## VESTRY MEETING – 10/16/2017 AGENDA

## \* Indicates item is on Consent Agenda

1) Glenn Hladek Opening Prayer (1 min.)

2) Terri Spiritual Reflection

3) Paul Administrative/Business Matters (5 min.)

a) Review (read before meeting); Approve at meeting

- i) Agenda 10/16/17 \*
- ii) 9/18/17 Minutes \*
- iii) Ministry Reports \*
- iv) Credit Card Statement \*
- v) Diocesan Assessment (Quarterly) \*
- b) Vote on Consent Agenda

4) Terri/Paul Parishioners' concerns and correspondence (5 min.)

Newcomers – names and info

5) Candy Finance/Investment report (5 min.)

6) Paul Polzin Memorial Foundation - no Board meeting since last Vestry meeting

7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)

- a) Terri Update on process for selection of new bishop -
- b) Jesse Follow-up/next steps from Vestry Retreat: Strategic Planning hold to next meeting
- c) Mutual Ministry Review - action depending on Cn. Chris Robert's reply
- d) Discussion regarding discontinuing Missoulian ad
- e) Budget 2018 notation for determination for comprehensive asks
- f) Review and discussion of advocacy policy proposed by Social Concerns Committee
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
  - a) First draft of Budget 2018
    - i) Report of Personnel Committee
    - ii) Report of Finance Committee
  - b) Nominating Committee update on consideration of new Vestry members (Committee members Paul Polzin, Scott Jourdonnais, Karen Shelly, Ann Suter and Jeannie Warner)
    - i) Looking for 5 Vestry nominees, one for a one-year term, four for three-year terms
  - c) Discuss change of Vestry meeting date for November? (December meeting date needs to remain on December 11)
  - d) Parking Lot: Solar Panels update (Hellgate HS, Northwest Energy, Mark Thane Supt. Of Schools) Terri
  - e) Terri and Delegates on Vestry: Update from Diocesan Convention
- 9) Terri Ministry Reports check in with liaisons (15 min.)
- 10) Other
  - a) Next date and time for Vestry meeting: Monday, November 13 or 20, 12:15 p.m.-2:15 p.m.?
  - b) Receipt of gifts to Holy Spirit Episcopal Church

- i) \$1,000 for maintenance and improvement of church facilities given by Helena Maclay in honor of her grandmother, mother and sister
- ii) Two gifts from Shirley Green
  - (1) \$2,000 to be used to support the Altar Guild Ministry
  - (2) \$20,000 that may be used for those who need assistance with Memorial/Burial services, or the Rector may use these funds for HSEC as she/he sees fit

11) Terri Closing Prayer