

St. Luke's Episcopal Church
Vestry Meeting Agenda

Wednesday, February 20, 2008 at 7:15pm

1. Opening Prayer/Check in
2. Approval of Minutes (January 16, 2008) and Agenda
3. Vestry Matters
 - a. Welcome new members
 - b. Election of Senior and Junior Warden, Clerk
 - c. Schedule and location for vestry retreat
 - d. Vestry Orientation¹ and Vestry dinner²
4. Evaluation of Annual Meeting
5. Financial
 - a. Monthly for January
 - b. Budget line management
 - c. Investment in Interfaith fund
 - d. Record donation
6. Committee Reports
 - a. Outreach and growth report
 - b. Memorial report
 - c. Special Events and Fellowship report
 - (1) Godspell
 - d. Worship Report
 - (1) Holy Week schedule
 - (2) Sunday morning back up plan
 - e. Communications
 - (1) Directory
 - (2) Newsletter
 - f. Building and grounds report
 - (1) Church Furnace
7. Rector's Report
 - a. Letter of Agreement and other paperwork
 - b. Parochial Report
8. New Business
 - a. Committee for planning Renewal of Ministry service (April 10, 7pm)
9. Correspondence/events
 - a. Becoming the Household of God (April 4-5)
 - b. Celebrating Voices Together for Common Mission (Feb 23)
10. Next Meeting: Wednesday, March ??? (the third Wed is in Holy Week)
11. Closing Prayer

¹ Saturday, March 29, Cathedral Church of St. Paul, Detroit; 9:30 a.m. - 12:30 p.m.; Cost: \$10 per person. Register with Beth Rowley at 313/833-4421 or browley@edomi.org

² St. Michael's, Grosse Pointe Woods; 2/23 at 6pm