

VESTRY MEETING – 03/08/2023
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Mark Dvarishkis Opening Prayer (3 min.)
- 2) Warren/Terri Administrative/Business Matters (5 min.)
 - a) Read before meeting:
 - 02/08/2023 Minutes and 02/27/2023 Minutes *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - Ministry Reports *
 - Old Business Updates (non-action items) *
 - Parishioners' concerns and correspondence (when necessary) *
 - Memorial Foundation Report (when necessary) *
 - b) Questions on consent agenda or reports
 - c) Vote on Consent Agenda
- 3) Mark Finance/Investment report (5 min.)
- 4) Old Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Update on Terri's sabbatical
 - Single service this summer at 9 a.m.
 - b) Any follow-up from Vestry retreat?
 - c) Update on Safeguarding God's People policies and online classes
 - Model policy – read and verify by signing Vestry form for diocese
 - Online classes – who needs to complete online training?
- 5) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Discuss Easter Vigil (April 8) and Easter Day (April 9) Hospitality
 - Do we want to provide ice cream and sherry reception following the Easter Vigil?
 - Easter Sunday Coffee Hours following both Easter Sunday services (services at 9 am and 11 am)
 - No separate Choir Breakfast but something substantial offered since they cannot go home between services and are here early that Sunday and were here late the night before.
 - b) Transportation help for parishioners
 - c) New office phone system
- 6) Other
 - a) Next meeting date - April 12 at 5:30 p.m. (Terri will be off for that meeting. Change meeting date?)
- 7) Terri Closing Prayer