

**VESTRY MEETING**

**August 9, 2021**

**Alice Sawyer, Priest in Charge (\*)**  
Sue Carpenter, Sr. Warden  
Kraig Wilson, Jr. Warden  
**Morris Altizer (\*)**

Judy Anderson  
Gabby Burton (Remote)  
**Darryl Conliffe (\*)**  
Mary Finn

Debra Green  
**Harry Van Gelder (\*)**  
Eileen Canfield, Treasurer  
Pat Gearns, Secretary

**(\*) Absent**

From: Pat Gearns, Secretary

Opening Prayer: Sue Carpenter

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

**July Vestry Minutes:** Moved by Mary Finn, supported by Debra Green, to approve the July 12, 2021 Vestry Minutes as submitted. Motion carried unanimously.

**FINANCIALS**

- Eileen met with Randy for Quickbooks training. Everything went well and she now feels that she has a better understanding of the program.
- We are currently over budget on rectory maintenance, office supplies, and postage. Since we are operating on a limited budget spending in these areas must be kept to a minimum. Vestry will oversee these line items and must approve any additional purchases to determine where the funds will come from.

Moved by Debra Green, supported by Judy Anderson, to approve the July Treasurer's Report as submitted. **Motion carried unanimously.**

**DIOCESAN APPORTIONMENT**

- Apportionment is based on a 10% average of the churches 'normal operating income' from the past three years (2018 thru 2020). The 2022 suggested apportionment, from the Diocese, is \$23,595. Due to Covid our income for 2021 is down and with the recent loss of two major contributors the vestry does not feel that we are currently in a position to approve the suggested amount. Last year's commitment was \$16,330. After some discussion it was agreed that Trinity will pledge that same amount for 2022.

Moved by Mary Finn, supported by Kraig Wilson, that based on the current financial circumstances Trinity will pledge \$16,330 to the Diocese for their 2022 apportionment. **Motion carried unanimously.**

**BUILDING & GROUNDS**

- Kraig will be obtaining quotes for a new roof for the entire building (it is leaking in several places). We may want to consider looking into a possible grant from the diocese and/or a 'Raise the Roof' campaign within Trinity.

**EVALUATION OF THE PRIEST IN CHARGE**

- There is a 3-year commitment between the Church and the Priest in Charge. Since we are at the midway point the vestry feels that this might be a good time to get a team together to perform an evaluation (this is common practice with all employees). Talked about members who might be good candidates for the team. Sue will contact them to see if they are willing to serve.

**MISSION STATEMENT**

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

### **COFFEE HOUR**

Since we don't know, at this time, where we stand with coffee hour it is being handled on a wait and see basis. Will continue to discuss.

**CLOSING PRAYER** - Judy Anderson

Moved by Mary Finn, supported by Debra Green, to adjourn. **Motion carried unanimously.** Meeting was closed at 7:30 p.m.

**Next Meeting**  
**Monday, September 13, 2021**  
**6:30 p.m.**

### **AUGUST ACTION ITEMS**

#### **ALICE/HARRY**

Meet with clergy from Mt. Hermon Baptist Church to discuss the specifics for renting the parish hall on Sunday afternoons. Alice will email the vestry once this has been done.

#### **SUE**

Contact parishioners, suggested by the vestry, to see if they are interested in being part of the evaluation team.

#### **KRAIG**

Obtain quotes on a new roof for the entire building and come up with ideas to fund the same.

#### **ALICE/DEBRA**

Email copies of amended bylaws to vestry members.

#### **Randy**

Contact pest control companies to evaluate the ant invasion in the sanctuary.