

APPROVED 11-8-21

VESTRY MEETING October 11, 2021

Alice Sawyer, Priest in Charge Sue Carpenter, Sr. Warden Kraig Wilson, Jr. Warden Morris Altizer (*) Absent	Judy Anderson Gabby Burton Darryl Conliffe (*) Mary Finn	Debra Green Harry Van Gelder Eileen Canfield, Treasurer (Remote) Pat Gearns, Secretary Randy Gilchrist (guest)
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From: Pat Gearns, Secretary

Opening Prayer: Morris Altizer

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

September Vestry Minutes: Moved by Harry Van Gelder, supported by Morris Altizer, to approve the September 13, 2021 Vestry Minutes as submitted. Motion carried unanimously.

TREASURERS REPORT

- Nothing new to report

Moved by Debra Green, supported by Harry Van Gelder, to approve the September Treasurer's Report as submitted. Motion carried unanimously.

E-GIVING - CHANGE IN SERVICE PROVIDER

- Randy Gilchrist was present for this portion of meeting to discuss the change in E-Giving providers. He shared samples of how the new service will work and showed how this provider has more flexibility than the one that we are currently using. Kraig Wilson, Mary Finn, Harry Van Gelder, and Judy Anderson are going to test the program and will provide feedback. (Thank you, Randy).

MUTUAL MINISTRY REVIEW

- Mary Finn and Darryl Conliffe have talked to Rev. Ellen Ekevag (facilitator) and will do a Zoom kick off meeting with her. They will provide information to the vestry before the November meeting. Once established a timeline will be sent to the vestry.

STEWARDSHIP - EVERY PERFECT GIFT - (Harry & Deb)

- Will have ingathering luncheon on Sunday October 31 after the 9:30 service. Peggy Zywicki will make a cake for the occasion.
- Some members have already submitted their pledges so they will be given something that they can put in the basket on ingathering Sunday.

PUMPKIN PIE CONTEST

- There are 2 or 3 cases of pie crusts left from LakeFest. A pumpkin pie judging contest will be held on Sunday, October 31. Alice will set up a team of judges to sample and select the winning recipe which may be used to make the pies. Orders will be taken and pies can be picked up the Sunday before Thanksgiving. Sue will recruit pie makers.

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

BUILDING & GROUNDS - Kraig

- Kraig and Mo are going to remove the plastic shed that is near the building, clean up the area around it, and move the wood chairs to a safe place.
- Plans to clean up Room 5 include Kraig and Mo bringing up two cabinets from the basement to put in the room for additional storage. Alice and staff will paint the room. Will need to patch areas of the ceiling.
- Kraig and Mo will move the pew that is in the hallway outside the office to help clean up that area.

CHURCH ROOF - Kraig

- Cost of a new roof will be between \$64,000 and \$75,000. Will need to provide a 30% down payment, approximately \$20,000, which can be taken from Capital Funds. We can then take \$30,000 from the Edward Jones account, and Martha and Gabby will work on two grant requests of \$10,000 each from the diocese for an approximate total of \$70,000. May want to discuss a capital campaign, at the annual meeting, to help replenish the capital funds account.

Moved by Kraig Wilson, supported by Judy Anderson to have a new roof put on the church. Will take up to \$20,000 from capital funds, \$30,000 from Edward Jones and apply for two diocesan grants of \$10,000 each for an approximate total of \$70,000. **Motion carried unanimously.**

MISSION STATEMENT

- Will table this discussion until the November meeting.

NEW BUSINESS

- An Al-Alanon group has approached Alice about holding their meetings at Trinity on Tuesday mornings from 8:30 to 11:30 (this includes setup and clean up time). Vestry approved this request and will let them decide where they want to meet (basement, parish hall, or large meeting room). Use Fee is by donation.
- Need to purchase a dehumidifier for the basement. Judy has one that they are no longer using. She will bring it to church to see if it will work before we purchase a new one. If necessary, one will be purchased using the building and grounds line item.
- Susan Wehinger has asked to use the sanctuary on December 18th for a piano recital. Jenifer and vestry approved this request.

CLOSING PRAYER - Alice Sawyer

Moved by Debra Green, supported by Kraig Wilson, to adjourn. **Motion carried unanimously.** Meeting was closed at 8:15 p.m.

**Next Meeting
Monday, November 8, 2021
6:30 p.m.**

UPCOMING EVENTS

10/31/21 - Ingathering Luncheon and Pumpkin Pie Judging
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 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

Martha/Gabby: Apply for two \$10,000 grants from the Diocese

Mutual Ministry Review: Mary and Darryl to send feedback from their kick-off meeting with Rev. Ellen Ekevag and provide the vestry with a timeline before the November meeting