personnel Committee decision on paid sabbatical for lay employee
 - b) Feedback/update on proposal for transforming parking lot into affordable housing
 - c) Update on the Rio Grande Borderlands Ministry fundraiser
 - d) Updates from Properties Committee/pending maintenance projects
 - AED supplies – who's responsible?
 - Priorities/Bids/How to keep moving?
 - e) Update from Planning Committee for 2022 Diocesan Convention – Nancy Errebo and Clem Work
 - f) Update on Landscape Master Plan – Kent Watson
 - g) Vestry check-ins with parishioners – Warren Gartner
 - h) Online Pictorial Directory update - Clem
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Renewal of Pushpay contract – Recommendation from Executive Committee
 - b) Date for Special Vestry meeting/retreat?
 - c) Discussion of which month to take off this summer from Vestry meeting
 - Perhaps July since Terri will be gone to General Convention at that time?
- 9) Clem/Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
 - a) Audit materials prepared, and Auditor notified; audit needs to be completed by September 1
 - Notified Auditor that Vestry would like to review the Audit at its August meeting prior to it being submitted to the Diocese
 - b) Next meeting date – June 8 at 5:30 p.m. via Zoom, in person or hybrid?
- 11) Clem/Terri Closing Prayer