

St. Andrew's Vestry Meeting Agenda

December 5, 2018

6:30 – 9:00 p.m. - St Andrew's Parish Hall

Members: Fr. Andy Jones, Rector; Janet Hyde, Senior Warden; Doug Rahn, Junior Warden; Margaret Corbae; Daniel Cross; Karen Evans-Romaine; Sally Hogan; Helyn Luisi-Mills; Christie McConnell; Donna McDowell; Judy Mills; Andrew Yan.

Clerk: Sara Siegmann; Treasurer: Mark Koch

Absent:

Guests:

Refreshments: Helyn Luisi-Mills

Time	Agenda Item	Leader (action)	Duration
6:30 pm	Eucharist	Fr. Andy	25 min
6:55	Approval of agenda Approval of minutes from October Timekeeper: Helyn Luisi-Mills Welcome new Vestry members: Larry Bechler, Manjula Hettiarachchi, Christie McConnell, Jeff Bowen	Fr. Andy (vote)	10 min
7:00	Parish voices		5 min
7:05	Approve October financials	Mark Koch	15 min
7:20	Debrief on annual meeting, bylaws changes	Fr. Andy	15 min
7:35	Clergy housing allowance resolution Approve HR line in budget	Fr. Andy, Janet Hyde	15 min
7:50	Report on pledging	Fr. Andy	10 min
8:00	Snack break		
8:10	Reflections of outgoing Vestry members		20 min
8:30	What to do with the DeLamater bequest	Fr. Andy	10 min
8:40	Reports Clergy report Photo Directory Junior Warden's report Stewardship Committee report Looking ahead on the calendar		10 min
8:50	Process: Hoopla!!!	?Margaret	5 min
8:55	Closing prayer Dismissal	Helyn Luisi-Mills Fr. Andy	5 min