

## **Vestry Meeting Minutes for March 10, 2019:**

**In attendance: Cyndi, Sue, Harry, Sean, Kraig, Kenadee, Larry , Mary, Carrie and Erica**  
**Guests: Gabby and Martha**

### **Front matter:**

Prayers by Kraig

### **Consent Agenda/Updates:**

- Minutes from February 24th meeting: Moved by Kraig seconded by Sue minutes accepted.

### **Baptized for life: Gabby and Martha**

- Passed out information as to where we are as a community based on the surveys from this past summer.
- Gabby and Martha are attending a residency for four days with the institute from May 19-23.
- They will know after the residency if Trinity will receive the full grant amount of \$25,000. This is through the Eli Lily institute.
- Friday fill-up know servicees 85 students. Gabby and Martha will be meeting with Christ church who serves over 200 children to see how they organize their program.

### **Financial report: Sean**

- Expenses were a little higher in February and our revenue is a little lower but we are expected to make that up in March.
- Finance committee met today and will have information in March in regards to the endowment fund. Randy will chair the finance committee and Harry will chair the endowment committee. Ed Burton joined the finance committee.
- Motion to accept the financial report for Harry, Seconded by Mary, motion passed.

### **Buildings and grounds: Kraig**

- The issues with the rectory and the ½ bath leaking has been resolved. Still need the floor fixed.
- We need someone to take a look at the oven because it still heats unevenly.
- Deb Green approached Mary about rental of the kitchen and hall and wondered if there was a checklist as to what to do to make sure the kitchen is clean. Kraig will create the list.

### **Treasurer updates: Cyndi**

- Cyndi spoke with Lori in regards to coming back as treasurer. Lori has decided to not return as treasurer. We are looking for candidates to take over this ministry which can take 8-10 hours a month. People to consider are Deb Green, Mary Finn, Darryl Royal, Charles Hardison and Jerry Rimmer. Cyndi and Kraig will speak to these people and provide feedback at the next meeting.

### **Transition plan check in:**

- Feedback: Great job Cyndi on setting up supply priests.
- Status: We are currently looking at getting supply priests for May.
- Mary Hill had one parishoner contact her regarding lans leaving. Deacon Dick will contact the parishoner in regards to her concerns. Sue had feedback from others stating they would like to see a Priest-in-charge reather than using a search committee. Morris suggests speaking to parishoners to ask what are some attributes they would like to see in a new Priest. Mary suggests using survey monkey. We can do both a survey and using questions from a list to facilitate discussions on what they want to see in a new priest. Cyndi will speak to Dana in regards to making sure the bulletin is correct each week.
- Next steps:
  1. Reviewing the budget: what can we afford for compensation, full time vs. a part time pastor? The finance committee will do a review of revenue for the next three years.
  2. Identifying a group of people to form a profile committee which includes some members of vestry as well as parishoners. We are looking for a short profile and Cyndi suggests starting from scratch rather than using the profile from the last one. Carrie and Mary will look for candidates for the profile committee and have it complete by next vestry meeting.
  3. Identify and interview team of 3-5 people which is done after the budget and profile are complete. Kraig, Morris, Sue and Kenadee volunteer as vestry members for this team.
- Strengthening the community: We need to see where our strengths lie and continue with those and celebrate them. Martha will facilitate a discussion on family fun nights on Fridays as we have done in the past.

### **Next meeting on April 14th**

Meeting adjourned at 1:30

Respectfully submitted by your secretary,

Erica Fulton

