

APPROVED 7-12-21

VESTRY MEETING June 14, 2021

Alice Sawyer, Priest in Charge
Sue Carpenter, Sr. Warden
Kraig Wilson, Jr. Warden
Morris Altizer (*)

Judy Anderson
Gabby Burton (Zoom)
Darryl Conliffe
Mary Finn

Debra Green (*)
Harry Van Gelder
Eileen Canfield, Treasurer (*)
Pat Gearns, Secretary

(*) Absent

From: Pat Gearns, Secretary

Opening Prayer: Darryl Conliffe

Meeting was called to order at 6:30 p.m.

May Vestry Minutes: Moved by Darryl Conliffe, supported by Judy Anderson, to approve the May Vestry Minutes as submitted. Motion carried unanimously.

FINANCIALS

- \$1,400 was recently donated to property & grounds. This donation is reflected under 'L9999 Miscellaneous Pass-Through.' A portion of these funds will be used for the mulch.
- Altar Guild agreed to transfer their funds into the operating budget. They closed out their account and wrote a check to Trinity. This will now become a designated fund. Randy and Eileen need to meet and finalize this transaction. Harry and Alice will attend the meeting to get a better understanding of the roles and responsibilities of each position.

Moved by Mary Finn, supported by Darryl Conliffe, to approve the May Treasurer's Report as submitted. Motion carried unanimously.

AUTO PAY ACCOUNTS

- Vestry approved auto-pay for DTE Energy, EDOMI (apportionment), Millennium (copier lease), and online banking for ECCEBT (clergy healthcare premiums), CIAC (Church Insurance Agency), and CPG (Church Pension Fund).

Moved by Kraig Wilson, supported by Darryl Conliffe, to approve autopay and/or online banking for the accounts listed above. Motion carried unanimously.

CHURCH USAGE

- Jennifer would like to use the church for private piano lessons. She will submit a monthly schedule to the office and provide names and contact information for anyone that was in building at that time.

Moved by Harry Van Gelder, supported by Darryl Conliffe, to allow Jennifer Dapsi-Morse to use the church for private piano lessons. Motion carried unanimously.

PRIEST TIME - Alice Sawyer

- Alice and Martha are working on plans to offer a seven-week youth program this summer. This will take place on Wednesday's, from 10:00 to 12:00, beginning in July. Some of the activities will be crafts, story time, soccer, mini golf lessons, plus other fun activities.

MISSION STATEMENT
TRINITY IS A CHRIST CENTERED COMMUNITY OF GROWTH IN THE SPIRIT, OUTREACH AND DIVERSITY

PRIEST TIME (cont.)

- Staff meetings are going well.
- Currently planning on resuming the 8:00 service on the Sunday after Labor Day (9/12/21). Second service will remain at 9:30.

COFFEE HOUR

- Talked about resuming coffee hour. Per the diocese we will not be able to provide a buffet, but we can offer prepackaged snacks and beverages. Need to find someone to lead this ministry and determine when it will begin.

LAKE FEST

- Sue has recruited some volunteers to work both downtown and hulling and pie making at the church. Pies that are sold downtown can be picked up at Trinity on Saturday 6/26 from 1:00 to 7:00 and Sunday 6/27 from 12:00 to 4:00. Alice will handle the handouts for the tent downtown.

BUILDING & GROUNDS

- \$2,500 for lawn mowing services will be taken from StrawFest Inreach. Need to create a code for this service. Kraig will work with Randy.

Moved by Kraig Wilson, supported by Mary Finn, to allocate up to \$2,500 from StrawFest inreach to a new lawn cutting code to be created. **Motion carried unanimously.**

- New gutters were installed at the rectory at a cost of \$1,040.00. This expense will be taken from Capital Funds.

Moved by Kraig Wilson, supported by Judy Anderson, to approve \$1,040 from Capital Funds to be used for the new gutters that were installed at rectory. **Motion carried unanimously.**

CLOSING PRAYER - Rev. Alice

Moved by Darryl Conliffe, supported by Mary Finn, to adjourn. **Motion carried unanimously.** Meeting was closed at 8:30 p.m.

Next Meeting
Monday, July 12, 2021
6:30 p.m.

JUNE ACTION ITEMS

EILEEN / RANDY

Meet to complete the Altar Guild transfer of funds into the appropriate line item. Alice and Harry will be present at this meeting.

KRAIG

Meet with Randy to create a new lawn cutting code.

VESTRY

Recruit coordinator for Coffee Hour