

VESTRY MEETING December 12, 2022

Submitted by: Mary Hill

Attendees

Debra Green, Sr. Warden

Gabby Burton

Harry Van Gelder

Mary Finn

Nancy Copeland

Judy Anderson

Mary Hill, Secretary

Cynthia Hernandez-Treasurer

Cynthia Coleman

Absent: Eddy Fulton, Darryl Conlife

Opening Prayer by Debra Green

Call to Order: Meeting called to order at 7:00 p.m. following dinner in the J2A room.

DISCUSSION AND ACTION ITEMS

Focus Question/Activity Discussion was held around the following topics: Two Words to describe our feelings this week.

Canon Ellen Ekevag Canon Ellen was not in attendance this evening due to a family emergency.

November Minutes: Motion made by Cynthia Coleman to accept Minutes from November's Vestry Meeting.. Supported by Gabby Burton. *Motion carried unanimously.*

REPORTS AND UPDATES

Treasurer/Finance Team: Cynthia Hernandez

Cyndi presented the financial reports and reported that John Hagan's name is finally off of our Bank of America account. Deb Green is in need of a credit card for purchases relating to church needs. The preliminary budget for 2023 was presented for follow up at the January meeting. Harry and Judy will make the presentation at the Annual Meeting.

Winterfest The WinterFest parade was a huge success with 30 members of Trinity walking in the parade. This was a great turnout and a lot of fun!

Alice's Farewell Reception

Rev. Alice will be celebrating her last liturgy with us on January 8th. A lunch reception following the service is planned. She will be presented with gifts and a scrapbook to remember her time here at Trinity.

Senior Warden Debra Green reported that part time office manager Lesa DeSantis is on board working in the office on Fridays. Mary and Darryl Conliffe will be training her in office procedures, bulletin creation, and website updating. There is a possibility of adding Mondays to Lesa's schedule. Mary Hill was presented with a gift card in appreciation of her volunteer efforts to keep the office running over the past year.

Annual Meeting

The Annual meeting will consist of a slightly different format this year including Activities, discussion of how we have changed, individual table discussions, a senior warden report, recognition of outgoing members and election of new vestry members, convention delegates and deanery representatives. We will be joined by Canon Ellen Ekevag who will be presiding over the liturgy with us also.

Website Design Nancy Copeland

Nancy reported that she is working with Chris at CR Solutions and that the cost will be about \$950 for the first part of the new website development.

Junior Warden Eddy Fulton was absent at this meeting.

Closing Prayer: Deb Green

Motion to adjourn made by Cynthia Coleman and supported by Mary Finn..

Motion carried unanimously.

Meeting closed at 8:30 pm.

Next Meeting Monday, January 9th at 6:30 pm. In Rm 5.