

Notes from Vestry Meeting on 10/14/18

Vestry members present:

Ian, Mary, Cheri, Dave, Carrie, and Erica

Vestry members absent:

Jerry, Larry, Arianna and Cyndi

Front matter:

Promise writer: Dave Time keeper: Dave

Prayer requests: Pray for Jerrys family including Randy, prayers for Colin's safety after his car accident, prayer for the installation of the counter, thankful for safe travels for Cheri's family, Thankful for a great kick-off this morning.

Cultural Identity: Larry is not here, maybe he can present at the next meeting.

Consent agenda/Updates:

Reports:

- September minutes accepted by acclamation
- Healthy congregations debrief:
We read the case study to the vestry members present. Discussed how the case study paralleled some things going on here at Trinity. Discussed how anxiety plays a part in the health of a congregation. We will discuss more about the response to anxiety at the next meeting when Cyndi can also discuss her findings.
- We have a meeting after service next week with Susan Bock

Discussions/Decisions:

- **MSW rollout:** How will we know if it's "working" or "not working"?
This is tabled to next meeting due to time and it's important to have more vestry members present in this discussion.
- Safe church discussion by Carrie. This meeting was attended by Carrie and Eric Travis on October 13th. The recommendation is to do the universal training which is hour and a half as opposed to the traditional training which is 6 hours every three years. This training is required
- Did everyone receive a thank you for the 75 for 75 campaign?
- Apportionment pledge to diocese: \$26,974. **A motion was made to pledge the full amount, Carrie made the motion, Cheri seconded, motion passed.**
- The water heater has been repaired for \$400. We agreed to get a second quote for due diligence.
- Ian's contract amendment: **A motion was passed to accept the covenant as written, Dave made the motion, Mary seconded, motion passed.**
- Painting in the parish hall: We have two quotes for painting the hall, one from Kevin and Bob DeJonge and one from Bring it on, LLC. A motion was made to use capital funds to paint the parish hall by Cheri, seconded by Mary. Second motion is to use Kevin and Bob DeJonghe to

paint the parish hall and barn doors with a contingency that they are insured. Cheri made the motion, Dave seconded. We will vote via email because we do not have a quorum since Carrie has to abstain.

- Motion to accept Marthas recommendation that the nursery staff be let go due to low attendance. Motion made by Mary , seconded by Carrie, motion passed .

Financial report:

- Attendance is down, pledges are down
- Motion to accept the financial report by Erica, seconded by Carrie, motion passed.

Conclusion:

Action Items:

- Carrie would like a calender review at each meeting so that we can know what is going on about three months in advance.
- We will get three more quotes for heating/cooling
- Ian will send the motion to use the DeJonge painting quote to the vestry.
- Ian will look into people who are coming with some regularity to look into their status at Trinity.

Closing prayer by Ian

Next meeting is November 11th

Meeting called at 2:30

Respectfully submitted by your secretary, Erica Fulton