**Vestry Agenda**

**January 9, 2024**

**5:00 PM (Via Zoom)**

5:00 p.m. Opening Prayer/Call to Order Cn. Holly/Dan

5:05 p.m. Two Words All

5:10 p.m. Review/Approval of Minutes Dan/Julie Martin

5:20 p.m. Financial report Barbara Ells

5:30 p.m. Election of Kelle Hohl as treasurer Cn. Holly/Dan

(Effective 1/29/2024)

5:40 p.m. Junior Warden report Claudia

5:50p.m. Annual meeting preparation/election Cn Holly, Dan

6:00 p.m. Break All

6:05 p.m. New Business/Adjournment Dan

6:15 p.m. **Executive Session**  Cn Holly. All

6:45 p.m. Adjourn, closing prayer Dan/Cn Holly

**Save the Date**

January 14 10:45 am: Budget Conversation for Parish

January 21 Bishop’s Visitation: 10:45 am, formation class; 11:30 am, **mandatory**

Vestry meeting with Bishop, in person.

January 28 10:30 am, Parish Annual Meeting. Hybrid. All encouraged to attend.

February 13 New Vestry meeting