

VESTRY MEETING – 11/09/2022
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Caitlin Sherman Opening Prayer (1 min.)

- 2) Clem/Terri Administrative/Business Matters (5 min.)
 - a) Review **(read before meeting)**; Approve at meeting
 - Agenda 11/09/2022 *
 - 10/12/2022 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - b) Vote on Consent Agenda

- 3) Clem/Terri Parishioners' concerns and correspondence (5 min.)

- 4) Memorial Foundation Report

- 5) Mark Finance/Investment report (5 min.)

- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Stewardship Update and Vestry follow-up for Stewardship
 - b) Report of Finance/Personnel Committee and budgeting process for 2023 - Mark
 - c) Affordable housing exploration
 - d) Updates from Properties Committee/pending maintenance projects, decisions? - Mark
 - e) Update on Landscape Master Plan – Kent Watson – carry forward, date TBD
 - f) Vestry check-ins with parishioners – will take place in November
 - g) Online Pictorial Directory update – Terri
 - h) Update from Nominating Committee regarding possible Vestry members
 - Committee consists of outgoing Vestry members Mary Beth Jourdonnais, Tanya Lodahl, Caitlin Sherman, and Clem Work.
 - Looking for four Vestry nominees for 3-year terms.

- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Vestry help with Holiday Market takedown on Saturday, November 12, at 1 p.m. would be much appreciated.
 - b) Bishop's Annual Visitation to Holy Spirit set for December 4
 - Bishop usually likes to meet with Vestry. Has a date and time been set for this meeting?
 - c) Reimbursement to Clem Work for the printing of the SCC anniversary booklet. Clem paid for 80 copies of the 16-page, full-color, 8.5x11 booklet to be printed by Missoula Copy, for distribution to clergy and laity, for \$435.20 (scan attached). The booklet benefits Holy Spirit in general by highlighting some of the key SCC projects in the past 20 years, and implicitly invites parishioners' attention to, and participation in, the future work of the SCC.
 - d) Underwriting HSP's joining of Interfaith Power & Light for \$300 a year--this year as an additional expense and for following years as a budget line item. As Karen Gartner writes, "The Creation Care Committee would like to support Interfaith Power and Light by joining the Montana chapter of this national coalition to find ways to help slow climate change. They will offer us support for our efforts to reduce Holy Spirit's

environmental impact, provide networking opportunities with other congregations caring for creation, and connect us with the national Interfaith Power and Light resources as well as Montana-specific resources." Warren will speak to this in more detail.

9) Clem/Terri Ministry Reports – check in with liaisons (15 min.)

10) Other

- a) Next meeting date – December 14 at 5:30 p.m. in person at church
- b) Finance Committee needs to finalize budgeting process for 2023

11) Clem/Terri Closing Prayer