

VESTRY MEETING July 11, 2022

Submitted by: Mary Hill

Attendees

Debra Green, Sr. Warden

Gabby Burton

Cynthia Coleman

Harry Van Gelder

Darryl Conliffe

Mary Finn

Cyndi Hernandez, Treasurer

Mary Hill, Secretary

Absent: Judy Anderson; Nancy Copeland; Eddy Fulton; Rev. Alice Sawyer

Opening Prayer by Deb Green, Sr. Warden

Call to Order: Meeting called to order at 6:39 p.m.

DISCUSSION AND ACTION ITEMS

Check In: Attendees participated in a Two Word Check In Activity that was developed by author, public speaker, and leadership developer Brene Brown.

June Minutes: Motion made by Cynthia Coleman to accept Minutes from June Vestry Meeting with corrections. Supported by Darryl Conliffe. *Motion carried unanimously.*

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REPORTS AND UPDATES

Treasurer/Finance Team: Cynthia Hernandez

Cynthia reported that with 50% of the year gone, we are at 54% with revenue, and expenses are at 44%. Our balance is at \$109,000 minus \$90,300 that is restricted, which leaves \$18,700 remaining. By the end of the year it is projected we will be close to \$0. Cynthia will be keeping close tabs on expenditures. The Finance Committee will be offering recommendations. Pledges are maintaining and are a bit over expected amounts.

Hospitality Team Reports: Mary Finn

A lengthy discussion took place around the confusion and need for help at the funeral of our fellow Trinitarian Charlotte Drake. Past practices for funerals and

funeral dinners and current and future needs were discussed. The Hospitality Committee is being reinvigorated and will be seeking additional members to include funerals.

Discernment Summary and Update- Deb Green

A revelation during the Discernment process was that “The financial problem is a symptom.” Out of that came the idea to be more involved in the community and to host a monthly community meal. Members also reaffirmed our goal of inviting people to our services. Also from the process came the decision to ask the Diocese to help us be a better church. This all church meeting with Ellen will take place on Sunday September 18 from 11-2pm.

The questions for Vestry Members were “What is keeping us from thriving? How do we help the Holy Spirit move through us rather than getting in the way? What issues do you see that are part of the problem?” Vestry Members contemplated these questions and combined thoughts into a list. Discussion was then initiated on the compiled thoughts.

Building and Grounds Update: Deb Green related updates on behalf of Eddy. Reflective film is being installed on the east doors and windows. Grass seed has been applied on thin areas. Eddy is still getting quotes for repairs to sidewalk, the entrance doors, and stained glass windows’ weather stripping

Men’s Group: Deb reported on Eddy’s behalf

The idea is to get men of the congregation together one or more times a month for fellowship, ie breakfast, lunch , dinner, cookouts and perhaps projects around the church. After speaking with members Darryl Conliffe and Harry Van Gelder, it was determined that Eddy should further investigate interest for the group and if there are enough numbers to warrant such a group.

LakeFest: Deb Green reported that the Prayer Tent was a big hit but that the shortcakes and strawberry bread did not sell as well as expected.

Website Team Nothing to report at this time. Nancy was absent.

Closing Prayer: Mary Finn

Motion to adjourn made by Cynthia Coleman and supported by Darryl Conliffe.

Motion carried unanimously.

Meeting closed at 8:36 pm. Next Meeting August 8, 2022 at 6:30 pm.