

APPROVED 1-18-22

VESTRY MEETING December 13, 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: Alice Sawyer

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

NOVEMBER MINUTES

Moved by Debra Green, supported by Morris Altizer, to approve the November 8, 2021 Vestry Minutes as submitted. *Motion carried unanimously.*

TREASURERS REPORT

Moved by Mary Finn, supported by Darryl Conliffe, to approve the November Treasurer's Report as submitted. *Motion carried unanimously.*

2022 BUDGET DISCUSSION

- Revenue is projected to be \$179,250.
- Lawn Cutting (\$2,880), Altar Guild (\$1,000) and Flowers (\$800), are new line items that are reflected on the 2022 Budget Projection but were not included in the budget total.
- Rectory Utilities (\$4,500), and Website Development (\$6,000), need to be added to the budget.
- New operations total, including the five new line items noted above, will be \$98,178 with a deficit of \$56,903.

Moved by Debra Green, supported by Darryl Conliffe, to amend the 2022 Budget with the addition of the line items listed above creating a new operations budget of \$98,178 with a deficit of \$56,903. *Motion carried unanimously.*

STAFF APPRECIATION GIFTS

Since we are running a deficit budget salary increases will not be given to the staff in 2022. It was discussed and agreed that each staff member will receive gift cards, totaling \$1,000, as appreciation for their dedication to Trinity.

Moved by Sue Carpenter, supported by Morris Altizer to take \$4,000 from Strawberry Festival Inreach (L2610) to purchase gift cards for each staff member. *Motion carried unanimously.*

E-GIVING

At the September meeting Randy made a presentation to the vestry for a possible change in service providers. His request was approved, and he volunteered to assist in getting the new program setup. He asked a few vestry members to test the system and provide him feedback. This was done but they have heard nothing since that time. Vestry is not aware of any type of communication with the congregation advising them of the change and what steps they need to do to update their information. This needs to be operational by January 1, 2022. Alice will discuss this with Randy.

Moved by Darryl Conliffe, supported by Debra Green, to adjourn. *Motion carried unanimously.*
Meeting was closed at 7:55 p.m.

MISSION STATEMENT

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

NOTES:

SPECIAL ZOOM MEETING - have scheduled a special Zoom meeting for Monday, December 20, 2021 at 6:30 pm to discuss a Capital Campaign, Boy Scouts, and get an update on E-Giving.

VESTRY MEETINGS: for continuity reasons it is the expectation of the Bishop that vestry meetings are led by the Priest and not the Sr. Warden.

UPCOMING EVENTS

~~11/14/21 - Blessing of the Military Markers in the Memorial Garden~~

~~11/17/21 - Potluck~~

12/24/21 - Christmas Eve Service - 4:00 pm

12/26/21 - Morning Prayer at 9:30 am

02/26/22 - Vestry/Leader Retreat

CURRENT ACTION ITEMS

E-Giving: Need update from Randy on where we stand with e-giving

First Sunday Collections: Need to find someone to take over First Sunday Collections. Need suggestions at the November meeting on where we want to use some of this money. Would like to clean up one this line item before the end of the year

Dehumidifier - Need to purchase a dehumidifier. Judy thinks they have one that they can donate. We will purchase a new one, if necessary

Next Meeting
Monday, January 10, 2022
6:30 p.m.