

Holy Spirit Vestry Special Meeting Minutes

Thursday, January 30, 2020

PRESENT: Barbara Barmeyer, Kevin Borg, Terri Ann Grotzinger, Mary Jennings, Jeff Serviss, Caitlin Sherman, Kent Watson, Jim Wiley, Ann Wiltse, Clem Work
Guest: Margaret Borg (Co-Chair of Buildings and Grounds)

- 1) The purpose of today's special meeting of the Vestry is to review a proposal from Jake Riggs of Acoustic Sound to address the microphone problems we've been having in the Church and Parish Hall.
- 2) Terri briefed the Vestry on upgrading the microphones and sound system as given in the Proposal. Margaret, Kent, and Kevin addressed questions, particularly why we went with only one bid (can't get other bids easily as we learned getting the video installed in Church and Flatscreen TV in Parish Hall).
- 3) Jim brought an example of another stand-alone option for the Parish Hall. Members then discussed the need to move forward with the Church part of the proposal while waiting for further consideration of options available for the Parish Hall.
 - **Motion to use up to \$7,000 to care for microphone needs in the Church; Seconded, Motion Passed**
- 4) The meeting was adjourned.

Respectfully Submitted,

Ann Wiltse
Clerk of the Vestry