

VESTRY MEETING AGENDA

St Mark's Episcopal Church

Sunday, April 20, 2008

Time: 1:15-4:00

1:15 Opening Prayer: Bruce Sherman

Check-in

1:30 **Agenda Items:**

Nametag Initiative –Doris Burton and Jane Michael

*Vestry Liaison Duties and Assignments—Louise Walsh

*Vestry Calendar (Note changed dates for holiday weekends) –Susan Sedgewick

May Retreat: “Dreaming our way into Giving: the Bigger Picture”—Louise Walsh

2:45 **Vestry Reports and Actions**

- *Shrine Mont: Vestry request for Endowment Fund Disbursement—The Rector
- Treasurer's Report—to be received by title
- *Approval of Register's Report: Minutes for March 16 Vestry Meeting
- *Approval of Register's Report: Minutes for March 30 Vestry Meeting
- Approval of Assistant Treasurers:
 - Peg Allen, for Payments
 - Pete Carlson
- Approve George Meng as “Convener of the 2009 Canvass Committee”
- *Approval of 2008 Housing Allowance for Interim Associate Rector
- Junior Warden Report

Discussion

What's new?

What needs attention?

What's working?

Who needs acknowledgement?

3:55 **Closing Prayer: Don Mosher**

*Agenda items for which background paper has been provided

Vestry Retreat: Friday, May 16 @ 6:30 at Kathryn Powers', 325 A St SE

Saturday May 17 from 10:30 – 6PM, 325 A St SE

Next Vestry Meeting: May 18

