

Vestry Agenda for January 13, 2014



St Matthew's Episcopal Church

Last update 1-13-2014

Vestry Agenda for

Nancy Hornstein (2013), Chris Ellis JW (2013) Fanny Jones SW (2014), Allison Nolley (2014), Bucky Ellis (2015), Ellen Gregan (2015), Amy Sullins (2015) Melinda Hood, Treasurer, Dawn Leslie, Secretary, The Rev Lorrie Slaymaker.

Prayer

Prayer Inquiries - Vestry : | Nov, Fanny | Dec Amy

Minutes from December 2013

Financial Reports for Dec 2013

Attendance Report 2014

New Business

1. Vestry nominations
2. Vicar's compensation 2014
3. Cleanup day schedule
4. Calendar updates
 - a. Annual Meeting January 19, 2014 with pot luck lunch
 - b. Boy Scout sleep over January 31
 - c. Diocesan Convention February 14 & 15
 - d. Vestry Meeting February 20, 2014
 - e. Shrove Tuesday March 4
 - f. Ash Wednesday March 5
5. Habitat Apostle's Build Partnership for 2014
6. John Meyer fixed back door lock on church

Old Business

1. Annual Meeting
 - a. Collector of reports –
 - i. Vicar, Senior Warden, Junior Warden, Altar Guild, ECW, Sunday School, Adult Education, Kids Club, EYC. Melinda will do the financials
 - b. Narrative Budget presentation
 - c. Melinda Hood retires as Treasurer, Allison Nolley takes over
2. Vestry Retreat



- a. Possible dates March 1, March 8, March 15
- b. Possible places?
- c. Food?
- 3. Nominations Committee for Vestry 2014-2016
- 4. Burial property at Pine Crest Cemetery
- 5. Update on safe guarding the children
- 6. Cameron Mann transportation

Vicar's Report

- 1) Vicar on the road
 - a) January 20-27 Trip to Oaxaca

Sr Warden Report

Jr Warden Report

Other reports

New Comer Incorporation	ECW	CDC Rpt
Stewardship Committee	Altar Guild	Kids'Club / EYC