

Holy Spirit Vestry Meeting Minutes

Sunday, January 28, 2018
(following the Annual meeting)

PRESENT: Terri Ann Grotzinger, Tracey Gage, Don Gisselbeck, Jennifer Allen, Elizabeth Ettenger, Mary Jennings, Tom Todd, Jim Wiley, Ann Wiltse

- 1) After introductions were made, Terri asked for someone to be the Clerk. Mary Jennings volunteered. A motion to approve this was made, seconded and passed.
- 2) Terri said that Tracey had been Junior Warden; a motion to have her remain as the Junior Warden was made, seconded and passed.
- 3) The current time for Vestry meetings is the second Monday of each month at 12 noon in the Parish Hall. At the meeting on February 12, it will be decided if this will continue to be the time of the meeting.
- 4) Terri told us that the Bishop will meet with the clergy and vestry on Saturday, February 10 from 4-5 pm.
- 5) Elizabeth Ettenger volunteered to be the vestry representative to the Memorial Board. There was a motion to approve this was made, seconded, and passed. Terri asked Jim Wiley to be her Rector's appointment to the Memorial Board.
- 6) Terri told us that Gretchen's ordination as Transitional Deacon needed to be approved by the Vestry. A motion was made for this, seconded, and passed. Everyone then signed the endorsement for Gretchen.
- 7) Terri told us that John Crowley will be the new Senior Warden. She will ask Paul Polzin and other former senior wardens to tell the new vestry members about the working of the vestry and its history at Holy Spirit.
- 8) Members of the vestry are responsible for counting the offering each Sunday. Judy prepares the schedule for this.
- 9) If we have questions about the budget, they should be directed to Candice Lindsay or Elizabeth. Spiritual Formation questions should go to Gretchen.

Respectfully Submitted,

Mary Jennings
Clerk of the Vestry