

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-xxx-xxxx or yyy-yyy-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