## Holy Spirit Vestry Meeting Agenda for Wednesday, Aug. 14, 2024 5:30 p.m., Parish Hall

- 1. Opening Prayer Bill Drummond
- 2. Approval of 6/11 Minutes, plus minutes for two special meetings 6/27 and 7/22
- 3. Terri's Retirement/Unpaid Position as Co-Rector Follow-up Discussion
- 4. Building & Grounds Report Charlie Swannack
  - Courtyard construction
  - Storm damage and repair
  - Courtyard re-landscaping/potential next steps and timing
- 5. Financial Report Jim Wiley
- 6. Approval of Audit Report and Recommendations
- 7. Vestry Committees
  - a. Marketing Committee proposal Lance
  - b. All-Ministries Meeting Audrey
- 8. Fall plans
  - a. Kickoff Sunday Sept. 8
  - b. Return of children's worship 2<sup>nd</sup> and 4<sup>th</sup> Sundays
  - c. Formation offerings
  - d. Social Committee & Under 40s fall events Kate, Blake
- 9. Brief Items and Updates All-Ministries Meeting Tuesday, Aug. 20, at 6 p.m.; Inquirers Class starting Sept. 22, return of fall coffee hour signups; other things to note?
- 10. Closing Prayer and Adjournment