

**Holy Spirit Vestry Meeting
Agenda for Wednesday, Sept. 11, 2024
5:30 p.m., Parish Hall**

1. Opening Prayer – Jim Wiley
2. Approval of 8/14 Minutes
 - a. Approval of minutes re: diocesan assessment acknowledgement
3. Report re: Planning for Security/Incident Training -- Glenn Hladek
4. Building & Grounds Report – Charlie Swannack
 - Courtyard construction update
 - Storm damage and repair update
 - Courtyard re-landscaping/what's next
5. Financial Report – Jim Wiley
 - a. Redeployment of budgeted funds for Godly Play training
 - b. Signature authority for Terri as “retired” Co-Rector
6. Reflection – Gretchen Strohmaier
7. Mutual Ministry Review Heads Up
8. Update from Co-Rectors
9. Brief Items and Updates – (Ad buys, Solar Tour in October, takeaways from Kick-Off Sunday, Stewardship, what else?)
10. Closing Prayer and Adjournment