

Notes from Vestry meeting on 9/9/18

Vestry members present:

Ian, Mary, Cheri, Cyndi, Larry, Dave, Arianna, Carrie, Lori and Erica

Vestry members absent:

Jerry and Charlotte

Front matter:

Promise writer: Larry Time keeper: Carrie

Prayer requests: Carries granddaughter, For Joel joining the rugby team, Thanks to Maggie and Ian for supporting Joel. Prayers for Maryam.

Cultural Identity: Carrie, Charlotte was scheduled.

Larry will present with Charlotte next month.

Consent agenda/Updates:

- Healthy congregations workshop on October 5th and 6th. Who is able to attend? Carrie proposes that we use in-reach funds (if it's \$50 or less otherwise will confirm via email) to pay for the workshop, Mary seconded, motion passed.

Reports:

- August minutes accepted by acclimation
- Friday fill-up has raised \$9,100 and are looking to support 50 children twice a month!
- Foster kids outreach: this is for kids aged 12-17 and it is an earned privilege to come to an activity with Trinity. Question was brought up as to if adults need to have universal training when it comes to working with children.
- Buildings and grounds: Rectory has been rented out. Cabinets are in, just waiting on the countertops. Ceilings need to be painted first and repaired. We are looking at getting bids for the painting and repair of the ceiling and walls.
- Tony Weatherly's "The Landing" rental: a lease agreement has been written up and their meeting will not interfere with the Foster kids meeting. The meeting will last 7-8:30 on Sundays.
- Other updates? Mary and Erica have had some information regarding who would be the best fit for use of our kitchen as a rental.
- 75 for 75 campaign thank you's are almost completed.

Discussions/Decisions:

MSW rollout: surveys indicated need for more morning office hours, many said they would just call for a meeting. The 5th Sundays will be for morning prayer per Deacon Dicks suggestion. Parishioners can be called to do a reflection if they so choose.

Formal vote to accept the amendment to Ian's covenant call will take place at the next vestry meeting. Ian passed out the amendment for us to read through at today's meeting. Ian wanted to let us know that his vacation time drops in proportion to hours worked and his insurance will remain the same because he works 32 hours a week. Insurance only decreases if 30 hours or less are worked. Communication: we need a standard paper (Carrie will create a template allowing for any revisions) with talking points to be used to communicate with members regarding questions or concerns they have regarding the changes in Ian's schedule. We will work on splitting up the directory and each vestry member contacting a few members.

New furnace and A/C unit and possible water heater: we looked at the quotes by Kelley Brothers for the furnace and A/c unit and decided to add a second quote which will include all three appliances. We will review this next month and decide.

Keyboard for parish hall: we will add it to the budget for 2019.

-Stewardship

Financial report:

- Audit letters: we had a group of parishioners talk a look at our finances and make suggestions. There are a few items being taken care of currently. **Cyndi moves that we approve the audit letters and send to the diocese. Carrie seconded, motion carried.**
- Stewardship at Trinity: Eric will create a slideshow and Mary will write a letter and be presenting the stewardship information to both services. This will be done in October.
- Guiding harbor funding: investigate asking outreach for the money. Carrie will discuss this need with Cyndi.
- **Motion to approve the financial report as presented by Mary, Erica seconded, motion passed.**

Conclusion:

Action Items:

- Mary will write letter for stewardship campaign.
- Ian will get more bids for the A/C, furnace and water heater.
- Vestry will review the amendment to the covenant.
- Ian is getting bids on painting the parish hall.
- Carrie will write talking points for the congregation and keeping open communication.
- Cyndi will get the info on the healthy congregation workshop.

Closing prayer by Cyndi

Next meeting is October 14th

Meeting called at 1:47

Respectfully submitted by your secretary, Erica Fulton