

VESTRY MEETING – 10/12/2022

AGENDA

*** Indicates item is on Consent Agenda**

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|----|--------------|---|-----------|
| 1) | Tanya Lodahl | 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 10/12/2022 *• 09/14/2022 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) | Affordable housing exploration – carry forward to November mtg | |
| | b) | Updates from Properties Committee/pending maintenance projects, decisions? - Mark | |
| | c) | Final Report from Planning Committee for 2022 Diocesan Convention – Nancy Errebo | |
| | | <ul style="list-style-type: none">• A big thank you to Caitlin Sherman for serving as Assistant Secretary of Diocesan Convention!• Terri and delegates on Vestry: update from Diocesan Convention | |
| | d) | Update on Landscape Master Plan – Kent Watson – carry forward, date TBD | |
| | e) | Vestry check-ins with parishioners – will take place in November | |
| | f) | Online Pictorial Directory update – Terri | |
| | g) | Update from Nominating Committee regarding possible Vestry members | |
| | | <ul style="list-style-type: none">• Committee consists of outgoing Vestry members Mary Beth Jourdonnais, Tanya Lodahl, Caitlin Sherman, and Clem Work.• Looking for four Vestry nominees for 3-year terms. | |
| 8) | New Business | Vestry Actions/Activities Requiring Approval | (10 min.) |
| | a) | Report of Finance/Personnel Committee and budgeting process for 2023 - Mark | |
| | b) | Update on Stewardship plans for 2023 and Vestry follow-up for Stewardship – Terri, Pat | |
| | c) | Action item: The Missoula Angler use of our parking lot – Terri | |
| | d) | Discussion regarding renewal of covenant with Rio Grande Borderland Ministry - Terri | |
| | | <ul style="list-style-type: none">• From Audrey Murray: The current covenant expires at the end of 2022. I have attached a blank covenant for the vestry packet. For 2022 we pledged \$1,000 and raised about \$2,300 more. Vestry discussion might include how much we wish to pledge for 2023, and if we want to engage in additional fundraising or not. | |
| | e) | Consideration of Vestry funding the cost for delegates to attend Diocesan Convention in the future – Terri | |
| | | <ul style="list-style-type: none">• Rationale from Audrey Murray: In advance of the 2023 budget, I would like the vestry to consider funding the cost for delegates to attend the next convention. Such funding could include the registration fee, motel, and gas. I make this request out of concern that the pool of possible | |

delegates is limited to those who can pay their own way. While I am confident that the parish would cover convention expenses for a delegate who cannot pay their own way, many people are reluctant to ask for such help and will simply not volunteer. The delegation should be representative of the parish. It is my view that the current system discourages representative participation.

9) Clem/Terri Ministry Reports – check in with liaisons (15 min.)

10) Other

a) Next meeting date – November 9 at 5:30 p.m. in person at church

11) Clem/Terri Closing Prayer