

VESTRY MEETING AGENDA

St Mark's Episcopal Church

Sunday, September 21, 2008

Time: 1:15-4:00

1:15 Opening Prayer: Bruce Sherman

- Christian Education Co-Directors Report
(Brock Hansen, Nadine Hathaway, Don Lipscomb, and Heather Powers)
- Vestry to approve 2009 Canvass Plan—George Meng
- Shrine Mont follow-up—Louise Walsh
- Update on Barnard Theologian in Residence Visit-Doris Burton
- Susan Pinkerton Update- The Rector
- Resolution to thank Search Committee for its work—Louise Walsh
- Remarks from Interim Associate Rector Kay Johnson

Officer's Reports

- Treasurer's Report-to be received by title
- Register's report
 - July Vestry Meeting minutes*
 - Evote results to be read into the record
 - Approval of fundraising for Barnard visit
 - Approval of Summer Sunday School fundraising
 - Approval of Margaret Crenshaw as a "money counter"
 - Washington Early Music Festival Report received by title*
- Junior Warden's report

Discussion

What's new?

What needs attention?

What's working?

Who needs acknowledgement?

Closing Prayer: Jim Michael

*Agenda items for which document has been provided

Next Vestry Meeting: October 19

--Otis Gaddis will come as part of Vestry discernment about his ordination

Vestry Retreat: Nov 7-9

November Vestry meeting currently Nov 16

December Vestry meeting changed to Dec 14