

Anglican Church of the Holy Trinity
Vestry Meeting Agenda
Sunday, August 19, 2019
Proposed Agenda

1. **Lunch and Noonday Prayer** (Dianne providing)
2. **Previous meeting minutes** (meeting 7/21/19)
3. **Feedback on or from the Congregation**
4. **Finances**
 - a. Current Account Balances
 - b. W2 withholdings, salary payments, etc. for new Rector
 - c. Reviewer / auditor of our 2018 books (Mike to approach Sandy Haskell)
 - d. Finding a bookkeeper
5. **Transitioning to the New Rector**

(I produced the attached punch list- hope it's helpful. We can add to it as things come up. Fr. Rob)
(Since it is a Word doc, everyone can add to it and comment on it. Just add your initials and date.
6. **Planning a Bishop's visit in 4th Quarter of this year.** (Request made by Fr. Rob- Bishop will get back with us)
 - a. Installation of our new Rector
 - b. Receive and/or Confirm new members.
7. **Landscaping along Walnut Lane** (Bill)
8. **Carpet runner installed in thee nave isle-** (thanks Paula and Dianne)
9. **Transferring of cut-through to solely Holy Trinity ownership** (Fr. Rob/ Bill B./ Mike F.)
10. **Other Agenda Items?**
11. **Next Vestry Meeting is Sept 15, - Whose doing lunch?**
12. **Closing prayers**

Attached:

Vestry meeting minutes- 7/21/19

Current account balances

Transition Punch List, RMH 8/14/19