

**Special Vestry Meeting**  
**September 2, 2021**  
**Via Zoom and In-Person**

**Vestry Members Present:**

Rev. Lisa Musser, Katie Kinney, Julie Matt, Paul Scholar, Sandy Torres, Andy Kitchell, Bob Brunswig, Judy Gregory, Linda Springer

Lisa called the meeting to order. All vestry members received a copy of the email with attachments from the Executive Director of Day Spring received by Lisa.

Discussion was had by the vestry. Issues discussed included whether Trinity is in violation of City codes by allowing parking on the field, access to the Trinity field, the ineffective nature of section No. 9, the reaction of neighbors if we allow Day Spring to use our field for parking during their games, whether we had agreements with surrounding neighbors verbally. There were two formal contracts: one with Mr. Kyger for a garden area, and the other with Day Spring for use of the field for parking during their football games. It has been alleged that there were other agreements with other neighbors but there is no evidence of that in prior vestry minutes.

After extensive discussion,

Motion by Andy to accept the lease as submitted by Day Spring.  
Second by Paul.  
Motion fails.

Motion by Bob to accept the lease as submitted by Day Spring sans No. 9, and after receiving input from Kim H. regarding City code violations.  
Second by Linda.  
Motion carries.

BY CONSENSUS: If we would not be in violation of City codes, Lisa will sign the contract. If we would be in violation of City codes, we will offer our paved parking lot for Day Spring's games provided they don't conflict with Trinity activities.

Meeting adjourned at 7:07 p.m.