

Vestry meeting minutes for February 10, 2020

In attendance: Sue, Kenadee, Morris, Harry, Gabby, Kraig, Alice, Martha and Erica

Absent: Carrie, Larry, Anna and Judy

Guests: Martha and Cyndi

### **Check-In**

### **Opening Prayer**

### **Consent agenda and updates:**

- Motion to accept Decembers' meeting minutes by Kraig and seconded by Gabby. Motion carries

### **Financial report:**

- We are currently on target for pledges with 8.33% of the year completed. Non-pledges are up. We saved over \$7,000 for not having a priest for January.
- Motion to accept the treasurer report by Kraig, seconded by Morris, motion carries.
- Kraig has asked for further investigation on the \$1,203 charge to Ground Maintenance. Sean and Nancy have the action to investigate and should reply with the charge details or corrections when available.

### **Safe Church 2/29/20:**

- Those attending are Morris, Larry, Harry, Cheri, Gabby, Erica, Cyndi, Sue, Alice, Martha and Kraig.

### **Vestry retreat 2/22/20:**

- At the cathedral. Begins at 9am and ends at 4pm. We plan to carpool from Trinity at 8:15.

### **Priest time: Alice**

- Alice spoke with a potential new secretary who was referred to by Lizzie Anderson. He has had experience working in multiple churches in the dioceses. He would like to work 25 hours so that he may qualify for a 403B.
- Separating secretary and bookkeeper duties? What kind of salary/compensation for each role? Our former secretary did both duties and it worked.

### **Junior Warden:**

- Mineral rights discussion: Kraig spoke with Patch Energy LLC in regards to property which was left in trust to Trinity by a parishioner.
- Building and grounds: Lights in the parking lot installed, currently working on lights to light up the cross. Do we need to get new locks on the three exterior doors? Morris is going to look into the cost of changing the locks.
- Motion to notify the tenets and leasing company who manages the rectory that we will

not renew the lease and that an early exit will not incur a cost by Kraig, seconded by Harry. Motion carries.

**Review of church rental agreements:**

- Sue suggests a sub committee to go over the current rental agreements and report back in March. Morris, Sue. Kenadee and Ed Hernandez.
- Commercial kitchen rental discussion. It was decided that our kitchen is not a commercial kitchen and therefore cannot be rented out.
- Motion to approve housing allowance of \$13,000 for Alice by Gabby, seconded by Kraig, motion carries.

**Next vestry meeting:**

3/8/2020

Meeting adjourned at 8:10

Respectfully submitted by your vestry secretary,

Erica Fulton