

# ALL SAINTS PARISH

## Vestry Agenda

February 12, 2019; 7:15 PM Parish Hall, Upper Level

*All Saints is a community where all can become active disciples of Jesus.*

- 7:15 **Opening Prayer** [Ken+]
- 7:18 **Adoption/Modification of the Agenda and Designation of Time-Keeper** [All]
- 7:20 **Designation of Registrar and Program Warden** - Kip
- 7:25 **Oath of Office and Solemn Declaration for New Members, Wardens and Registrar** – [Ken+]
- 7:30 **Minutes of the Last Meeting** (Previously emailed to all; please review ahead for matters to address in this meeting.)
- 7:35 **Treasurer's Report** [Steve]
- Pledge Status
  - Current financial Report with new "Top Sheet" Summary
  - Applying current income information: projected 2019 deficit based on draft expenditures?
- 7: 45 **Officer/Commission/Committee Reports** [All]
- Reports submitted in advance of the Meeting (to be approved absent objection or request for discussion)
    - o Requested specifics to be addressed in Reports (derived from past minutes):
      - Rector: Annual Meeting observations
      - Senior Warden:
        - Pledge follow-up measures
        - ECW financial coordination
        - Contacts with past-parishioners
        - Cemetery Committee reconstitution
        - Thanks to Strategic Objectives Team
      - Junior Warden: Finance Commission reconstitution
      - Property Warden:
        - Scheduling of a volunteer work-time to clean up the Upper level of the Parish Hall
        - Clarifying Expectations and Oversight of the cleaning service
        - Property Committee reconstitution
  - Verbal Reports
- 8:00 **Ongoing Business**
- Response to request for publication of Vestry Minutes soon after each meeting
    - o Draft minutes or email approval?
    - o Sent by Parish-wide email and/or posted on website/FB?
  - Request that Vestry Meetings be held in a location conducive to parishioner attendance
  - Vestry Retreat (Please send check for \$\_\_\_\_\_ to Treasurer (or leave in envelope in his distribution box)
    - o Please bring your copy of the SO Team Report *annotated with your thoughts and personal responses to Ann Mtg comments* (Please consider the draft Retreat Agenda in making your annotations.)
      - Individuals who cannot attend are invited to provide same to Sr Warden by 14 Feb.
    - o Review of Draft Agenda
    - o What to bring: Personal clothing and comfort items; snacks, wine and other beverages to share; prayer book. If you can live without "electronics" consider leaving them at home, or at least in your room at the Doll House.
    - o Please send check for \$\_\_\_\_\_ to Treasure (or leave in an envelope in his distribution box)
- 8:15 **New Business**
- \_\_\_\_\_
- 8:25 **Other Matters: Important Dates:**
- o Vestry Retreat, 15-17 Feb 19 (Please arrive at Doll House by 6:00 PM)
  - o Next Vestry Meeting, 12 March 19, including Approval of a Revised 2019 Budget
- 8:30 **Dismissal Prayer & Adjournment** [Ken+]