

**VESTRY MEETING – 06/08/2022**  
**AGENDA**

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

- 1) Mary Beth Jourdonnais      Opening Prayer      (1 min.)
  
- 2) Clem/Terri      Administrative/Business Matters      (5 min.)
  - a) Review (read before meeting); Approve at meeting
    - Agenda 06/08/2022 \*
    - 05/11/2022 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) Renewal of Pushpay contract – Recommendation from Executive Committee
  - b) Feedback/update on proposal for transforming parking lot into affordable housing
  - c) Report on the Rio Grande Borderlands Ministry fundraiser
  - d) Updates from Properties Committee/pending maintenance projects
  - e) Update from Planning Committee for 2022 Diocesan Convention – Nancy Errebo
  - f) Update on Landscape Master Plan – Kent Watson
  - g) Vestry check-ins with parishioners – Warren Gartner
  - h) Online Pictorial Directory update – Clem
  - i) Update on renewal agreement with Montessori school – Terri
  
- 8) New Business      Vestry Actions/Activities Requiring Approval      (10 min.)
  - a) Finance Committee – Annual review of insurance coverage (recommended by diocesan Finance Committee)
  - b) Properties Committee – Annual review of buildings for inventory purposes (recommended by diocesan Finance Committee)
  - c) Ministry Review held with Rev. Gretchen – Terri, Clem, Mark
  
- 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) Emmaus Campus Ministry submitted budget request for 2023 to diocesan office
  - b) Church picnic will take place on August 7 at a site yet to be determined. Vestry help with clean-up would be appreciated.

- Church service will be at church, 9 a.m.; picnic will be held later in morning.
- b) Next meeting date – August 10 at 5:30 p.m. in person at home of Pat Cole with members bringing a side dish. Pat will provide main dish and refreshments.

11) Clem/Terri                      Closing Prayer