

**VESTRY MEETING January 9, 2023**

**Approved February 13, 2023**

Submitted by: Mary Hill

Attendees

Debra Green, Sr. Warden

Gabby Burton

Harry Van Gelder

Nancy Copeland

Judy Anderson

Eddy Fulton

Mary Hill, Secretary

Cynthia Hernandez-Treasurer

Darryl Conliffe

Absent: Cynthia Coleman, Mary Finn

Opening Prayer

Call to Order: Meeting called to order at 6:42 p.m.

**DISCUSSION AND ACTION ITEMS**

December Minutes: Motion made by Gabby Burton to accept Minutes from December's Vestry Meeting.. Supported by Eddy Fulton. *Motion carried unanimously.*

2023 Budget

Reviewed proposed 2023 budget. Motion made by Darryl Conliffe to accept the 2023 budget as proposed. Supported by Nancy Copeland. *Motion passed unanimously.*

Treasurer/Finance Team: Cynthia Hernandez

The financial reports were presented by Cindy. Our original deficit decreased and we ended the year on the plus side. Per bookkeeper Susan Featheringill, the current pledge total is \$103,000. Darryl Conliffe made a motion to accept the financial reports and this was supported by Judy Anderson. *The treasurer's reports were approved unanimously.*

**REPORTS AND UPDATES**

Interim Priest

Vestry reviewed the process and discussed potential candidates for the position..

Annual Meeting/ Senior Warden Report Debra Green

The annual meeting coming up on January 22nd was discussed and vestry members agreed that one member per each round table would help to facilitate discussion. A request for reports to be submitted was put out by office manager Lesa DeSantis in the supplement and online. We have four candidates running for 3 vestry positions and will be elected at the annual meeting. Refreshments were finalized as well. Debra Green reported that part time office manager Lesa DeSantis is on board working in the office on Mondays and Fridays now. She will soon be working on a new updated Trinity Directory. A rummage sale is also being discussed for the spring.

Website Design Nancy Copeland

Nancy Copeland reported that the website committee will be meeting to take a look at who we are and what we want on our new Trinity website.

Junior Warden Eddy Fulton

Eddy reported that for the most part things are fixed and working well. There are still a few things left to look at like outdoor lighting at the parish hall doors. Plans for preparing the rectory for rental will be made when it becomes vacant.

Closing Prayer: Judy Anderson

Motion to adjourn made by Eddy Fulton and supported by Nancy Copeland..

*Motion carried unanimously.*

Meeting closed at 8:55 pm.

Next Meeting Monday, February 13th at 6:30 pm. In Rm 5.