

APPROVED 6-14-21

VESTRY MEETING
May 10, 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 Kearns, Secretary

(*) Absent

From: Pat Kearns, Secretary

Opening Prayer: Judy Anderson

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

April Vestry Minutes: Moved by Morris Altizer, supported by Debra Green, to approve as submitted.
Motion carried unanimously.

FINANCIALS - Eileen Canfield

- \$953 was taken from Children's Education but should have been taken out of the Technology line item (microphone purchase). Correction has been made.
- Social Security for Rev. Alice should be put into a SECA account (#E1022 on the Statement of Activity). Mark Miliotto from the diocese will provide the necessary information to get this corrected. Rev. Alice will email that information to the vestry.

Moved by Deb Green, supported by Judy Anderson, to approve the April Treasurer's Report with noted correction. **Motion carried unanimously.**

ALTAR GUILD

- Alice will be meeting with the Altar Guild on May 12 to discuss moving their account into the Trinity budget. Will update vestry at the June meeting.

MEMORIAL GARDEN

- Harry and Cheri Van Gelder donated plaques for each branch of the military to be placed in the Memorial Garden. This will be completed by Memorial Day.
- CQC in Romulus was hired to power wash the benches and pillars in the Memorial Garden. They will also remove the brick pavers to clean and relevel the entire area for proper drainage before resetting the pavers. The plaque wall is sloping and supports will be added to the back of the wall. Cost for this project is \$2,275.28.

Moved by Harry Van Gelder, supported by Darryl Conliffe, to accept the \$2,275.28 bid from CQC. Funds will be taken from the Memorial Garden line item. **Motion carried unanimously.**

LAWN MOWING

- Lawn mowing volunteers are down to just a few this year so we will have to go to an outside source. Kraig has received one bid of \$2,500 to mow the church grounds once a week, June thru October. He will obtain two more bids. Will determine, at the June meeting, where the funds will be taken from.

Moved by Darryl Conliffe, supported by Deb Green, to approve up to \$2,500 to hire a lawn mowing service to take care of Trinity grounds June through October. **Motion carried unanimously.**

MISSION STATEMENT

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

DISCUSSION

PORTFOLIO ANALYSIS

- Harry meets twice a year with David Spril from Edward Jones to discuss Trinity's investments. It is currently setup as 30% fixed and conservative and 70% stocks and other equities, but it does fluctuate from time to time.

MUSIC LICENSING

- Since we are live streaming the Sunday services, we will need to obtain a copyright. Cost will be approximately \$500 (\$300 for streaming and \$200 for Rite One). Alice will talk to other churches in the diocese to see what they are doing. Once she has information an email vote can be made, if necessary, to determine where the funds will come from.

GIRLSTOWN

- They have asked if we would put Help Wanted ads for them on our website and in our e-blasts. They will provide Randy with the necessary information.

Moved by Harry Van Gelder, supported by Mary Finn, to allow Help Wanted ads for Girlstown to be put on Trinity's webpage and in the weekly e-blast. **Motion carried unanimously.**

LAKE FEST - June 26-27

- Nothing new to report.

SLOPPY JOE TO GO

- Sloppy Joes will be made on Saturday, May 22 and sold on Sunday, May 23. Tickets can be purchased on Trinity's website.

BYLAWS

- Team continues to meet, review, and update some areas of the bylaws. Will have more information at the June meeting.

WEBSITE

- Discussed what can be done to maintain the website without using an outside source. Staff meetings are currently the main communication hub so they will determine what needs to be added, removed, or updated. Randy will maintain the site.

FUNDRAISERS AND GRANTS TO HELP SUPPORT THE BUDGET

- Will need to get creative and do occasional fundraisers and/or grant writing for additional funding.

BAPTIZED FOR LIFE

- Team will continue to meet on a regular basis. Trinity is one of only seventeen Episcopal churches in the country that are part of this program. Team is working on some creative ideas for special services and community involvement.

GROUNDS

- Alice talked about having the Boy Scouts build a fire pit on Trinity grounds as part of an Eagle Scout project. This needs to be discussed with Kraig before proceeding.
- Alice purchased a projector for an outdoor 'Trinity Theatre.'
- Heifer Garden will be cleaned up, extended, and two raised beds added.

CLOSING PRAYER - Rev. Alice

Moved by Darryl Conliffe, supported by Judy Anderson, to adjourn. **Motion carried unanimously.**
Meeting was closed at 8:00 p.m.

Next Meeting
Monday, June 14, 2021
6:30 p.m.