

Vestry Agenda April 13, 2020

1. Check In/Prayer Requests

Those in attendance: Martha, Sue, Gaby, Morris, Kraig, Alice, Harry, Erica, and Judy

Not in attendance: Kenadee, Carrie and Nancy

- Really, how *are* you doing?

2. Opening Prayer—Vestry Member Erica

3. Consent Agenda and Updates: March Minutes Review to Accept. **Minutes from March motion to approve by Kraig, seconded by Harry**

4. Financial Report:

- was not yet sent out by Nancy. Sue has attempted to contact her, she will try again. Also need to know when the financial committee will be meeting.

5. Strawberry Festival Cancellation:

- Erica will update the vestry as soon as the Belleville strawberry committee meets again in regards to whether or not a festival will take place in 2021.

- Eventhough we will not have a festival this year we are considering still using the tent for an outdoor service. Other ideas include using the tent during the city wide yard sale in September. Morris will cancel the tent for now.

6. Priest Time—Alice

- Small Business Loan—details on EDOMI. Can we get a loan? Harry will look into that and will get with Pat Gearns. Martha said that if we keep employees then the loan becomes more like a grant.
- Website update: Aaron Hernandez has offered to take care of our website and online services. How do we plan to pay him for these services?
- Darryl Royale has researched the kind of router we need to get better internet service into the sanctuary. He donated one and Alice is going to buy one.
- The Bishop suggested to have “what if” conversations in regards to if someone is ill, who can take over that position? Think about someone who could step into your position easily. Have someone in mind within the next 60 days.
- No update on mineral rights.

7. Junior Warden Time--Kraig

- Action Items: this month includes fixing the roof and getting a list out for mowing.
- Dumpster update: Kraig is going to go to the bank next door and see if we can use their dumpster or even see if they would like to share a larger one. Martha requests a dumpster specifically for cardboard/recycling

8. Review of Church Rental Agreements: tabeled until people can meet.

9. Other items: We are still staffed at Trinity, other than Brenda (sexton)

- **Motion to close meeting by Morris, Seconded by Kraig**

- Next meeting on Monday May 11th at 7pm

Meeting closed at 7:40

Respectfully submitted by your secretary,

Erica Fulton