

*...renew our vision of who we are and what you are calling us to do.....*

**Agenda · Grace Church Vestry Mini-Retreat Meeting · August 16, 2016**

**Gathering, Welcome, Dinner**

**Opening Prayer**

**Call to Order**

- I. Approval of June Vestry Minutes Deferred Until September Vestry Meeting**
- II. Correspondence**
  - InterFaith Works – Spiritual Care Day, October 27<sup>th</sup>
  - Notice of Release and Removal – Douglas Taylor-Weiss
  - Letter from St. Paul’s Endicott, regarding award of \$1,500.00 from Bernice Gould Memorial Fund for Tower Restoration
- III. Ministry Reports**
  - Finance Ministry
    - Monthly Finance Report
    - 2014 Audit Report
  - Property Ministry
  - Food Pantry Ministry
  - Wednesday Supper Ministry
  - Grace Project Ministry
- IV. Vision & Strategic Thinking – Reports, Needs and Next Steps**
  - Sustainability
  - Stewardship
    - Brochure
    - Mid/Late Pentecost Stewardship Formation
  - Capital Campaign Update
- V. Other Business**
  - Tower Restoration – Next Steps
  - Formation
  - Organist
- VI. Compline**

***WE ARE A TEAM. OUR SUCCESS RELIES ON EVERYONE’S PARTICIPATION.***

*Are we firmly focused on our mission? Are we moving forward on the goals and expectations we set? Where is there measurable progress? Where are we stuck? Are we honoring our group norms and vestry covenant? Do we deal directly with disagreement? How are we handling conflict? Do we enjoy one another, laugh, and have fun together? Are we too immersed in vestry concerns to draw strength and hope from worship? Are we saying ‘thank you?’*