

VESTRY MEETING May 23, 2022

Submitted by: Mary Hill

Attendees

Alice Sawyer, Priest in Charge Gabby Burton Mary Finn
Debra Green, Sr. Warden Harry Van Gelder Nancy Copeland
Eddy Fulton, Jr. Warden Cyndi Hernandez, Treasurer
Mary Hill, Secretary
Absent: Cynthia Coleman, Darryl Conliffe, Judy Anderson

Opening Prayer by Rev. Alice Sawyer

Call to Order: Meeting called to order at 6:48 p.m. following dinner.

DISCUSSION AND ACTION ITEMS

April Minutes: Motion made by Mary Finn to accept Minutes of April Vestry Meeting as presented with corrected spelling of Cynthia Coleman's name. Supported by Eddy Fulton. *Motion carried unanimously.*

Life Insurance Gift

Harry discussed the proposal to move \$4083 of the life insurance gift from Virg Stoltz into the Building and Grounds fund for maintenance of the church grounds. Motion made by Harry Van Gelder and supported by Mary Finn. *Motion carried unanimously.*

REPORTS AND UPDATES

Book Report: Deb Green reported on highlights after reading *Autopsy of a Deceased Church*, by Thom S. Ranier. She also presented the Ladies Lunch Bunch upcoming schedule through August of 2022.

Discernment Groups Update

Cyndi, Gabby, and Deb gave updates on work of Wednesday and Sunday discernment groups. Focus was agreed to be on outreach into the community

and healing the church from within. Cyndi and Deb will speak with Rev. Alice regarding ways to heal the church internally with help from the Diocese.

Building and Grounds Update

Eddy reported that there is a problem with the weatherstripping on some of the stained glass windows deteriorating or coming loose. Repairs should come from the Window fund. He also expressed the need for painting the trim on the church. In addition, he will also get quotes from a weed service company.

Finance Team

Cyndi and Eddy reported that the Blend Fund can not be touched per the Diocese. The first quarter of this year was not good for the Blend Fund. The Endowment Fund has a Board of Trustees consisting of 5 people. The recommendation is to have the finance committee and endowment fund group become one. Any changes must require a change in the bylaws. Cyndi will report back on this. The next finance team meeting is July 14th.

Counters

There is an active Counting team and schedule, however the counting team needs 1 more member as there are currently 5 and they must work in teams of 2.

LakeFest

Deb reports that the plans for LakeFest are moving along and we will be selling treats as well as having a prayer corner. All are encouraged to come out and volunteer.

Website Team

Nancy Copeland reported that the team of Charlotte, Bev Jenkins, Nancy, and Kathy Khajeh-Noori have been meeting to discuss our Trinity website and plans for the future. They would like to reach out to an outside company to create our website.

Closing Prayer: Rev. Alice Sawyer

Motion to adjourn made by Nancy Copeland and supported by Gabby Burton.
Motion carried unanimously.

Meeting closed at 8:04 pm.

Next Meeting : Monday, June 13, 2022 @ 6:30 p.m.