

Minutes August 10, 2020

Present: Larry Bowen, Alice Sawyer, Gabby Burton, Carrie DeJonghe, Morris Altizer, Kraig Wilson, Harry VanGelder, Nancy Copeland

Absent: Judy Anderson, Kenedee Morse, Erica Fulton

Larry Bowen opened with a reflection on how gardening brings him peace and closer to God's creation.

July Minutes accepted--Harry moved, Larry 2nd, no discussion--All in favor

Financial Report--Larry moved, Carrie 2nd

Discussion: Several line items at over 100% spent. Amounts not significant for some, but may inform finance committee.

Other line items way over:

Health/Dental/Life/Disability Ins. 210.10%

Adult Ed. 511.67%

Worker's Compensation 839.78%

Treasurer will look into reasons why. She does not get the information for completing report in advance in order to look into matters prior to vestry meeting.

July had only 2 income count days, so likely shows a lower amount than what it really is. Harry expects August counts to make up for apparent shortfall.

Deacon discretionary line item should be closed and funds moved to Priest in charge discretionary fund.

All in favor of accepting Treasurer's Report

Tent Rental Extension: Alice called 3x to negotiate extension of tent rental through September. No answer. She will go in person to discuss with rental company. Donations have more than covered original tent rental cost.

Outdoor Worship Could use more set up help at 9:00 AM. Will ask for volunteers.

Vestry Check-in Between Meetings: Chose to do it via intentional email rather than Zoom

Buildings and Grounds (moved up in the agenda): Mo weeded parking lot, Rectory items fixed, waiting on carpet, will order new dryer and oven. Some lights in parish hall not working correctly. Church and parish hall roof over 20 years old, need to consider looking at replacing.

Canoeing the Mountains: Discussion on first 2 chapters

Promote: Safety, Hope, Connectedness, Self and Collective Efficacy: Cards handed out to vestry member with these words on them. Vestry would like to distribute to parishioners. Consider how Trinity can promote these things collectively and as individuals.

Closing Prayer: Alice

Motions to Adjourn: Morris, 2nd Carrie--All in favor