

## **Vestry Meeting Minutes for January 12, 2020:**

**In attendance: Mary, Sean, Sue, Kraig, Harry, Kenadee, Carrie, Morris, Larry, Cyndi and Erica**

**Guests: Martha, Nancy**

### **Vestry meeting:**

**Checking in:**

**Front matter:**

**Motion to approve the December meeting minutes by Larry ,seconded by Mary, motion passed.**

**Consent Agenda/Updates: none**

**Financial report: Sean**

- We are through 100% of the year now and pledges came in at 89% by the end of the year making it \$20,000 under projection.
- Sean would like a motion to designate \$4,000 for moving expenses out of unrestricted funds. Profile and search expenses were not depleted leaving up an excess of \$4,299.
- **Motion to designate funds to be used for moving expenses by Kraig , seconded by Morris, motion passed.**
- **Motion to designate \$200 out of the strawfest inreach to go towards the welcoming party for Alice by Harry and seconded by Larry, motion passed.**
- Laptop and monitor for Rev. Alice is needed. Cyndi will write a proposal for the endowment fund to cover the costs. Cost not to exceed \$1,000.
- **Motion to take \$500 out of strawfest inreach to pay for safe church training by Sue and seconded by Mary, motion passed.**
- **Motion to approve the financial report as presented by Kraig and seconded by Mary, motion passed.**

**Budget review: Sean**

- **Motion to have Nancy Copeland installed as the new treasurer by Carrie and seconded by Mary. Motion passed.**
- Cyndi will contact Dana to let her know about Nancy needing to be added to accounts

**Buildings and grounds: Kraig**

- Clean up of the church took place on the 4th, lots of people helped and much was cleaned up. Kraig emailed a list of what was completed and who helped.
- Kraig contacted DTE to get the parking lot lights working.
- Kraig received a letter for Van Buren Twp letting us know that the restaurant formally known as Mikes was going to add on more space. It does not affect Trinity.

- Kraig will look into revamping the form used to reserve the church. He prefers to wait until Rev. Alice arrives.

#### **New Items:**

- Dana needs all reports submitted by January 15th from all committees.
- Candidates for vestry: Gaby Burton has sent an email with her bio to the vestry. Cyndi spoke with Anna Hill, Harry plans to run again. Sue spoke with Pat Gears.
- We would like to recognize the search committee, profile committee, Friday Fill-up, worship committee, outgoing vestry and wardens, retiring altar guild, EMs and Brenda Thom.
- Cleda Smartt is officially a candidate for ordination to the diaconate.
- The installation of the new Bishop will be the first weekend of February.
- February the 22nd will be the vestry retreat in Detroit, 9-4 at the Cathedral.
- February 29th is safe church training from 9-4 at Trinity, let Martha know if you plan to attend.
- Friday Fill-up just got approved for a \$25,000 grant to be used over the next two years thanks to the Baptised for Life.
- Alice is arriving January 25th. If anyone can greet her at the airport from the search committee and vestry that would be great.
- February 2nd is the welcome celebration, maybe we can do a football theme since it's Superbowl Sunday and Rev. Alice likes football.
- February 16th is children's worship Sunday.
- February 23rd is a pancake lunch.

**Motion to adjourn by Erica , seconded by Sue, motion passed.**

**Next meeting on Sunday, February 9th, 2020**

Meeting adjourned at 1:40

Respectfully submitted by your secretary,

Erica Fulton