**REGULAR MEETING**

**of the VESTRY of**

**Episcopal Church of St. John the Baptist, Aptos, California**

**Tuesday, March 20, 2021, 6:30 p.m.**

**Zoom**

<https://us02web.zoom.us/j/124004274> (Passcode: 002235)

| ***Agenda Item*** | ***Presented By*** | ***Time Allotted*** |
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| 1. **Opening Prayer** | Mtr. Tracy | 2 min |
| 1. **Formation: Lectio Divina** (page 2) | Mtr. Tracy | 30 min |
| 1. **Consent Agenda** *Items are approved together, without discussion.*    1. Approve March minutes as presented    2. Approve Schlegel bequest interpretation as presented    3. Approve Internal Ministry Support Team charge    4. Approve Campus Code of Conduct sign as presented | Mtr. Tracy | 3 min |
| 1. **Decision**    1. Columbarium niche audit    2. Hosting AFC Shelter in June | Mtr. Tracy Mtr. Tracy | 15 min  10 min |
| 1. **Discussion**    1. Spending authorization guide    2. New Clerk brainstorming session | Nelson Crandall Mtr. Tracy | 10 min 5 min |
| 1. **Information**    1. Mother Tracy vacation    2. Virtual Phase 3 Demo    3. Admin Team Report    4. Internal Team Report    5. External Team Report | Mtr. Tracy Anne Baker Bart Coddington [Chris Rowen] [Win Fernald] | 5 min 10 min 2 min  2 min  2 min |
| 1. **Treasurer’s Report** | Nelson Crandall | 5 min |
| 1. **Report Out to Parish** | Mtr. Tracy | 5 min |
| 1. **Evaluation** | Mtr. Tracy | 10 min |
| 1. **Closing Prayer** | Mtr. Tracy | 1 min |
| **TOTAL TIME** |  | 1 hr 57 min |

Philippians 4:4-8

Be glad in the Lord always! Again I say, be glad! Let your gentleness show in your treatment of all people. The Lord is near. Don’t be anxious about anything; rather, bring up all of your requests to God in your prayers and petitions, along with giving thanks. Then the peace of God that exceeds all understanding will keep your hearts and minds safe in Christ Jesus.