

Vestry Meeting Minutes for September 8, 2019:

In attendance: Cyndi, Harry, Sean, Kraig, Mary, Sue, Kenadee, Larry, Carrie, Morris and Erica

Guests: Deacon Dick, and Martha Hanoian

Front matter:

Prayers by Sue

Consent Agenda/Updates:

Minutes from August's meeting. Moved by Harry, seconded by Kraig, minutes accepted.

Financial report: Sean

- We are through 66.67% of the year. Pledges are only at 52.8% so we are behind for the year.
- Financial position, we have \$2,066 set aside for adopt a child size but this organization will be finished in December and will no longer be active. What should we do with this money? Sue will talk to Maria Conliff regarding if the money is needed for this year or not. We will discuss where the money will go, if the organization doesn't need it, at the Kraig makes a motion to use the money from the penny jar towards Friday fill-up once Adopt-a-child-size has disbanded beginning next week. Larry seconded, motion passed.
- Strawfest current year is going to get split with \$3,000 in the operating budget and the rest will be split 50/50 between in reach and out reach.
- Discussed doing a general reminder to the congregation to please update their pledges. This can be done at service as an announcement then in the weekly blast and in the Bell. Many may not know they are behind and this is done in the spirit of transparency. Kraig will announce at the 8-o'clock service and Sue will announce at the 10:30 service.
- Sue moves to accept financial report, Carrie seconded, motion passed.

Buildings and grounds: Kraig

- Kraig said there are two crabapple trees to be removed. There is a wait on rototilling the heifer garden. Scouts will prep and paint the memorial garden this week.
- The rectory septic backed up again. If the renters are causing the backup they will be charged. Kraig will keep us updated once the source of the back-up is determined.
- The renters signed a new one year lease at the regular rate.

Treasurer updates: Cyndi

- Deb Williams was going to and then declined being treasurer.

Transition plan check-in:

- September and October supply priests are setup

New items:

- a) Stewardship campaign: it was discussed to have parishioners speak during the month of October on stewardship. Harry attended the stewardship conference last month. He suggested a theme of One Bread, OneBody, One Lord of All. Harry suggested changing from a stewardship campaign to a generosity campaign. Also, consider including testimonials in the bulletin so people can see where their money has gone from organizations who have benefitted from the church's donations. Endowment and finance committee can assist. The worship team has also been working with the stewardship campaign. Meeting on September 22nd at 9 am for those interested in assisting the Stewardship campaign---now called generosity campaign.
- b) Sound system usage proposal:
 - We have a wedding towards the end of this month and they would like to use the sound system with pre-recorded music. Ed Hernandez would like to suggest that if the DJ would like to meet with him before the wedding then he could train them. The concern is to make sure that whomever is using the sound system is properly trained to do so. Discussed possibly adding a fee, amount TBD if any.
- c) Bulletin changes: Inside out / Outside in mission statement and Trinity in transition prayer.
 - We will put Baptized for Life before the Inside out / Outside in prayer.
 - We should include a prayer for transition each week.
- d) Holiday craft show is November 23rd 10-4pm. \$25 for the space, \$35 for a space, table and chairs. Money raised goes to the church.

Next meeting on October 13th

Meeting adjourned at 1:30

Erica Fulton