Vestry members,

Due to the recent events we need to assemble and discuss our situation.

AGENDA:

- Elect a new Sr. Warden (an experienced member has volunteered)
- Discuss filling the Vestry opening. Candidates?
- Financial
 - Probable funding shortfall if all the Patstons leave worst case
 - · Jim, would you work up an estimate of what the total shortfall could be
 - Areas we might be able to cut back on expenses
 - How to increase submissions of pledges/donations. Increase donation amounts?
 - Newsletter with gentle reminders?
- · A summary of the phone surveys
 - Actions we can take based on the survey
- Community outreach
 - Activities we can do in the community to raise awareness of St. Francis', and, hopefully new members

Please let me know your availability in the next one-two weeks. Dates available, or, not available, best times - morning, afternoon, evening. The sooner the better.

For Bobbie and I, dates NOT available - Every school day after 2:00, Aug 20 after 11:00, 24 PM, 25 all day, 26 AM.

Rich