

VESTRY MEETING
November 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
Pat Gearns, Secretary

From: Pat Gearns, Secretary

Opening Prayer: Alice Sawyer

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

October Vestry Minutes: Moved by Darryl Conliffe, supported by Debra Green, to approve the October 11, 2021 Vestry Minutes as submitted. Motion carried unanimously.

TREASURERS REPORT

- The \$20,000 previously approved as a down payment for the church roof is reflected under E7010 Capital Expenses on the Statement of Activity but also needs to be entered under L3100, Capital Expenses on the Statement of Financial Position. Eileen will meet with Randy and make the necessary change.

Moved by Mary Finn, supported by Debra Green, to approve the October Treasurer's Report with \$20,000 to be reflected under L3100 Capital Expenses on the Statement of Financial Position. Motion carried unanimously.

GRANTS FOR CHURCH ROOF

- The application for the \$2,000 grant has been filled out. It needs the signature of the Dean of the Downriver Area Council which Alice will get this week.
- Currently working on a grant of \$10,000 which will be submitted to the Diocesan Board of Directors for approval.

2022 PLEDGES

- To date, we have received 31 pledges for a total of \$126,182 with the possibility of another \$17,000 which would bring the total to \$143,182. Need approximately \$200,000 between pledges and the Blend Fund to have a balanced budget. Will continue to reach out to those who have not yet submitted a pledge.
- Finance committee is meeting on November 29 to set the 2022 budget which will be presented to the vestry at the December meeting for final approval.

MUTUAL MINISTRY REVIEW

- At this time the everyone, except the vestry, was excused from the meeting. The Sr. Warden and Jr. Warden held their own meeting.

Moved by Darryl Conliffe, supported by Debra Green, to adjourn this portion of the meeting. **Motion carried unanimously.** Meeting was closed at 6:55 p.m.

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

UPCOMING EVENTS

11/14/21 - Blessing of the Military Markers in the Memorial Garden

11/17/21 - Potluck

12/24/21- Christmas Eve Service - 4:00 pm

12/26/21 - Morning Prayer at 9:30 am

02/26/22 - Vestry/Leader Retreat

OCTOBER/NOVEMBER ACTION ITEMS

Vestry: Find someone to take over First Sunday Collections. Need suggestions at the November meeting on where we want to use some of this money. Would like to clean up this line item before the end of the year

E-Giving: Feedback from Kraig, Harry, Judy, and Mary

Judy: Bring in Dehumidifier. Purchase new if necessary

Next Meeting
Monday, December 13, 2021
6:30 p.m.