

Vestry Meeting Minutes for July 14, 2019:

Corrections underlined

In attendance: Cyndi, Harry, Mary, Sean, Kraig, Kenadee and Erica

Absent: Larry, Carrie, Sue and Morris

Guests: Martha, Richard

Front matter:

Motion to approve the June meeting minutes by Mary, seconded by Kraig, motion passed.

Consent Agenda/Updates: none

Financial report: Sean

- Net is \$18,738 for the festival, as of the end of June.
- We will wait until the end of the month to split the 50% inreach and 50% outreach
- We are still behind in pledges and non-pledges, currently at 41%
- Maintenance supplies came in rather high, **Sean will look into the reason for the increase.**
- We need to allocate more funds for supply clergy as we have almost used up what was allocated. **Kraig motions to increase the budget from \$5,000 to \$10,000 for supply priests, Harry seconded, motion passed**
- **Motion to approve the financial report by acclamation.**

Buildings and grounds: Kraig

- This month the A/C in the rectory was having some issues. It was fixed at a cost of \$900.
- The unisex bathroom needed repair, tank was leaking, Kraig fixed the issue.
- The roof is still leaking by the stove in the kitchen.
- Lawn needs some repairs with sod in holes throughout the property.
- Kraig will pick up new garbage cans. Some in the parish hall are leaking onto the new floor.
- **Erica will speak with the boy scouts about getting the bushes trimmed around and in the memorial garden and then selecting a later date to stain the fence. September will be the ideal month.**
- Vote taken via email to accept or decline an offer by the current occupants of the rectory on July 20th. The offer stated that they would be willing to sign a 2 year lease with a change in the rental from the current \$1,700 to \$1,500 per month. Due to a potential occupation by a new pastor as well as the current expenses in repairing the rectory, the vestry declined the offer of the current occupants.

Transition plan check-in:

- Still waiting to hear from Jim Gettel who is on sabbatical until the end of August. Have not received any potential candidates yet.

Other:

- vestry supports that decision. Richard will speak to the Bishop on this matter.
- Ruby Hanes is our longest standing member and is currently dying. Virg has asked that we, as a community in Christ, set up a catered lunch when the time comes.
- Stewardship seminar is this Saturday, Harry plans to attend.
- Worship leaders seminar is coming up, date TBD. This is to assist in planning worship both short and long term. **We will vote to pay for trinity members next month.**
- Deacon Richard will have gift cards on fill in the office in increments of \$25 and \$50 for people who may come to the church in need. This is part of his discretionary fund.

Next meeting on Monday, August 12th at 6:30

Meeting adjourned at 1:05

Respectfully submitted by your secretary,

Erica Fulton