



ST. MARY'S VESTRY MEETING JANUARY 16, 2018

ST. MARY'S PURPOSE

Pursue and recognize heaven on Earth through relationship with God and service to others and one another

ST. MARY'S CORE VALUES

Seek God. Love one another. Serve others.

ST. MARY'S PROVIDES

Worship, Outreach, Pastoral Care, Formation, and Fellowship

ANCHORS FOR VESTRY DECISION MAKING

- Use and share our physical resources/space to do outreach service
- Engage the geographic community of Park Ridge and the surrounding region
- Form vital spiritual practices to launch disciples into the world
- Ask "What is God up to here?"

Agenda:

Opening Prayer	7:00
What is God up to here? –	7:05
Discussion Items	7:15
Approvals	8:30 – 8:45
Minutes	
Treasurer's Report	

DISCUSSION ITEMS

1. Vestry Orientation: In advance of the Parish Annual Meeting and Vestry Elections on January 28th, our 2018 vestry nominees will join us for our regular January meeting, and we will spend some time walking them through our Vestry Policy Book and Vestry Playbook. We will also bring the new vestry members up to speed regarding our major projects and areas of focus

2. Vestry Retreat Preview: We will preview the upcoming vestry retreat on February 17th, review key ongoing projects from last year, and take a look at the year to come.

APPROVALS AND RECAPS

3. Minutes & Treasurer's Report

4. Brief-Recap: What will happen prior to our next meeting?

5. Properties:

During the recent cold spell the building systems performed as they should with no broken pipes or other problems. We can, however, expect a spike in gas and electric charges for this period.

Important Upcoming Dates:

- February 4 ~ Presentation by the Rev. Heidi Haverkamp
- February 11 ~ Last Sunday after the Epiphany/Callan Marie Lynch Baptism
- February 14 ~ Ash Wednesday/2 services 9am and 7 pm
- February 18 ~ First Sunday in Lent
- February 18 ~ St. Mary's to host Sunday Night Suppers at St. Luke's
- February 19 ~ President's Day/Parish Office Closed
- February 21 ~ Adult Formation Lenten Series (1st)
- February 28 ~ Adult Formation Lenten Series (2nd)

February Meeting reports due February 12th
February Vestry Meeting is February 20th