

Vestry Meeting Minutes for June 9, 2019:

Corrections underlined

In attendance: Sean, Mary, Larry, Sue, Kenadee, Morris and Erica

Absent: Harry, Carrie and Cyndi

Guests: Martha, Richard

Front matter:

- prayers by Morris
- Check-in by Kraig

Consent Agenda/Updates:

- Minutes from May 13th meeting: Moved by Mary seconded by Larry, minutes accepted. Erica will add Kraig and Richard onto the meeting minutes from last month which were accidentally omitted.

Financial report: Sean

- Motion to accept overage on rectory maintenance with no additional action needed by Kraig, seconded by Morris, motion passed.
- Motion to accept financial report by Morris, seconded by Sue, motion passed.

Buildings and grounds: Kraig

- Lawn Mowing has been going well, no cutting this week because of the festival.
- All repairs have been made to the rectory as needed and are up to date.

Treasurer updates: Cyndi

- Cyndi and Kraig continue to talk about people who may be good candidates and some people has showed some interest but prefer to not be the first choice.

Transition plan check-in:

- a) Profile team:
 - Profile has been created and sent out to the vestry. A few spelling and grammar changes needed.
 1. Suggestions include adding the Deacon and staff into the profile.
Kraig will take care of these change.
 - Motion to accept the profile with the edits as discussed by Kraig, seconded by Erica, motion, motion passed.
 - Are we doing a priest in charge or interim?

- Motion to do a priest in charge for Trinity by Kraig, seconded by Larry, motion passed.

b) Budget planning: no change

c) Interview team formation: met a week ago and is formed. Cynthia C. Sue, Harry, Morris, Kraig and Gabby are the team. It will be several weeks to possible months before we even get a candidate. Next steps are to create the interview questions.

Open remarks/Discussions:

- New Bishop - Dr. Bonnie A Perry: took 5 votes to elect the new bishop.
- Cletta will have her ordination soon, vestry to sign off on her endorsement.
- Mary indicated that we need consistency with making sure that the bulletin is updated, spelling is correct and all items are present for each service. Richard is working on a template for both services to make the processes easier. Jenifer offered to help with the bulletin check since she does music and has experience. Kraig will call and confirm with Jenifer. Mary will send Jenifer the list of those who sign up to EM, read, acolyte.

Next meeting on July 14th

Meeting adjourned at 1:20

Respectfully submitted by your secretary,

Erica Fulton