

VESTRY MEETING AGENDA

St Mark's Episcopal Church

Sunday, June 29, 2008

Time: 1:15-4:00

1:15 Opening Prayer: Kay Johnson

Check-in

1:30 **Agenda Items**

- *Proposed gift from Bert and Mary Cooper
- Newcomer cards and processes—Doris Burton (5 minutes)
- Pillars scheduling meeting report—Doris Burton and Louise Walsh

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2:30 **Vestry Reports and Actions:**

- Treasurer's Report
 - Approval of Auditor
- Register's Report:
 - Approval of May 18, 2008 minutes
 - Results of E-Votes:
 - The following were passed in June by the Vestry voting by e-mail:
 - **The Vestry approved the Youth Director's proposal for fundraising in the Summer Sunday School as an integral part of the curriculum of earth stewardship and ecology.**
 - **The Vestry approved accepting a gift from Betty Foster and Rod Lawrence of \$2000 to help finance the Friday, June 20, 2008 celebration of Paul Roberts Abernathy's 10 year anniversary as Rector, St. Mark's Church and 30 years of ordination. The funds will be deposited in the Social Events account.**
- Junior Warden's Report

Discussion

What's new?

What needs attention?

What's working?

Who needs acknowledgement?

Executive Sessions --Personnel issues and Clergy Compensation

Closing Prayer: Susan Thompson-Hoffman

July 15, 2008 meeting:

--Proposal to change the Building Preservation Fund—Penny Hansen