

Holy Spirit Vestry Meeting

Agenda for Feb. 12, 2025

5:30 p.m., Parish Hall

1. Opening Prayer
2. Introductions and welcome of new Vestry members
 - a. By way of introduction, since we'll have our new Vestry members with us, please plan to respond to these reflection questions:
 - i. What gives you pause these days?
 - ii. What brings you hope?
3. Approval of Jan. 8 and Jan. 26 Minutes
 - a. Election -- Two Vestry Representatives to Memorial Foundation Board
 - i. Patti Beckley
 - ii. Bill Drummond
4. Opening Prayer Sign-ups
5. Financial Report – Jim Wiley
6. Building & Grounds – Charlie Swannack
7. Approval of 2024 Parochial Report
8. Approval of Signature Authority
 - a. New “back-up” signatory: Wendy Kuhn
9. Safeguarding God’s People and Children
 - a. Vestry Sign-off
 - b. Online Class for Safeguard training for Patti Beckley, Julie Benson, Beverley Sherman, Jim Taylor (by March meeting)
- 10. Next Steps re: Screen Discernment**
- 11. Brief Update re: Search**
 - a. **Approve formation of Search Committee**
12. Setting Vestry Retreat – April 5 at Holy Spirit
13. Brief Items and Updates
14. Closing Prayer and Adjournment