

Vestry Meeting Minutes  
August 10, 2021  
Final

The meeting was called to order by Sr. Warden Abbot at 6:32 p.m. Members present were: Rev. Lisa, Sr. Warden Stewart Abbot, Jr. Warden Patricia Streeter, Treasurer Katie Kinney, Jan Branham, Judy Gregory, Dorothy Sullivan, Jesus Pureco, Andy Kitchell, Paul Scholar, Sandy Torres, Bob Brunswig, and Linda Springer.

Herrick Garnsey attended as a guest.

The Meditation was presented by Andy. Judy led us in the Lord's Prayer and the Vestry Covenant was read by everyone.

**Ministry Report:**

There was no ministry report scheduled.

**Business:**

The Minutes from the July 27, 2021, meeting were reviewed and one correction made. Moved by Jan and seconded by Dorothy to accept the Minutes as amended. Motion carried.

Additions to Agenda – Delegates to convention.

**Discussion:**

Property Boundary Issues – The letters from the Attorney are ready for delivery to our property neighbors. Stewart prepared and read a cover letter that he intends to hand deliver to all neighbors on Thursday afternoon/evening. He requested assistance in delivering letters and Judy, Katie, and Patricia volunteered. The Executive team will meet with Dayspring next Monday to discuss our property boundary issues.

Delegates to Convention October 7-9, 2021. This will be a ZOOM meeting. Stewart, Andy, and Dorothy expressed a desire to attend. Stewart would also like to open it up to Parish members as well. Final decision on Delegates will be made after the members of the congregation have the opportunity to respond.

**Treasurer's Report – Trinity Finances 301:**

Katie prepared a power point presentation and explained in thorough detail our Trinity finances. This was in response to several questions at our last meeting regarding additional details on our budget and financial picture. In depth discussion followed.

**Reports:**

**Jr. Warden:**

Jr. Warden Patricia reported that we are working on removing the debris in our yard. We need to find out if the contractors who work on our roof would be willing to reuse tiles that have been stored outside; if so we can keep them. If not, we are hoping to find a buyer. She met with Home Depot and the blinds for the Library and Parish Hall should be up in two to three weeks.

**Rev. Lisa:**

Rev. Lisa thanked us for excusing her from our last Vestry meeting in view of her move into her new home. She is excited about her installation service tomorrow and renewal of ministry. So many people have been involved in making this happen – she is very appreciative. She is looking for a time to gather the program staff together to review fall programming for children, youth, and adults. We will be partnering with other front range churches for an adult formation in the fall. We are moving toward being able to include wine during communion. Things are moving forward and it's very exciting.

Moved by Stewart, seconded by Katie to move into Executive Session at 8:03. Andy abstained – motion carried. Moved by Stewart, seconded by Jan to move out of Executive Session at 8:12pm.

Moved by Linda – seconded by Dorothy that we appoint Julie Matt as Vestry Clerk. Motion carried.

Andy suggested we add a banner on the e Pistle stating we have two services. One at 9:00 via zoom and 10:30 in person. He believes there is some confusion regarding our services. Rev. Lisa will discuss with Karoline.

Meeting adjourned at 8:19 pm.

Respectfully Submitted:

Linda Springer, Interim Clerk