

Vestry Minutes for February 8, 2021

In attendance: Sue, Mary, Harry, Darryl, Deb, Morris, Gabby, Judy

Absent: Kraig

1. Check-in: Each member shared one positive thing experienced in the life of Trinity over the past year.
2. Opening Prayer—Morris
3. Consent Agenda and Updates: Election of Vestry Officers added to Agenda
4. Motion to accept January's meeting minutes and special meeting minutes moved by Harry and seconded by Judy, Motion carried.
5. Financial Report
 - a. Vestry discussed how to handle the First Sunday collections that have not as yet been disbursed. There was a rotation between four different causes for which the funds were collected. The ministries will be reviewed with Eileen Canfield, last know chair of outreach to verify disbursement. Vestry will re-visit in March.
 - b. Motion to accept Treasure's Report moved by Darryl and seconded by Judy, motion carried.
6. Warden's Election: Moved by Morris to elect Sue as Senior Warden and Kraig as Junior Warden, seconded by Darryl, motion carried.
7. Vestry 101—Welcome new vestry members: Mary, Darryl, Deb
 - a. Vestry members were provided information on recent events and given the opportunity to ask questions.
8. By-Laws Discussion: New members were provided a copy of the By-Laws. Reasons for wanting to update and clarify were provided. Vestry members will make specific recommendations next month.
9. Calendar: Calendar was introduced to help members plan ahead together.
10. Lakefest: Harry and Deb provided known information. Vestry in favor of participating. Sub-committee formed: Gabby, Sue, Mary, Deb, Harry, Alice
11. Probation Volunteer program, Priest Time, Jr. Warden Update tabled until March meeting.
12. Motion to close the meeting moved by Harry, seconded by Judy. Motion passed.
13. Closing Prayer: Alice+

Next meeting: March 8, 2021

Meeting adjourned at 8:05 PM

Submitted by Sue Carpenter