

**Holy Spirit Vestry Meeting
Agenda for Wednesday, Oct. 9, 2024
5:30 p.m., Parish Hall**

1. Opening Prayer – Kate Laney
2. Approval of 9/11 minutes
 - a. Approval of Sept. 17 minutes affirming HSP decision structure
3. Financial Report – Jim Wiley
4. Heads up: Finance (Budgeting) and Nominating Committees
5. Inventory Review
6. Diocesan Convention – Any news to share?
7. Building & Grounds Report – Charlie Swannack
 - Courtyard project update/next steps
 - Storm damage and repair update
8. Quick Reports from Vestry Committees
 - a. Families
 - b. Under 40s
 - c. Marketing/Social
 - d. Admin/Accountability
9. Update from Co-Rectors
10. Brief Items – (How was Blessing of the Animals?, Upcoming Mutual Ministry Review, Newcomers' Dinner 10/21, Stewardship season and planning for Vestry follow-up, what else?)
11. Closing Prayer and Adjournment