

# St. James' Episcopal Church

## Vestry Meeting Agenda

### February 16, 2023

**We are a welcoming and serving community that is intentionally multi-generational. All that we do is centered on Jesus.**

*Please think about a God moment, experience or memory to share during our meeting.*

- **Meeting Called To Order**

Apologies:

Guests: Elaine Vallecillo Miller

- **Opening Prayer** (Nancy)

- **Monthly Business**

- Oral Communications: 10 minutes
- Approval of January 12 Vestry Meeting Minutes (Lori)
- Approval of the January 22 Annual Meeting Minutes (Lori)
- Review and Acceptance of January Financial Reports (Bruce)
- Acceptance of January Staff and Ministry Reports (Lori)

- **New and Continuing Business**

- Presentation: Disaster Preparedness & Response Team (Elaine)
- Discussion: Any Follow Up from Vestry Retreat (Lori)
- Update: Vital + Thriving Effort and Teams (Vivienne)
- Information: Vestry Training Requirements per the Diocese (Lori)
- Vote: Distribution of Funds from SI Outreach, in part from McCutcheon Proceeds (\$696.36). \$250 to ABODE services, \$250 to SAVE, \$250 to Centerville Free Dining, \$250 to Angel Aid Help
- Vote: 2023 Guest Preacher Honorariums (4x/year, \$300 ea), \$1200 (Lori)
- Vote: Airfare for ECD Conference from Deaf Ministry SI up to \$600 (Bev)

- **Reminders**

- Shrove Tuesday, February 21 5:30-7:00
- Ash Wednesday, February 22 12:00 and 7:00
- Newsletter Article for March, due February 15 (Meg)
- Next Vestry Meeting: March 16 (prayers – TBD)

- **Meeting Adjourned / Compline** (Nancy)

*Information relevant to the vestry can be found in the vestry area of the website. Window Article Topic: (as identified at the retreat). Send article to newsletter@saintj.com*