

Vestry Meeting (Via Zoom)
March 23, 2021
Minutes (Approved)

Attendance: Stewart Abbot, Senior Warden; Patricia Streeter, Junior Warden; Jan Branham; Bob Brunswig; Jesus Pureco; Judy Gregory; Andy Kitchell; Paul Scholar; Linda Springer; Dorothy Sullivan; Sandy Torres; Rev. Lisa Musser; Sheryl McBride, Clerk.
Guest: Pastor Daren from Campus Ministry.

Andy gave the meditation on Romans 8:36-39.

Ministry Report

Campus Ministry – Pastor Daren: He grew up in Boulder/Broomfield. He became a Christian at 20 years old. He worked for NOAH. He felt the call of ministry, to the dismay of his parents. He has the Campus Ministry and is part-time pastor of Emmanuel Lutheran. There are three to eight people that worship on Sunday. The group meets in a large house. They have been able to connect with people through Zoom. There are movie and game nights. The home-cooked meal on Sundays is much appreciated. Every other month he preaches at Our Savior’s Lutheran.

Business

Approve Minutes March 9, 2021: **Bob moved to approve the minutes as written. Dorothy seconded. The motion passed.**

Financials – approve January report: Total revenue was \$20,000 behind the budget. A few staff items were not posted in January, but appear twice in February. Total expenses were \$19,000 under budget. Net loss was less than \$1,000. **The finance committee made the motion to approve the January finance report. Patricia seconded. The motion passed.**

Approve February report: Revenue was substantially better than January. A couple of parishioners wanted to pay their pledge in full. The February revenue deficit was \$14,561. Total general operating budget was down \$9,508. **The finance committee made the motion to approve the January finance report. Jan seconded. The motion passed.**

Correspondence: None.

Additions to the Agenda: Lisa said we need to vote on a treasurer selection.

Discussion

Safe Church training: Please complete the training by the end of March.

Vestry retreat April 23, 24, 25: Canon Greg Foraker will be our facilitator. Exact times will be given out soon.

Reentry Task Force: The committee is moving forward. Each parish in Colorado was called. There are not many churches that are open. Everyone is planning and figuring out what they can do. Some are limited by structures. Some are starting with outdoor services. Some are waiting until fall. Trinity’s biggest constraint is moving the air around. There isn’t outside air that gets in the building. We need to temper our expectations about what an indoor service will look like – it will be different.

Parish contact list: Calls are being made.

Decision: Rev. Lisa said Katie Kinney has accepted the position of Treasurer. She is considerate and well-spoken. Kim Houtchens has spoken with her. **Linda moved that we approve Katie as Treasurer. Judy seconded. The motion passed.**

Reports

Rector: Rev. Lisa reported that we have had a great continuation of the Lenten series. Tomorrow is the last night of the series. We will have Communion on Palm Sunday, Maundy Thursday and Easter Sunday. This Saturday and Sunday the youth program is doing a journey through Holy Week. There will be opportunities for people to come in the church to do the Stations of the Cross on Good Friday. The office is closed April 5 and April 6.

Junior Warden: She is so thankful for and amazed at all the work the office staff does.

Senior Warden: As he “meets” with other wardens, it’s all about opening up. There are a few tree branches down, and they will be dealt with.

Dates

Next Communion: Palm Sunday March 28

Easter Sunday April 4

Vestry meeting April 13

Project Resource begins April 18

Vestry meeting April 27

Bishop Kym visitation May 9