

VESTRY MEETING
July 12, 2021

Alice Sawyer, Priest in Charge Sue Carpenter, Sr. Warden (*) Kraig Wilson, Jr. Warden Morris Altizer	Judy Anderson (*) Gabby Burton Darryl Conliffe (*) Mary Finn	Debra Green Harry Van Gelder Eileen Canfield, Treasurer Pat Gearn, Secretary
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(*) Absent

From: Pat Gearn, Secretary

Opening Prayer: Debra Green

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

June Vestry Minutes: Moved by Harry Van Gelder, supported by Gabby Burton, to approve the June 14, 2021 Vestry Minutes as submitted. Motion carried unanimously.

FINANCIALS

- Staff salary cuts took place March 1, 2021. For some reason the adjustment was not applied to the Director of Children’s Ministry. The adjustment has been made and the correct monthly amount is now reflected on the June Treasurer’s Report. No changes will be made to the prior months.
- Kraig asked for the remaining balance of the \$1,400 donation that was given to property and grounds. Eileen will check into this and advise.

Moved by Morris Altizer, supported by Kraig Wilson, to approve the June Treasurer’s Report as submitted. **Motion carried unanimously.**

TREASURER TRAINING

- Randy has agreed to ‘Train the Treasurer’ (Eileen) on QuickBooks. This will be done outside of his regular workday and is not part of his salary. His rate is \$25 per hour. Funds for this training will come from L2610 Strawberry Festival inreach.

Moved by Mary Finn, supported by Gabby Burton, to approve funds from StrawFest Inreach be used to ‘Train the Treasurer’ on QuickBooks. **Motion carried unanimously.**

BUILDING USAGE

- The Tuesday morning AA group has started to meet again. The return of the Monday evening group is still to be determined.
- Alice has been approached by Mt. Herman Baptist Church about renting the parish hall on Sunday afternoons to hold their weekly service. Harry suggested that if this is approved the first lease should only be for 6 months and then re-evaluated at that time. Alice and Harry will meet with the leaders of the church to discuss their specific needs. Alice will send an email to the vestry once they have met to provide the details.
- A local baker has inquired about using the kitchen, one day a week, to make desserts that she sells to local restaurants.

These two requests have been tabled until the August meeting.

MISSION STATEMENT
TRINITY IS A CHRIST CENTERED COMMUNITY OF GROWTH IN THE SPIRIT, OUTREACH AND DIVERSITY

LAKE FEST

- Lake Fest pie sales made a profit of \$978. Friends were made and new people attended the service the next day. There are many bags of frozen berries that gives us other fellowship and money-making opportunities.

USE OF PARISH HALL FOR LUNCHEON FOR VIRG STOLTZ

- Virgette Stoltz-Sutton had inquired about using the parish hall on Saturday, July 31 for the funeral luncheon for Virg. The vestry approved this request and agreed that there will be no rental fee for this gathering.

Moved by Harry Van Gelder, supported by Morris Altizer, to approve the use of the parish hall on Saturday, July 31, for the funeral luncheon for Virg Stoltz at no cost to the family. **Motion carried unanimously.**

BYLAWS

- A parish meeting will be held between services on Sunday, September 12 to vote on the amended bylaws. Copies will be available to parishioners prior to the meeting.

Moved by Deb Green, supported by Mary Finn, to hold a parish meeting on Sunday, September 12, between services, for the congregation to vote on the amended bylaws. **Motion carried unanimously.**

BUILDING & GROUNDS

- Kraig is contacting companies to obtain quotes for a new roof on the church addition.
- Carpenter ants have been found in the sanctuary. Randy is contacting pest control companies to evaluate the issue.

CLOSING PRAYER - Rev. Alice

Moved by Morris Altizer, supported by Debra Green, to adjourn. **Motion carried unanimously.** Meeting was closed at 7:30 p.m.

Next Meeting
Monday, August 9, 2021
6:30 p.m.

JULY ACTION ITEMS

ALICE/HARRY

Meet with clergy from Mt. Hermon Baptist Church to discuss the specifics for renting the parish hall on Sunday afternoons. Alice will email the vestry once this has been done.

EILEEN

Provide Kraig with the remaining balance of the \$1,400 donation made to property and grounds.

VESTRY

Recruit Coffee Hour coordinator

ALICE/DEBRA

Email copies of amended bylaws to vestry members

Randy

Contact pest control companies to evaluate the ant invasion in the sanctuary