Saint Barnabas Episcopal Church
Bainbridge Island, Washington
January 19, 2020   11:45 A.M.
Gowen Library
AGENDA

item	Topic	Speaker
1	Opening Prayer	Bethany Anderson
2	Approval of Agenda	Bethany Anderson
3	Approval of Minutes from 12/15/19 Meeting	Bethany Anderson (***Attachment***)
4	Treasurer's Report and Budget Presentation	Mike Killion (***Attachment***)
5	Old Business	
	5.1 Annual Meeting Plan	Bethany Anderson
	5.2 Stewardship Annual Campaign Wrap Up	Linda Maxson/Dave Teves
6	New Business	
	6.1 Relationship with Fire Department	Rosalys Peel
	6.2 Mission Statement Review	Mike Killion/Karen Haig
	6.3 Day School Tuition Increase Proposal	Karen Haig
7	Day School Update	Karen Haig
8	Parish Chancellor Update	Katherine Bolles
9	Other (including any requests for an executive session)	
10	Closing Prayer	Bethany Anderson
11	Adjournment	Bethany Anderson

Pre-Read Materials: Monthly Reports:

"We are a community of faith that welcomes and values all people. We commit to follow Christ, serve others, grow in faith, and transform the world by sharing God's love."

Tracking List of Major Items

Task	Status	Board Meeting
1. FINANCE		
a. New Financial Report Format		3/28
b. Re-visit Accounting Practices (e.g. accrual accounting)		3/28
c. Consolidation of Day School Financials – Off-Balance Sheet Items		3/28
d. Confirmation to Vestry of adequacy of insurance coverage		3/28
2. CHURCH MISSION		
a. Final form of MMA submitted to Bishop	Complete	4/28
b. Strategic Plan Committee Formation		3/28
c. Mission Statement	Complete	3/28
d. Review of St. Barnabas Day School	Complete	3/28
e. Change in Offertory Process	Complete	3/28
3. OPERATIONS		
a. Warming Station Contract	Complete	3/03
b. Interium		3/03
c. Buildings & Ground Committee Formation	Complete	3/03
4. Legal		
a. Articles of Incorporation	Complete	3/03
a. Bylaws		3/03
b. St. Barnabas Day School	Complete	3/28
c. Contracts		4/28
5. Vestry		
a. First Retreat	Complete	3/3
b. Meeting Norms	Complete	3//9
c. Rules of Respect	Complete	3/9
d. Liaisons to Committees	Complete	3/9
e. Clerk Search Process	Complete	4/28
f. Second Retreat	Complete	3/3

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