

VESTRY MEETING – 03/13/2019
AGENDA

*** Indicates item is on Consent Agenda**

- 1) Mary Jennings Opening Prayer (1 min.)
- 2) Terri Spiritual Reflection
- 3) Jim Administrative/Business Matters (5 min.)
 - a) Review (read before meeting); Approve at meeting
 - Agenda 03/13/2019 *
 - 02/13/2019 Minutes *
 - Ministry Reports *
 - Credit Card Statement *
 - Diocesan Assessment (Quarterly) *
 - Model Policies for Safeguarding God's Children
 - b) Vote on Consent Agenda
- 4) Terri/Jim Parishioners' concerns and correspondence (5 min.)
Newcomers – names and info – No new names this month
- 5) Mark Finance/Investment report (5 min.)
 - a) Update on parish shortfall project
- 6) Memorial Foundation
- 7) Old Business Vestry Actions/Activities Requiring Approval (15 min.)
 - a) Terri Safeguarding God's Children
 - The following Vestry members need to read and sign off on the document: Jocelyn Siler, Elizabeth Ettenger, Kent Watson
 - b) Update on Active Incident Training – Glenn Hladek
 - Set for Monday, March 18, 6:30 p.m. to 8:30 p.m.
 - c) Update on emergency protocol regarding DNR directives – assign to subcommittee?
 - c) Update on pump replacement for boiler – Jim Wiley
 - d) Update from Buildings & Grounds regarding gutter/roof check, replacement refrigerator for kitchen
 - e) Update on Bishop search – Terri
 - f) Vestry retreat date/time
- 8) New Business Vestry Actions/Activities Requiring Approval (10 min.)
 - a) Discuss Easter Day (April 21) Vestry responsibilities – review
 - Choir Breakfast between services
 - Easter Sunday Coffee Hours following both Easter Sunday services
 - b) 2019 Housing Allowance approval of amount specified by the Assistant Priest (The following language must appear in the Vestry minutes.)

The Vestry of Holy Spirit Episcopal Church on March 13, 2019, after discussing the amount to be paid to the Rev. Gretchen Strohmaier as a parsonage allowance, on motion duly made and seconded, adopted the following resolution:

Whereas the Rev. Gretchen Strohmaier 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 \$27,140.00 to be paid to the Rev. Gretchen Strohmaier in 2019, that \$_____ be designated as a parsonage allowance within the meaning of that term as used in Section 107 of the Internal Revenue Code of 1986.

- 9) Terri Ministry Reports – check in with liaisons (15 min.)
- 10) Other
- a) Vestry sign-up sheet to lead opening prayer for Vestry meeting
 - b) Parochial Report was filed by the March 1 deadline. Numbers on the Outreach page were adjusted per Jim Wiley's input.
 - c) Thank you to Kevin Borg for organizing the Pancake Supper.
 - d) Next date and time for Vestry meeting: April 10, 1 p.m. in the Guild Room
- 11) Terri Closing Prayer