

VESTRY MEETING November 14, 2022

Submitted by: Mary Hill

Attendees

Debra Green, Sr. Warden

Gabby Burton

Harry Van Gelder

Mary Finn

Eddy Fulton, Jr. Warden

Nancy Copeland

Darryl Conliffe

Mary Hill, Secretary

Cynthia Hernandez-Treasurer

Canon Ellen Ekevag-Guest

Brenda Thom-Guest

Absent: Rev. Alice Sawyer, Cynthia Coleman, Judy Anderson

Opening Prayer by Nancy Copeland

Call to Order: Meeting called to order at 6:46 p.m.

DISCUSSION AND ACTION ITEMS

Focus Question/Activity Discussion was held around the following topics: One Positive Thing that happened this week.

Canon Ellen Ekevag Canon Ellen was in attendance to help answer the questions we have about "What's Next?" in our transitioning and search for a new priest. She distributed a packet that outlines the process. She also answered questions regarding how to proceed with our financial deficits. The question was asked, "Will the Bishop close us?" and her response was "No, the Bishops do not close parishes, ...the members have to ask for it." She will be working closely with us to help resolve our deficit issues and to move forward into the future.

October Minutes: Motion made by Mary Finn to accept Minutes from September's Vestry Meeting.. Supported by Gabby Burton. *Motion carried unanimously.*

Stewardship Campaign A stewardship letter and pledge cards went out to all. So far we have received 21 pledges for \$87,000. Our 2021 pledges totaled \$138,000

Winterfest Trinity is all set to participate in the Winterfest Parade. Seventeen people have signed up to walk so far. Banner is ordered from Ahearn Signs for approximately \$60 and will be available to use for other occasions as well. Mary

Hill will pick up.

REPORTS AND UPDATES

Treasurer/Finance Team: Cynthia Hernandez

Cynthia presented the financial reports and reported that pledges were on track for the year. . Motion was made by Harry Vangleder to accept reports and supported by Darryl Conliffe. Motion carried unanimously.

Senior Warden Debra Green reported that a part time office manager was tentatively hired but was offered matching pay to remain at her current job. The search will continue, probably in January. Building use was discussed and we currently have AA using our building on Monday and Thursday evenings and Tuesday at noon. Boy Scouts meet here on Tuesday evening and Cub Scouts on Wednesday evenings. Children's Worship led by Chelsea Strickland will begin soon. Deb opened up discussion about the Annual Meeting and reminded everyone that we need to be thinking about annual meeting goals. The meeting will be held on Sunday January 22, 2023 after service in the Parish Hall. Canon Ellen Ekevag will help us to plan for our Annual Meeting in a Zoom meeting with a subcommittee of Darryl, Cindy H., Gabby, Brenda Thom and Debra on 11-29-22 at 7 pm.

Junior Warden Eddy Fulton reported that two out of the three plumbing issues have been resolved at this time. The Fire Suppression inspection by Cintas is upcoming. Gabby Burton has completed the online training for kitchen certification. A deep cleaning will need to be done and then we will schedule another inspection for licensing.

Closing Prayer: Mary Finn

Motion to adjourn made by Darryl Conliffe and supported by Eddy Fulton.

Motion carried unanimously.

Meeting closed at 9:13 pm.

Next Meeting Monday, December 12th at 6:30 pm. In Rm 5.