

March 8, 2021

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

Judy Anderson
Gabby Burton
Darryl Conliffe
Mary Finn

Debra Green
Harry Van Gelder
Eileen Canfield, Treasurer
Nancy Copeland, Outgoing Treasurer
Pat Gearns, Secretary

(*) Absent

From: Pat Gearns, Secretary

Opening Prayer: Gabby Burton

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

February Vestry Minutes. Moved by Debra Green, supported by Darryl Conliffe, to approve as submitted.
Motion carried unanimously.

FINANCIALS – Nancy Copland and Eileen Canfield

- Clergy Compensation and percent of budget are not correct on the February Treasurer's Report and need to be amended as follows:
 - **Health/Dental/Life/Disability Ins., YTD, should be \$6,106 which is 24.43% of the budget**
 - **Pension, YTD, should be \$1,594 which is 18.71% of the budget**

Nancy and Eileen will make the necessary corrections and email an updated report to the vestry.

- Clergy Social Security should not have been a part of the Operating Budget and has been removed from the report.
- First Sunday collections has a balance of \$10,656. Don't think that this number is correct. Believe that a large portion of it belongs to StrawFest Inreach. Eileen will check her outreach records to determine what was collected each month and how it was to be allocated. A report will be given next month and a vote taken for disbursement.
- Need to find someone to take over leadership of the First Sunday collections team.

Moved by Darryl Conliffe, supported by Judy Anderson, to approve the February Treasurers Report with stated amendments under Clergy Compensation. **Motion carried unanimously.**

LINE ITEM ADJUSTMENTS

- The \$545 currently in Youth Education should have been put under Adult Education as approved on the 2021 Operating Budget.
- Martha approved one-half of the balance in Children's Education, \$612.50, be moved to Adult Education. This approval is for 2021 only.

Moved by Debra Green, supported by Mary Finn, to move \$612.50 from Children's Education to Adult Education as approved by Martha Hanoian, Director of Children and Youth Ministries, and amend the operating budget to reflect the prior approval to move of \$545 from Youth Education to Adult Education.
Motion carried unanimously.

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

DISCUSSION

PARCHORIAL REPORT

Reviewed and discussed the Parochial Report. Vestry members shared their thoughts on several of the questions. Alice will have Randy complete the report with the updated information. Approval of the final version will be done via email.

BYLAWS

By-Laws have not been updated since 2006. Need to form a team to work on this. Debra Green, Judy Anderson, Kraig Wilson, and Rev. Alice have volunteered. Need to recruit one non vestry member to join the team. Alice will contact other churches in the diocese and request copies of their bylaws to use as a guide. Tabled further discussion until the April meeting.

BELLEVILLE LAKE FEST - June 25-27

Talked about selling strawberry pies downtown the weekend of Lake Fest. Sue and Martha will work on obtaining prices for the necessary supplies.

BUILDING & GROUNDS – Kraig Wilson

Big projects this year will include getting quotes for a new roof for the church and working on shower doors at the rectory.

CLOSING PRAYER – Rev. Alice

Moved by Gabby Burton supported by Judy Anderson to adjourn. **Motion carried unanimously.** Meeting was closed at 8:30 p.m.

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

ACTION ITEMS:

- Update Operating Budget – move funds from Children’s & Youth to Adult Education and make corrections to Clergy Compensation - (Eileen & Nancy)
- Determine correct amount in First Sunday Collections and how to disburse funds - (Eileen)
- Recruit someone to lead the First Sunday Collection committee
- Recruit a member to serve on the Bylaws Committee – (Team)
- Belleville Lake Fest – Sue to work with Martha on obtaining cost of necessary items
- Parochial Report – Randy to complete and email to vestry for approval
- Contact churches in the diocese to request copies of their bylaws (Alice)