

VESTRY MEETING – 09/14/2022

AGENDA

*** Indicates item is on Consent Agenda**

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|-----|--------------|---|-----------|
| 1) | Kara Hanson | Opening Prayer | (1 min.) |
| 2) | Clem/Terri | Administrative/Business Matters | (5 min.) |
| | a) | Review (read before meeting); Approve at meeting | |
| | | <ul style="list-style-type: none">• Agenda 09/14/2022 *• 08/10/2022 Minutes *• Ministry Reports *• Credit Card Statement *• Diocesan Assessment (Quarterly) * | |
| | b) | Vote on Consent Agenda | |
| 3) | Clem/Terri | Parishioners' concerns and correspondence | (5 min.) |
| | | <ul style="list-style-type: none">• The writing of thank you notes as needed | |
| 4) | | Memorial Foundation Report – No report. | |
| 5) | Mark | Finance/Investment report | (5 min.) |
| 7) | Old Business | Vestry Actions/Activities Requiring Approval | (15 min.) |
| | a) | Feedback/update on proposal for transforming parking lot into affordable housing | |
| | b) | Updates from Properties Committee/pending maintenance projects | |
| | | <ul style="list-style-type: none">• From Mark Dvarishkis: I want to have some specific feedback on the painting of the parish hall. I believe there are paint samples that have been submitted by someone as well as a plan to paint over some of the wood trim, and I'd like this to be a vestry decision. In addition, whether the ceiling color will be white or something else. | |
| | c) | Update from Planning Committee for 2022 Diocesan Convention – Nancy Errebo | |
| | d) | Update on Landscape Master Plan – Kent Watson | |
| | e) | Vestry check-ins with parishioners – Warren Gartner | |
| | f) | Online Pictorial Directory update – Terri | |
| | g) | Update on annual review of insurance coverage | |
| 8) | New Business | Vestry Actions/Activities Requiring Approval | (10 min.) |
| | a) | Formation of Nominating Committee and consideration of new Vestry members (Committee consists of outgoing Vestry members Mary Beth Jourdonnais, Tanya Lodahl, Caitlin Sherman and Clem Work.) | |
| | b) | Personnel Committee needs to meet and assess personnel needs and coordinate with Finance Committee | |
| | c) | Finance Committee needs to begin budgeting process for 2023 | |
| 9) | Clem/Terri | Ministry Reports – check in with liaisons | (15 min.) |
| 10) | Other | | |
| | a)) | Next meeting date – October 12 at 5:30 p.m. in person at church | |
| 11) | Clem/Terri | Closing Prayer | |