

St. Luke's Episcopal Church

Vestry Meeting Agenda

Wed, January 16th, 2008

1. Introduce Clare
2. Opening Prayer / Check In
3. Last Meeting(s) Minutes
4. Financial Report
 - a) Request for Counters Meeting; Budget Line Management Meeting
 - b) Cathedral Book Store Bill
5. Outreach & Growth Report
 - a) Visitor Packets
 - b) Gleaner's Can's to Geary B.
 - c) New People Shepherding/Greeting
6. Memorial Report
7. Special Events & Fellowship Report
8. Worship Report
9. Communications, Newsletter, IT Report
 - a) Rector Computer (Laptop)
 - b) Internet Service for the church (wireless - wifi)
 - c) Financial Software
10. Building & Grounds Report
 - a) Sexton
11. Deacon's Report
12. Other / New Business
 - a) Nominating Committee - Vestry
 - b) Nominating Committee - Delegates
 - c) Special Recognitions
 - d) Parochial Report and Membership Update
 - e) Annual Meeting - Sun, January 27th, 2008
 - Establish Quorum
 - 2007 Actuals
 - 2008 Budget (HOLD)
 - Annual Reports - Status & who is making copies
13. Next meeting(s)
 - a) Next regular meeting - Wed, February 20th, 2008
14. Closing Prayer