

February 28, 2023, Vestry Minutes

Present: Rev. Lisa, Musser, Stewart Abbot, Lisa Blank, Margaret Grant, Judy Gregory, Linda Haley (new Vestry member), Mark Johnson, Sarah LaMotte, Linda Springer

Excused: Bob Brunswig, Jim Demersseman

Guests: We didn't have any guests - but welcomed Linda Haley as our new Vestry member!

Meeting was called to order at 6:33 p.m.

Stewart shared a meditation and the Lord's Prayer was led by Mark and recited together.

Consent Agenda:

-Motion to approve by Stewart, second by Linda Springer. Passed unanimously. This included minutes from January 24, 2023 Vestry meeting, Financial Report for 2023, Affirmation of electronic vote of February 21, 2023 and the Annual Meeting minutes of February 12, 2023.

Business:

-Determine time, place and Zoom status for Vestry meetings [Article V, Sec 3(a)]: Once per month - fourth Tuesday of each month, 6:30, *in person*, in the Library.

-Andy Slaughter of Slaughter Roofing joined us to go over the current state of the roof on the south side. He stated that we have a fantastic roof - it is beautiful, but there is deterioration which needs to be addressed in the future. It should be our last roof! Rachel noticed a problem, which turned out to be a loose/slipped tile. Andy gave us a wonderful explanation of our roofing system Andy showed us some slides which showed the south side of the roof where the tile is located. Andy explained that we have a batten and lath system. He and his team will be very transparent in their assessment of our roof and will keep us well informed and document everything - whether we use his company or not. This would be a big undertaking and would be a "capital" project as far as cost. Again, Andy stressed that it is a problem but the project does not have to happen immediately.

-Clerk of the Vestry Opening - there was some discussion that we could have Sabrina type up the minutes from the recording until we find a permanent Clerk, so that Stewart and/or other Vestry members do not have to take the notes and transcribe. Reverend Lisa thought there would be some time for Sabrina to do that once per month.

Discussion:

-South Acreage - Weston Kurtz contacted Stewart and Dayspring is still interested. Our position has not changed.

-Addition to Agenda- Gift Acceptance Memorial Fund Committee. Judy reported on this. The committee would like to have 5 lay members as the goal (need to maintain an odd number of members) and a subcommittee of 2 Vestry members. Currently, Sheryl McBride, Jordan Miller and Craig Shenkenberg have agreed to be part of the committee. The committee would meet as the need arises - probably two meetings per year.

A list is being compiled with the help of Reverend Lisa. Some examples of items on the list: new vestments, new table/chairs in Library, Chapel remodel, AED for Parish Hall, dumpster pad/gates, front porch, mulch/landscaping, A/C, enhanced lighting in the church, camera for live streaming and resurfacing of parking lots to name a few.

Decisions:

-The Parochial Report was passed out, discussed, and was accepted and approved with a motion and second by Reverend Lisa.

-Building Use Policy - The Building Use Policy was discussed again and updated with some small changes by Reverend Lisa and is attached. The Policy was adopted after a motion by Linda Springer and second by Sarah LaMotte.

Reports:

-**Treasurer** - Sarah went over the January financials

-**Junior Warden** - No report

-**Senior Warden** - Nothing further

-**Rector** - Reverend Lisa has an extra copy of the Administration and Finance Handbook published by the Diocese of Colorado if anyone is interested in this copy. It is also available on the Diocesan website.

The second Holy Communion of this year was February 26 at 4:30 in the Chapel. It was a great time for kids/families and anyone is welcome to join.

Nibble and Sip was held for households new to Trinity after Holy Communion at 5:30 on 2/26 in the Parish Hall. This was our second Nibble and Sip sponsored by Reverend Lisa and the Vestry. Those in attendance were very engaged - missing two families. We continue to welcome new families. There are going to be several baptisms in April - Corinna and her youngest, as well as Willow - 5 months old (unfortunately they weren't able to come to Nibble and Sip. Also, the Andersons (Caleb and Peyton) who come to the 8:00 service will be having a c-section on March 7 and will have a baby girl. Lots of exciting things are happening in the parish!

There will be more things ahead during Lent and through Holy Week leading to Easter. We are hoping to have a donkey leading the procession on Palm Sunday. The schedule for Holy Week will be as follows:

Maundy Thursday - 5:30

Good Friday - 5:30 - Good Friday will be a little bit different this year. A service Reverend Lisa has done at two other parishes will highlight the Women of the Passion-A Journey to the Cross. The DOK are the anchors with the help of some others. It should be very meaningful.

Easter - 8:00 - Rite I, 10:30 - Rite II

Also discussed was the possibility of having one service during the summer months, beginning Memorial Day Weekend until the beginning of the school year and the Blessing of the Backpacks. Nothing is set in stone as yet but it was suggested that the service would begin at 9:00.

The Rector's Cabinet met this week in the Library - this was the first time since the pandemic that the former and current Senior Wardens came together to meet. The meeting lasted 2 ½ hours and all had an opportunity to discuss and share.

Reverend Lisa will be in Salt Lake City to officiate at a wedding on July 15th, for a couple she is doing premarriage classes, and recommended by a colleague. There is also the possibility of a wedding this summer at Trinity - Reverend Lisa was contacted by Jennifer Davis.

Also, will visit with Wee Love Preschool about their lease.

Stewart shared The Llama by Ogden Nash. Reverend Lisa closed with a blessing. The meeting was adjourned at 8:38 p.m.

Dates to remember:

Finance Committee - 3/15/23 Vestry -
3/28/23

Respectfully submitted,

Margaret Grant

