

Holy Spirit Vestry Meeting Minutes

Sunday, January 27, 2019

PRESENT: Kevin Borg, Torian Donohoe, Mark Dvarishkis, Elizabeth Ettenger, Marva Gallegos, Don Gisselbeck, Terri Ann Grotzinger, Glenn Hladek, Helen Matveyeff, Kent Watson, Jim Wiley, Ann Wiltse

- 1) Welcome – Terri Ann Grotzinger
- 2) Administrative/ Business Matters
 - **Motion to Elect Ann Wiltse, Clerk of Vestry; Seconded, Motion Passed**
 - **Motion to Elect Elizabeth Ettenger, Junior Warden; Seconded, Motion Passed**
 - **Motion to Elect Torian Donohoe as Vestry Representative to Memorial Foundation Board; Seconded, Motion Passed**
- 4) Terri gave a brief overview of Vestry roles and responsibilities

Torian kindly agreed to serve as liaison to the Stewardship Committee. Volunteers will be needed to fill liaison positions, these will be discussed at the next meeting
- 5) Vestry meetings will take place on the 2nd Wednesday of the month at 1:00 for the time being
- 6) Date and time for next Vestry meeting; Wednesday, February 13 at 1:00

Respectfully Submitted,

Ann Wiltse
Clerk of the Vestry