## **AGENDA**

## \* Indicates item is on Consent Agenda

1) Scott Jourdonnais 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 11/20/17 \*
- ii) 10/16/17 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.)

a) Highlights of the proposed 2018 Budget/2017 current

6) Paul Polzin Memorial Foundation

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

- a) Stewardship update and Vestry follow-up for Stewardship
- b) Jesse Strategic Planning
- c) Review and discussion of advocacy policy proposed by Social Concerns Committee
- d) Myanmar review liability question
- e) Nominating Committee update on consideration of new Vestry members (Committee members (outgoing Vestry members): Paul Polzin, Phil Mediate, Scott Jourdonnais, Karen Shelly, Ann Suter, and Jeannie Warner)
  - i) Looking for 6 Vestry nominees, two for a one-year terms, four for three-year terms
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
  - a) Margaret Borg Audio/Visual Proposal/Security Cameras
  - b) Consideration of honorarium to Kirk Johnson for work on Stewardship campaign
  - c) Funding ministries discuss
  - d) Paul Polzin Emergency preparedness
- 9) Terri Ministry Reports check in with liaisons (15 min.)
- 10) Other
  - a) Next date and time for Vestry meeting: Monday, December 11, 12:15 p.m.-2:15 p.m.
  - b) Finance Committee needs to finalize budgeting process for 2018
  - c) Bishop's Annual Visitation to Holy Spirit and Confirmation set for February 11
    - i) Vestry and Clergy will meet with Bishop Brookhart on Saturday, February 10 at 4 p.m.

- d) Mutual Ministry Review set for Saturday, December 2, 10 a.m. to 4 p.m., at St. Paul Lutheran Church, main office parking lot, upstairs Room 210
- 11) Terri Closing Prayer