**Vestry Agenda**

**March 19, 2024 at 7:00pm on Zoom**

7:00 Gather & Opening Prayer 5 min

7:05 Opening Question (Lindsay) 10 min

**Updates and items to discuss:**

* 7:15 Chris Gustafson Interim Outreach Coordinator 10 min
* 7:25 Major Building Renovation Committee 5 min
* 7:30 Rector Report 10 min (Andria)
  + Guild Room updating to be completed in March (painting, remove couches, new drapes)
  + Pantry scheduled to finish in April. Media Fundraising Comm working on Grand Opening ceremony PR.
  + Working on exterior and Narthex signage examples
  + Vestry Retreat with Visioning Team for a Saturday morning in late April/ early May with facilitation from the visioning team
* 7:40 Senior Warden Report (Lindsay) 5min
  + Hot Meals transitioning to sandwiches to go. Evaluating costs.
* 7:45 Jr Warden report (Sonja) 10 min
  + Policy on inclement weather, opening the building for any user, clearing of parking lots and sidewalks, authorized expenses.
  + Security $1,000 for wiring Woodstock Pantry (vote needed)
  + Programs setting up prior to event and effect on others or losses.
  + Pest Control
  + Expanding security to Pantry and discussion re windows and handicap parking
  + Email for Jr. Warden for building
* 7:55 Financials (Maryruth & Jerry) 5 min
  + Vote on policies submitted by Finance

**Other**

* Approve Minutes
* Upcoming Events: Palm Sunday and Holy Week Begins (3/24)