

February 11, 2023

[2023](#) Vestry Retreat and February Vestry meeting, Christ Episcopal Church

10:00 am: Gather, coffee and quick discussion of Agenda

10:30 Gather in Nave for Morning Prayer, followed by video about the history of the Book of Common Prayer

10:45 Introductory exercise

11:30 Short video about Book of Common Prayer, Meditation exercise

12:00-12:30: Vestry business: Approval of January minutes, vote on security cameras (Bill Egan), discussion of responsibilities for Shrove Tuesday supper, discussion of Lenten programming,

Vestry minutes: New Business: Bill Egan was authorized to purchase best available camera system taking into consideration our budget and needs. The possibility of a monthly security subscription payment was discussed. \

Mike Gambacorta will investigate installing previously purchased security camera (hard wired technology) outside the parish office downstairs so the the administrator can see who is outside the door without having to go to the peephole.

Ash Wednesday service, Shrove Tuesday and Lenten suppers, and Holy week schedule were discussed.

Discussion of vestry contact list. List that Terri Andrews had compiled.

12:45 pm to 2:45: Working lunch : presentation of Balanced Scorecard approach to prioritize CEC ministry list in light of current financial and human resource situation.

Freddie and Tim will get together and choose ministries that are currently viable (and functioning) in order to do the prioritization exercise at a later date.

2:45: Closing thoughts, scheduling of SHORT vestry meeting for February to consider treasurers report for month (possibly after church later in month).