

Proposed Agenda
Special Vestry Meeting
Sunday, May 15, 2011

11:40 a.m. Call to Order & Opening Prayer
 Appointment of Vestry Clerk
 Credentials Report
 Adoption of Agenda

Financial Statements

11:45 a.m. **Treasurer's Update [cf. Section 1 - Corporation Report]**
 Report on developments since annual Vestry meeting, February 20, 2011

Motion to revisit previously passed motion

That this Vestry agrees to reconsider the original amended motion adopting the financial statements passed at the annual Vestry meeting held on February 20, 2011.

[cf. Amended Motion passed at annual Vestry meeting held February 20, 2011

That this Vestry adopt the financial statements as distributed on February 20, 2011, adding a note to the audited financial statements disclosing the amount in dispute with the Diocese and related facts.]

Motion to adopt audited financial statements

That this Vestry agrees to revoke its prior adoption of financial statements as distributed on February 20, 2011 and to adopt the audited financial statements as distributed on May 8, 2011.

Motion to receive Auditor's Report

That this Vestry receives the report of the auditor as distributed on May 8, 2011.

Motion to appoint Notice-to-reader reviewer

That this Vestry appoints ... as the notice-to-reader reviewer for the 2011 financial statements.

Authority to use assets for proposed paving project

12:10 p.m. **Section 2 - Corporation Report**
 Paving project plan & Paving the Road Ahead campaign updates

Motion to authorize use of assets for proposed paving project

That this Vestry grants to the Corporation of the Church of the Incarnation the authority and discretion to use the assets in the Building Fund and, in keeping with the terms of the Paving the Road Ahead campaign, campaign proceeds, as adequate funds become available, towards paving the parking lot.

Proposal to merge funds

12:30 p.m. **Section 3 - Corporation Report**

Motion to merge Building and Property Renewal Funds

That this Vestry agrees to merge the Building Fund and Property Renewal Fund, creating, instead, one Building & Property Fund with the purpose of receiving designated donations and providing resources (when available) for major costs related to the maintenance and renewal of our building and property.

12:40 p.m. **Motion to adjourn**

Closing Prayer

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