

## HOLY SPIRIT VESTRY MINUTES

**Monday, September 29, 2014**

PRESENT: Margaret Borg, Sue LaRose, Sue Lowery, Carla Mettling, Paul Polzin, Bob Wattenberg, Clem Work, Terri Ann Grotzinger

GUEST: Frank Sherman

EXCUSED: Lucy Beighle, Julie Benson, Bill Earhart, Lance Collister, Mark Dvarishkis, Candice Lindsay

1. Terri opened the meeting with a prayer.
2. Bob recapped the August 5<sup>th</sup> meeting on Summary of Gifts to Parish. Discussion of a threshold amount for gifts – gifts under a certain amount would automatically roll into the Vestry operating account and at what amount should that be? Gifts over that amount would be discussed and decided by the vestry as to what would be done with the funds. ***Motion that any unrestricted funds gifted to Holy Spirit Parish under \$20,000 go directly to Vestry operating funds; seconded. Action: Approved.***
3. Discussion of how we manage large unrestricted gifts with good stewardship so as to help us grow and support the ministry of the church over several years. Brainstorming discussion: Director of Spiritual Formation position, Deacons, Assisting Priest, van for driving some parishioners to church and church events, gardening & snow budget, various ministries needing funding in the budget.
4. Discussion of Capital Improvement projects – brainstorming ideas: parking lot, roof checked out, office basement dampness, open space between parish hall & office, rework kitchen in office, second bathroom in parish hall, computer system, storm windows, parish hall wood floor. It was agreed that a prioritized plan needs to be created to allow for decision-making and action over time.
5. Special request for funds for Stewardship: Molly Gallusha will cater a dinner for the parishioners, as a celebration of thanksgiving for the Stewardship of this parish. ***Motion to spend \$700 to pay for the Stewardship dinner; seconded. Action: approved.***
6. Special request for funds for Communications Ministry: Advertising on KUFM for the next year after winning a \$450 drawing at a Marketing Seminar. The Copper Sponsorship level less the \$450 and other discounts would be \$705. An additional 6 ads at 11:00 and 1:00 is \$150. ***Motion to spend up to \$855 on 1 year ad campaign through KUFM; seconded. Action: approved.***

Next regularly scheduled meeting of the Vestry is Monday, October 13<sup>th</sup> at 12:00 noon.

Respectfully submitted,

Sue Lowery  
Clerk of the Vestry