

Holy Spirit Vestry Meeting Minutes

Sunday, January 31, 2021

Members present via Zoom meeting: Warren Gartner, Mary Beth Jourdonnais, Clem Work, Torian Donohoe, Holly Swartz, John Crowley, Kevin Borg , Kent Watson, Terri Grotzinger, Mark Dvarishkis, Jeff Serviss, Nancy Errebo, Caitlin Sherman
not present: Jocelyn Siler

- 1) No opening prayer as meeting directly followed annual meeting
- 2) Administrative matters
 - a. Nominations made by Clem for clerk (Caitlin) and junior warden (Jeff)
 - b. **Motion to accept nominations and vote, seconded, positions approved**
- 3) Terri asked for a volunteer from the Vestry to serve on the Memorial Board
 - a. after further discussion it was decided that there is already enough representation on the board from the Vestry.
 - b. No one nominated to add to the Memorial Board from Vestry
 - c. **Motion was made to keep Mark on the Memorial Board, seconded and approved.**
- 4) Treasury position
 - a. **Motion to keep Mark as treasurer, seconded and approved.**
- 5) Scheduling of future meetings
 - a. Discussion proceeded to keep Vestry meetings on the second Wednesday of each month at 5:30 pm.
 - b. Discussed to try doing the meeting with those able and willing to meet in person in the Parish Hall and others on Zoom. Terri called a vote to gauge interest – **6 voted for. Approved for the February meeting.**
- 6) Master plan
 - a. Kent put forth an invitation to members of the Vestry to participate in the Master Plan for the grounds, John and Kevin agreed to help. There will be more discussions about how to do some kind of meeting in person at the Church.

Next meeting on **February 10th at 5:30**, ministry liaisons will be decided.

Respectfully submitted

Caitlin Sherman
Clerk of the Vestry