

APPROVED 10-11-21

VESTRY MEETING September 13, 2021

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

Judy Anderson
Gabby Burton (Remote)
Darryl Conliffe
Mary Finn (*)

Debra Green
Harry Van Gelder
Eileen Canfield, Treasurer
Pat Kearns, Secretary

(*) Absent

Martha Hanoian (guest)

From: Pat Kearns, Secretary

Opening Prayer: Alice Sawyer

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

August Vestry Minutes: Moved by Debra Green, supported by Darryl Conliffe, to approve the August 9, 2021 Vestry Minutes as submitted. Motion carried unanimously.

FINANCIALS

- Harry reported that approximately \$7,500 was moved from First Sunday Collections (L9920) to Pledges. A member had marked the wrong area on her 2020 pledge card, so it was put into the incorrect line item. This transfer is to correct that error.
- Need to find someone to take over the First Sunday Collections ministry. It was suggested that the vestry determine how the funds would be distributed. Will table this discussion until the October meeting. Eileen will provide a copy of the spreadsheet she used for previous outreach distribution.
- Martha believes that something was incorrectly posted under Children's Education. She will meet with Randy to discuss.

Moved by Debra Green, supported by Darryl Conliffe, to approve the July Treasurer's Report as submitted. Motion carried unanimously.

GENEROSITY CAMPAIGN

- Harry and Martha discussed this year's pledge campaign, 'Every Perfect Gift,' which will kick-off with a Gratitude Luncheon on Sunday, October 3 and will end with the ingathering on Sunday, October 31. A Gratitude Coffee Hour will be held on Sunday, November 7. Evaluation and follow up will take place on November 28 and the 2022 budget will be ready for vestry approval at the December 13 vestry meeting. Will need to determine where the funds for the luncheon will come from.

E-GIVING - CHANGE IN SERVICE PROVIDER

- Had previously discussed changing service providers from NCS to Realm/Vanco. The new service needs to be in place by January 1, 2022. Randy has volunteered to assist in getting this setup.

Moved by Sue Carpenter supported by Judy Anderson, to change e-giving services from NCS to Realm/Vanco with the new service to be in place by January 1, 2022. Motion carried unanimously.

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

MUTUAL MINISTRY REVIEW (MMR)

At last months meeting we discussed an evaluation of the Priest in Charge. Sue talked to Ellen Ekevag, Canon for Congregational Development and Transitions in the diocese who facilitates these types of evaluations. A team, consisting of the Priest in Charge, Wardens, two Vestry members, and the facilitator needs to be in place by the next vestry meeting on October 11. They will meet first as a group and then it will just be the two vestry members and facilitator. This MMR is not only the church evaluating the Priest in Charge it is also the Priest in Charge evaluating the church.

There is a second evaluation tool, The Church Assessment Tool (CAT), that is used by many different denominations. There is a cost affiliated with this service and something we may want to consider in the future.

NEW BUSINESS

- Vestry Retreat will be held on Saturday, February 26, 2022 from 10:00 to 2:00 for both vestry members and church leaders to help establish goals and objectives.

OLD BUSINESS

- Mt. Hermon Baptist Church had previously approached Alice about use of the parish hall to hold their Sunday Service. They have not returned her calls, so we assume, at this time, they have found another location.

CLOSING PRAYER - Sue Carpenter

Moved by Darryl Conliffe, supported by Debra Green, to adjourn. **Motion carried unanimously.**
Meeting was closed at 7:30 p.m.

Next Meeting
Monday, October 11, 2021
6:30 p.m.

UPCOMING EVENTS

10/06/21 - Pet Blessing and Potluck Luncheon
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

AUGUST ACTION ITEMS

Eileen: Provide a copy of the spreadsheet previously used for Outreach distribution
Vestry: Need two vestry members to be part of the Mutual Ministry Review Team
Vestry: Find someone to take over First Sunday Collections