

**St. Thomas' Parish, Upper Marlboro, MD**  
**Vestry Meeting Agenda**  
**September 27, 2011, 7:15 pm at St. Thomas' Church, Croom**

Opening Prayer

**SPECIAL GUEST:** Ann Talty, Episcopal Diocese of Washington's Governance Officer, to speak about parish bylaws

Consent Agenda Review and Approval:

Minutes of August 2011 Vestry meeting

Treasurer's Reports: submitted by Janice Diggs

Committee Reports:

Adult Education: no report

Antiques Show: no report

Bylaws: no report

Cemetery: no report

Chapel: report follows

Finance: no report

Fundraising: no report

Liturgy and Music: no report

Our Local Bounty: no report

Outreach : no report

Pastoral Care: no report

Property: no report; **ACTION REQUESTED**

Stewardship: report follows; **ACTION REQUESTED**

Sunday School: no report

Report from Parish Historian: no report

Report from the Senior Warden: no report

Mission & Vision Task Force: no report

Report from the Rector: report follows

**Old Business:**

1. Follow-up of Property needs; Action Requested
2. Audit

**New Business:**

1. Stewardship Letter; Action Requested
2. Revising application for use of parish facilities
3. \$800.00 IRS bill
4. Bishop Chane's farewell gift: \$210.00 collected; any more to add?
5. Nursery care needs

Other Business?

Adjournment

Closing Prayer