

VESTRY MEETING AGENDA

St Mark's Episcopal Church

Sunday, May 18, 2008

Time: 1:15-4:00

1:15 Opening Prayer: Doris Burton

Check-in

1:30 **Agenda Items:**

- Shrine Mont Update—Paul Roberts Abernathy and Louise Walsh
- *Report from Otis Gaddis during his discernment year—Otis Gaddis
- Tony and Anne Barnard in-residence preparation—Louise Walsh
- [Energy Policy Actions](#)—Jim Michael
- [Retreat Actions](#) (if necessary)

3:00 **Vestry Reports and Actions**

- *Request for approval to raise funds—Kenn Allen

Proposed motion:

The Vestry hereby approves the request of the 1997 Spring Confirmation Class to raise approximately \$1,500 to purchase 100 copies of "Lift Every Voice and Sing II" as a memorial to Dee Hahn-Rollins.

- Treasurer's Report—to be received by title
- *Approval of Register's Report: Minutes for April 20, 2008 Vestry Meeting
- Results of E-vote to fill Vestry vacancy
- Approval of Assistant Treasurers—Louise Walsh
 - Pete Carlson
 - Peg Allen, for Payments
 - Tom Hoppin, for Off-Budget Accounts
- Junior Warden Report

Discussion

What's new?

What needs attention?

What's working?

Who needs acknowledgement?

3:55 Closing Prayer: Joe Calizo

*Agenda items for which background paper has been provided

Next Vestry Meeting: June 29

