

The Episcopal Church of St. Martin, Davis
Vestry Meeting
June 8, 7:00-9:00 pm via Zoom
draft agenda

- I. Opening Prayer/Spiritual Practice
Pamela 20 minutes (7-7:20)
- II. ACTION: Approval of the Draft Agenda
Josy 5 minutes (7:20-7:25)
- III. ACTION: Approval of Minutes of May 11 meeting
sign up for Vestry News and Review; agenda and approved minutes on the website
Josy 5 minutes (7:25-7:30)
- IV. ACTION ITEM: Approval of Revisions to the Gift Policy (approved September 2018)
process issues (archive, Vestry binder)
Jessie 10 minutes (7:30-7:40)
- V. ACTION ITEM: Discussion and Approval of a Conflict of Interest Policy
Josy 10 minutes (7:40-7:50)
- VI. ACTION ITEM: Approval of MMR Expenses
Julie 5 minutes (7:50-7:55)
- VII. ACTION ITEM: Changes to the Rector's Home Loan Fund
Julie 5 minutes (7:55-8:00)
- VIII. REPORT: May financial statement
Julie 10 minutes (8:00-8:10)
- IX. REPORT: Regathering Task Force
Pamela 10 minutes (8:10-8:20)
- X. REPORT: Mutual Ministry Review Next Steps
Bob 5 minutes (8:20-8:25)
- XI. ACTION ITEM: Approval of Response to Social Justice and Outreach
Josy 30 minutes (8:25-8:55)
- XII. APPROVAL OF CONSENT AGENDA
Josy 5 minutes (8:55)

XIII. Closing Prayer
Margaret

Exhibits

Draft Minutes of May 11, 2020 meeting

May 2020 financial report

Gift Policy (proposed revision to policy approved September 2018)

Conflict of Interest draft policy

Rector's Home Loan Fund Proposal

SJO Minutes; Draft Vestry Response to SJO

MMR 8 goals

Reports for the Consent agenda

[Rector's Report]

Deacon's Report

Junior Warden's Report (Buildings and Grounds)

Ministry Council

Formation

All Are Welcome minutes