**Vestry Agenda**

**February 13, 2024**

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

Present @ Meeting

Vestry: Paul Basha, Marianne Clarke, Katherine Clements, Joe Dearborn, Catherine Gilbert, Cn. Holly Herring (Rector), Kelle Hohl (Treasurer), Claudia Johnson (Jr. Warden), Ann Cheri Leach, Ellen Murphy, Jeanne Paige (Senior Warden), Margot Richardson-Corlett, Cyndi Sax, Landrie Simmons, and Melody Taylor

Vestry Officers: Julie Martin (Secretary)

Other Attendees:

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

5:05p Two Words Cn. Holly

5:15p Review/Approval of Minutes Jeanne/Julie Martin

5:20p Vestry Introductions Cn. Holly

5:35p What is a vestry? Cn. Holly

5:40p Rector’s Report Cn. Holly

6:00p Break

6:05p Senior Warden’s Report Jeanne Paige

6:15p Junior Warden’s Report Claudia Johnson

6:20p Golf Grant Process Claudia Johnson

6:25p Treasurer’s Report Kelle Hohl

 Presentation of Financials

6:35p Mission Montessori Academy Resolution Cn. Holly

6:40p Retreat and Professional Development Cn. Holly/All

 Open Forum

6:50p New Business

7p Adjournment

**Save the Date**

February 11 “Shrove” Sunday and Retirement of Sue McConnell (9a)

February 14 Ash Wednesday (7a, 12p, 7p)

March 3 Alleluia Orchestra and Reception (4p)

March 10 Clyde Kunz Great Preacher and Adult Formation (9a)

March 12 Vestry Meeting (5p)