

Trinity Vestry Meeting

January 28, 2020

Minutes

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

BUSINESS:

Minutes: The January 14, 2020 minutes were approved as read.

Financials: The income numbers presented at the last meeting are correct. Many in the parish stepped up in December and were very generous in their giving. The revenue deficit represents about a 5.5 percent shortfall with an interim rector. The overall surplus represents continuing to budget for a full-time rector. Ray moved to approve the financials for 2019. Jan seconded. The motion carried.

2019 Journal Entries to create new funds: 1) Patricia made a motion to accept financial review that Mark Hines and the audit committee did. Mike seconded. The motion carried. 2) Sheryl made the motion to move \$27,567 balance of car sale proceeds held in the General Fund to a separate fund titled Choral Scholarship Fund; and move \$17,000 held in the General Fund to a separate fund titled Deferred Revenue Fund. Jan seconded. The motion carried.

2019 Surplus: There was discussion about where to put the year end surplus of \$10,271. Kim made a motion to move the surplus into the undesignated cash reserves. Jan seconded. The motion carried.

2020 proposed budget: The proposed 2020 budget was discussed and reviewed. Kim moved that the 2020 budget be approved. Lisa seconded. Discussion followed about increases in utilities' costs and no increase in the 2020 budget. The motion carried.

Rector's housing allowance: The following resolution was duly adopted by the vestry of Trinity Episcopal Church at a regularly scheduled meeting held on January 28, 2020, a quorum being present:

- Whereas, Section 107 of the Internal Revenue Code permits a minister of the gospel to exclude from gross income a church-designated allowance paid to her as part of her compensation to the extent used by her for actual expenses in renting a home; and
- Whereas, the Reverend Lisa Flores Musser is compensated by Trinity Episcopal Church exclusively for services as a minister of the gospel; and
- Whereas, Trinity Episcopal Church does not provide the Reverend Lisa Flores Musser with a rectory; therefore, it is hereby
- Resolved, that the total compensation paid to the Reverend Lisa Flores Musser for calendar year 2020 shall be \$92,600 of which \$36,375 is hereby designated to be a housing allowance; and it is further
- Resolved that the designation of \$36,375 as a housing allowance shall apply to calendar year 2020 and all future years unless otherwise provided.

Chris made the motion to adopt the resolution regarding the Rector's housing allowance. Ray seconded. The motion carried.

Selection of Junior Warden, Treasurer and Clerk: Ray made the motion that the Vestry nominate Patricia as Junior Warden, Kim as Treasurer, and Sheryl as clerk. Kim seconded. The motion carried.

Recommendation on Senior Warden: Patricia moved that the Vestry recommend Chris Woodruff as Senior Warden for 2020. Jim seconded. The motion carried.

Additions to the Agenda: There have been discussions about audio speakers in the memorial garden. A recommendation is to speak with the man who worked with our sound system.

REPORTS:

Interim Rector – (not present)

Senior Warden – No further comments.

Junior Warden – Moving forward on problems with parking lot. Joe Korth thinks he can give the windows another five or six years of life. He is going to submit a bid.

DATES:

- February 2 – Fr. Bob's last Sunday with us
- February 9 – Rev. Lisa's first Sunday with us
- February 18 – Vestry meeting
- February 22 – Annual Meeting