

Agenda for January 10, 2024 Holy Spirit Vestry Meeting

1. Opening Prayer – Warren
2. Approval of December Minutes – Warren
3. Financial and buildings and grounds report – Mark
4. Plans for Shrove Tuesday Pancake Supper on February 13
5. Consideration of Vestry input to Parochial Report for 2023
6. Annual Meeting topics:
 - a. Update from Nominating Committee regarding possible Vestry members
 - i. Action: Approval of slate of candidates for Annual Meeting
 - b. Election of Senior Warden for 2024
 - c. Thank you to outgoing Vestry members John Crowley, Nancy Errebo, Warren Gartner, and Holly Swartz
 - d. Agenda and discussion of coming year
7. Continuation of discussion of deficit and response plans
8. Closing Prayer - Terri

Items for pre-meeting email of updates:

- Parochial report questions
- There will be a short meeting of the newly elected Vestry immediately following the Annual Meeting to elect the Junior Warden and Clerk of the Vestry on Sunday, January 28.
- The regular meeting day and time for the Vestry meeting will be set at the Vestry meeting following the Annual Meeting.