



**Vestry Meeting
Nov 10, 2020
Minutes**

Attendance: Chris Woodruff, Senior Warden; Patricia Streeter, Junior Warden; Jan Branham; Jim George; Jesus Gonzales; Julie Johnson; Andy Kitchell; Ray Quick; Paul Scholar; Dorothy Sullivan; Kim Houtchens, Treasurer; Sheryl McBride, Clerk. Absent: Rev. Lisa Musser, Sandy Torres.

Business

Minutes Oct 27, 2020: Ray moved to approve the minutes as corrected (Julie Johnson was absent on October 27, not in attendance), Andy seconded. The motion was passed.

Financials: Pledge and plate for October is under budget by \$11,334. Total pledge and plate year to date is under \$72,341. Total revenue at the end of October is under budget \$83,642. Expenses will be under what has been budgeted, but there will still be a significant deficit at year end. We should remind others to try to keep current with their pledges. Rachel has given budget request forms for 2021 to ministry leaders and those are due Friday. The annual meeting is Saturday, January 30, 2021. Marcia Sebring will conduct a financial review for Trinity. It will be challenging to determine what is reasonable for income in 2021. There will be cuts.

Additions to the Agenda: Need to talk about communion during the winter.

Discussion

Update Organ Restoration Project: All the parts of the organ that are part of the wind system are in Boston. Ray has asked for pictures for a before/after storyline. Ray talked to Jim Steinborn for information he can provide. Jim will clean chest interiors, pipe chamber. Spencer Organ is sending him leather for the wind lines.

Update on Outreach program: The committee has met a couple of times. Neil Fisher is taking over the major work for the cold weather shelter. We cannot cook, but we are able to serve food. We are looking into what it would cost to update our kitchen to a certified professional kitchen. Karoline has been meeting with food box people. The grants committee has put together a simple form.

Update on BSA bankruptcy/ Diocesan request: The Diocese requested information regarding any Boy Scout troops that were sponsored by or met at Trinity back to 1940.

Update on Trinity Ornament Project: We got a mockup back. Chris showed us a picture of the ornament. The vestry agreed to pay for this project as a gift to the parish. These should be available for distribution mid-December.

Communion during the winter months: Air circulation is crucial. One or two ushers would be needed to ensure the six-foot separation. We will ask Lisa to talk to the Dean of The Cathedral as to how they are providing communion. Several ideas were discussed.

“To live as apprentices of Jesus, through the power of the Holy Spirit, by putting God first, living His word, and serving others.”

One thought was to dispense the wafers from the door to the education wing. Physical communion is important to the parish.

Reports

Rector: Absent.

Junior Warden: Nothing to report.

Senior Warden: The Vestry will meet on November 24. Jim, Julie and Ray's term is over at the end of this term. Chris and Kim will be stepping down from their positions.

Dates

Nov 20, 2020 – Finance Committee

Nov 24, 2020 – Vestry Meeting

Dec 8, 2020 – Vestry Meeting

Blessing

*May the peace of the Lord Christ go with you,
wherever He may send you.*

*May He guide you through the wilderness,
protect you through the storm.*

*May He bring you home rejoicing
at the wonders He has shown you.*

*May He bring you home rejoicing
once again into our doors.*

Northumbrian Community

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*“To live as apprentices of Jesus, through the power of the Holy Spirit, by putting God first,
living His word, and serving others.”*