

Whereas the Rev. Terri Ann Grotzinger is employed as a minister of the Gospel of Holy Spirit Episcopal Church, Missoula, Montana, Diocese of Montana, which does not provide a residence for her, the Vestry resolves that of the total compensation of \$_____ to be paid to the Rev. Terri Ann Grotzinger in 2019, that \$20,000 be designated as a parsonage allowance within the meaning of that term as used in Section 107 of the Internal Revenue Code of 1986.

- b) Vestry endorsement of Gretchen Strohmaier for Ordination to the Priesthood
- c) Vote on Memorial Board budget proposal to Vestry

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

10) Other

- a) Request for Annual Reports from Vestry Ministries; deadline is 9 a.m., January 2, 2019
- b) Next date and time for Vestry meeting: **Thursday, January 10, 2019, 12 noon**

11) Terri Closing Prayer