

APPROVED 5-10-21

April 12, 2021

Alice Sawyer, Priest in Charge
Sue Carpenter, Sr. Warden
Kraig Wilson, Jr. Warden
Morris Altizer

Judy Anderson (*)
Gabby Burton (Zoom)
Darryl Conliffe (*)
Mary Finn

Debra Green
Harry Van Gelder
Eileen Canfield, Treasurer
Pat Gearns, Secretary

(*) Absent

From: Pat Gearns, Secretary

Opening Prayer: Mary Finn

Meeting was called to order at 6:30 p.m.

March Vestry Minutes. Moved by Debra Green, supported by Mary Finn, to approve as submitted.
Motion carried unanimously.

FINANCIALS – Eileen Canfield

- Staff salary cuts took effect on March 1, 2021. We will end the year under budget for Director of Youth and Children's Education, Director of Music, and Office Manager.
- Kraig recently turned in a \$740 invoice for cleaning services. We are on target for the \$6,000 budget. Need to establish a code for the cleaning service, Eileen will get in touch with Randy to create the same.
- Property Insurance and Workers' Compensation are both over budget (billed quarterly?). Eileen will provide additional information next month.
- We are currently over budget on postage and close to being over budget on office supplies due to unexpected expenses. Will continue to monitor these line items throughout the year.

Moved by Kraig Wilson, supported by Morris Altizer, to approve going over budget on both postage and office supplies. **Motion carried unanimously.**

- Altar Guild has always had their own checking account (separate from Trinity). This needs to become a part of the Trinity budget with separate line items, and codes, for Altar Guild and Flowers. Altar Guild will be gifted \$1,000 and the Flower Fund will be gifted \$500 from StrawFest Inreach. This should become a part of the budget going forward. This vestry approval will be taken back to the Altar Guild for their final approval.

Moved by Harry Van Gelder, supported by Deb Green, to create separate line items and codes for both the Altar Guild and Flower Fund. \$1,000 will be gifted to the Altar Guild and \$500 gifted to the Flower Fund from StrawFest Inreach. **Motion carried unanimously.**

Moved by Kraig Wilson, supported by Mary Finn, to approve the March Treasurers Report. **Motion carried unanimously.**

CALANDAR PLANNING

- Sloppy Joe to Go Fundraiser - cooking on Saturday, 5/22 and selling on Sunday, 5/23
- Lakefest – 6/26 – 6/27 (Saturday & Sunday)
- Stewardship Campaign – planning starts in September and campaign begins on October 1
- Leaf raking with the Boy Scouts on 11/13
- Vestry Nominations – need to check bylaws for the date this should begin

MISSION STATEMENT
TRINITY IS A CHRIST CENTERED COMMUNITY OF GGROWTH IN THE SPIRIT, OUTREACH AND DDIVERSITY

DISCUSSION

LAKE FEST - June 26-27

Sue, Martha, Erica, Eddy and Pat will be meeting on Friday 4/23 to begin planning.

BYLAWS

Sharon Peters has agreed to be a part of the bylaws team.

BAPTIZED FOR LIFE TEAM

- Once the outreach team has determined that all First Sunday collections have been distributed as originally planned the balance should be transferred to Baptized for Life. That team will select the ministry areas the church will participate in. Funds will always be available for community support when needed.
- Vestry members need to have oversight in all Trinity ministry areas. The Baptized for Life team will determine what the ministry areas will be, and vestry members will be assigned an area to participate in.

BUILDING & GROUNDS – Kraig Wilson

- Mo has the tractor and mowers up and running. Need to recruit volunteers.
- Mo and Kraig replaced the shower doors at the rectory.
- Need new gutters at the rectory and work needs to be done to the ground around the crawl space to keep water away from the house.

CLOSING PRAYER – Rev. Alice

Moved by Deb Green supported by Morris Altizer to adjourn. **Motion carried unanimously.** Meeting was closed at 7:55 p.m.

Next Meeting
Monday, May 10, 2021
6:30 p.m.

ACTION ITEMS:

- Determine correct amount in First Sunday Collections and confirm that all previous commitments have been fulfilled - (Eileen)
- Recruit someone to lead the First Sunday Collection committee
- Final Altar Guild approval to transfer their current funds into Trinity's account (Alice)
- Create line items and codes for both Altar Guild and Flower Fund and create a code for Cleaning Service (Eileen & Randy)
- Property Ins. & Workman's Comp.- why are they over budget (Eileen)
- Rectory – install gutters and work on the ground around the crawl space (Kraig & Mo)
- LakeFest Update (Sue)