

Holy Spirit Vestry Meeting Minutes
Sunday, January 29, 2023

Members present at the meeting: Warren Gartner, Terri Grotzinger, Mark Dvarishkis, Pat Cole, Kara Hana, Tanya Lodahl, Kate Laney, Jim Wiley, Alice Caplin

Absent: Nancy Erebo, Audrey Murray, Holly Swartz, John Crawley

- 1) There was no opening prayer as the meeting directly followed the annual meeting.
- 2) As this is the first meeting for new Vestry members, all participants introduced themselves.
- 3) Administrative matters
 - a. Terri asked for a volunteer for clerk. Kate Laney volunteered.
 - b. Motion to accept nomination and vote, seconded, position approved**
 - c. Terri asked Mark if he would be willing to continue as Jr. Warden and he assented.
 - d. Motion to accept nomination and vote, seconded, position approved**
- 4) Memorial Board
 - a. Terri asked for a volunteer from the Vestry to serve on the Memorial Board
 - b. Tanya Lodahl volunteered.
 - c. Motion to accept nomination and vote, seconded, position approved**
- 5) Treasury position
 - a. Motion to keep Mark as treasurer, seconded and approved.**
- 6) Mark reported that he is looking into repair of a motor for one of the furnace pumps.
- 7) A training document regarding counting weekly donations gathered during Sunday service will be provided to new Vestry members. They will also be paired with an experienced Vestry member the first few times they count.
- 8) There will be a round of calls made to all parishioners either by Vestry members or members of the group that made check-in calls during the pandemic. A script will be provided for the calls. The list of current parishioners will be divided among callers and should be available for distribution by the next Vestry Meeting. Warren is working with Judy Parrock to obtain a list of current parishioners.
- 9) There will be a Vestry Retreat.
 - a. Dates in March were discussed. It will likely be held at Warren Gartner's home on March 4.
 - b. One of the items on the agenda for this Retreat, will be to discuss the results of the calls to parishioners.
- 10) Scheduling of future meetings
 - a. It was decided to keep Vestry meetings on the second Wednesday of each month at 5:30 pm.**
 - b. Meetings can be a combination of In-Person/Zoom depending on weather and other mitigating factors.
- 11) The meeting was adjourned.

Next meeting on **February 8th at 5:30**, ministry liaisons will be decided.

Respectfully submitted

Kate Laney
Clerk of the Vestry