

Church of the Ascension
Vestry Meeting of January 16, 2021, 11:30 a.m.
Proposed Agenda, with Addendum
[via Zoom \(click for link\)](#)

Reflections – In lieu of devotions, the departing Warden (Gary) and departing Vestry members (David, Patrick) are asked to briefly reflect on their Vestry service. A minute or three will suffice. Something that's been meaningful or memorable, or an acknowledgement of something that's been harder than anticipated, or something that was difficult but rewarding.

Thanksgivings and Prayers

- I. Call to Order
- II. Review and Approval of Agenda, with changes if any
- III. Review and Approval of minutes from the December 19, 2020, Vestry meeting, with changes if any. *Separately sent by Clerk Reeves.*
- IV. Financial Report
 - A. Review and Acceptance of December 31, 2020, financial report.
Separately sent by Treasurer Schlough.
 - B. Stewardship Report & Follow-Up – Wardens, Treasurer
Vestry members are typically asked to help with follow-up contacts.
 - C. Other, if any.
- V. Annual Meeting Preparation
 - A. General Discussion
 - Sunday, January 31, 11:30 a.m.
 - Zoom webinar format
 - Vestry members to be present
 - B. Nominations Report: Ken Kelling has agreed to stand for election as Warden; Jim Lo Bello, Grady Parker and Samuel 'Sam' Sommers have agreed to stand for election to three-year Vestry terms.
 - C. Voting member list – status report and possible approval.
 - D. Vestry to approve Voting Member list, if available, or delegate authority for final list.
 - E. DRAFT Proposed Agenda for review. *See Addendum following this agenda.*
 - F. Other/Questions/Comments
- VI. Mutual Ministry Review update.
- VII. Upcoming Vestry Calendar
 - A. Vestry new member orientation - TBA
 - B. Vestry retreat - TBA
 - C. Days/Times for 2021 Meetings - TBA
- VIII. Old/New Business
- IX. Old/New Business
- X. Prayer and Adjournment

Church of the Ascension
2020 Annual Meeting – January 31, 2021
Proposed Agenda

I. Welcome – Rector

II. Opening Prayer – Meeting Chaplain

III. Zoom Webinar Orientation – Gary Alexander

For technical difficulties during the meeting, call xxx-xxxx-xxxx or yyy-yyyy-yyyy

IV. Introduction of motion allowing for annual meeting by remote participation,
and explaining protocols to be followed.

V. Appointments: Clerk, Parliamentarian, Tellers

VI. Ascertaining of quorum

VII. Notice of Approval and Availability of January 26, 2020, Annual Meeting Minutes.

VIII. Financial report – Treasurer

IX. Ministry and Leadership Reports – Part I

 A. Outgoing Senior Warden – Gary Alexander

 B. New Technology Project – prepared presentation

 C. Choirmaster – Benjamin Rivera

X. Nominations Report

 A. Introduction of Nominees

For two-year term as Warden: Ken Kelling

For three-year terms as Vestry members: Jim Lo Bello, Grady Parker, Samuel Sommers

 B. Call for additional nominations

 C. Election

If for a single slate, as presented, the vote will proceed here.

In the event of additional nominations, the election will take place as soon as the tellers

prepare for and explain how the vote will proceed.

XI. Ministry and Leadership Reports – Part II

 A. Food Pantry/Outreach – Deacon Charles Farrell

 B. Reconciliation Roundtable – Enrique Vilaseco

 C. Seminarian Bonnie Scott and Deacon/Curate George Arceneaux

XII. Leadership Recognition: Outgoing Warden and Vestry Members

Gary Alexander, Patrick Johnston, David Reeves, Ken Kelling

XIII. Greeting from incoming Senior Warden, Cheryl Peterson

XIV. Acknowledgement of Ministry, Program & Committee Reports, Leaders, Participants

XV. Open Mic: Opportunity for Questions, Recognitions

XVI. Old and New Business

XVII. Closing Hymn

XVIII. Closing Prayer