

Trinity Vestry Meeting

January 14, 2020

Minutes

Attendance: Chris Woodruff, Patricia Streeter, Jim George, Julie Johnson, Ray Quick, Paul Scholar, Mike Sturm, Sandy Torres, Hill Trotter, Kim Houtchens, Sheryl McBride. Absent: Jan Branham, Lisa Blank.

BUSINESS:

Minutes: The December 10, 2019 minutes were approved as read.

Financials: Kim received preliminary December statement and the news is good. The variance for the period is almost \$25,000 to the good. Much of this is related to the decision to budget for a full-time rector and all associated expenses in 2019.

DECISION: The Bishop is holding a Wardens Meeting on February 11 in Loveland. That is also the day of the Vestry meeting. The February vestry meeting will be February 18. The February 25 meeting is cancelled as it is Shrove Tuesday.

Additions to the Agenda: The vestry thanked Karoline for all the work she did during the search process with a gift. Chris was also thanked for everything he did to lead and guide us during the process.

DISCUSSION:

Financial Review (2018 first reading) – This review will be voted on at the January 28 vestry meeting. The requests are to set up two new funds: Deferred Revenue Fund and Choral Scholarship Fund.

Facilities Use Policy (First reading) – Karoline reviewed the current procedures on facility use.

Donations Acceptance Policy (First reading) – Several discussions on what might be in such a policy.

REPORTS:

Interim Rector –

Senior Warden – Lisa and family are on their way! They are staying in a hotel in Greeley for three nights. Their furniture is arriving sometime over the weekend. There will be extended coffee hours on her first Sunday.

Junior Warden – Patricia is meeting with a builder about the windows. Jill is refurbishing the library in memory of her sister.

DATES:

- January 24 – Finance Committee
- January 28 – Vestry Meeting
- February 2 – Fr. Bob's last Sunday with us
- February 9 – Rev. Lisa's first Sunday with us
- February 22 – Annual Meeting