

St. Matthias Vestry Agenda

Date: Wednesday, March 21, 2012, 6pm Rosa home

Devotion Leader: (Sue Kana)

Clerk: Ron Lord

<u>Agenda Item</u>	<u>Action</u>	<u>Time</u>
* <i>Material in vestry packet for preparation – please have read by the meeting</i>		
Opening Prayer		
(Devotion	Formation	10 minutes)
Election of Clerk (Ron Lord)		
Follow up on 2012 Vestry Goals*	Discussion	10 minutes
Goal Summary from Retreat*		
Sabbatical (Lilly NCRP coverage)*		
Strategic Initiatives: to continue or not, all or some	Discussion	5 minutes
Strategic Initiative charges*		
Priority for New Resources*	Discussion	15 minutes
Vestry Devotion/Formation	Discussion	20 minutes
Question: How might we attend to the spirituality of Christian leadership in order to help us be more effective leaders at St. Matthias and beyond?		
Rector's Report*	Report/Discussion	10 minutes
Updates on Parishioners		
Ministry Updates		
Activity Report		
Other		
Warden Reports		
Junior Warden Report*	Receive	5 minutes
Senior Warden Report		
Workshop outcomes*		
Other and New Business		
Boy Scout Troop 8 Report*	Information	0 minutes
Approval Minutes	Review/Approve	5 minutes
Minutes*		
Treasurer's Report	Accept	10 minutes
Monthly Report*		
Financials*		
Closing Prayer		

Reminders

- Next Vestry Meeting: Sunday, April 15, following worship
- Devotion Leader for next meeting: tbd
- Willow Creek Global Leadership Summit: August 9 – 10, 2012
(willowcreek.com; Woodman Valley Chapel; St. Matthias is a WCA member and receives a discount)