

Vestry Agenda July 13, 2020

Members in attendance:

Alice, Kraig, Kenedee, Carrie, Sue, Nancy, Larry, Gaby (via zoom), Harry. Judy and Erica

Absent: Morris

Meeting called at 6:34

- Check in: how's everyone doing? Sue opening prayer
- Motion to accept Junes meeting minutes by Larry, seconded by Harry, motion carried

Financial report:

- Workmans comp and property taxes increased due to property tax being paid for the summer.
- Blend fund has now caught up which is paid quarterly.
- We are at 46% of incoming pledges by 50% of the year.
- We are still losing some money in terms of revenue.
- The pledges and non-pledges increased in June.
- Randy contacted Kraig to let him know that property taxes had not been paid for the rectory for the 2018 and 2019 year. Kraig asked Randy to contact Sean and Nancy to contact the township and get the taxes paid as soon as possible.
- The operational budget this month shows that we are not spending as much as last month per Kraigs observation.
- We should amend the tent fund to include that if the amount of donations towards the tent fund exceeds the rental that we will include an overage will go to expenses incurred due to Covid-19.
- Kenedee noticed that people outside of Trinity are asking about donating to the tent fund. Can we add a donation "button" to Facebook?
- Judy moves to accept the treasurer's report, seconded by Erica, motion carries
- Mineral Rights Update: the trustees of the diocese did not allow for the sale to go through so it is no longer in our hands. The trustees felt as if more research was needed.
- Any needed action regarding pledges? Offer a way to donate through Facebook which can be done in settings.

Parishioner Tent Rental Agreement Discussion and Approval

- Motion to use strawberry festival inreach funds of \$1339.50 towards the rental of the tent. Sue sent this motion via email to vestry members, motion passed

Building use in Covid 19 times:

- A change in the tent/rental use policy needs to include the rector along with the vestry to approve an individual wanting to rent the tent.
- We reviewed Covid-19 restrictions as written on the back of the tent/facility use policy
- Randy is working on getting bids for a cleaning company. We have contacts with the kiwanis club and the cleaners they use
- The cleaning company scheduled times may dictate the times in which the tent/hall may be rented as well as the cleaning cost to be incurred by the renters.
- Alice suggests separating the hall and the tent use policy.

July 26, 2020 Initial Outdoor Worship. One service at 9:30.

What help is needed? Alice contacted Adam and Ed Hernandez regarding the speaker system to use in the tent. Alice already ordered non-surgical masks for parishioners to use if needed.

Worship Team Involvement: We need to look at items 2, 3, 4 and 8 with 10 to be done later on the "Sample Checklist for Phase II Re-entry".

Logistics

Alice ordered us a book called "Canoeing the Mountains" which helps in understanding the times we are going through. Please read the first couple of chapters before the next meeting.

Please write down any notes you have before the next meeting.

Baptismal Covenant—Where are we, what do we do as a body of Christ?

Priest Time—Alice

How are things going? How are you? How can you be supported?

Move into Rectory

Outdoor worship

Junior Warden Time--Kraig

- Rectory Update: On July 1st we did a tour of the rectory to look over damage. Kraig sent some information regarding some items we would like to be reimbursed for regarding minor damage. Lowes came out on July 9th to measure carpets. House has been cleaned. Eileen is almost done painting.
- Motion to take \$4,474.77 out of capital funds to pay for the carpet and installation by Kraig, seconded by Judy, motion passed.

Meeting adjourned at 8:25

Respectfully submitted,

Erica Fulton