

## Holy Spirit Vestry Meeting Minutes

Sunday, January 26, 2020

PRESENT: Barbara Barmeyer, Kevin Borg, Torian Donohoe, Mark Dvarishkis, Terri Ann Grotzinger, Mary Jennings, Mary Beth Jourdonnais, Jeff Serviss, Caitlin Sherman, Kent Watson, Jim Wiley, Ann Wiltse, Clem Work

- 1) Welcome – Terri Ann Grotzinger
- 2) Administrative/ Business Matters
  - **Motion to Elect Ann Wiltse, Clerk of Vestry; Seconded, Motion Passed**
  - **Motion to Elect Mark Dvarishkis, Treasurer; Seconded, Motion Passed**
  - **Motion to Elect Jeff Serviss, Junior Warden; Seconded, Motion Passed**
  - **Motion to Elect Clem Work, Vestry Representative to Memorial Foundation Board; Seconded, Motion Passed**
- 3) Terri briefed the Vestry on upgrading the microphones and sound system. We will need to vote on the purchase before the next meeting, so look for an announcement in the coming week about meeting and/or calling in to vote.
- 4.) Mark conveyed the counting schedule for the next three Sundays. The full schedule will be completed and distributed soon.
- 5) Vestry meetings will take place on the 2<sup>nd</sup> Wednesday of the month at 5:30 p.m.
- 6) Date and time for next Vestry meeting; Wednesday, February 12 at 5:30 p.m.

Respectfully Submitted,

Ann Wiltse  
Clerk of the Vestry