

## Trinity Vestry Meeting

February 18, 2020

### Minutes

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

#### BUSINESS:

Minutes: The January 28, 2020 minutes were approved as read.

Financials: There was not a written report for January. January income is \$8000 over budget for pledge and plate. Total revenue exceeded the budgeted amount by \$6700. We appear to be off to a good start for 2020. The finance committee meets on February 21.

Additions to the Agenda: Setting up for the annual meeting. Discuss putting together a form for parishioners if they see something that needs addressing.

#### DISCUSSION:

- Lenten Soup Suppers – Vestry will host the first dinner on March 4.
- Annual Meeting is February 22 – dinner starts at 5:30 p.m. Help is needed putting cloths on tables, etc. Clean up assistance is needed.
- Security in the Church – There are a variety of issues: the number of doors in the building that are open at one time; other churches are being proactive on the issue. Many outside groups use the building and there isn't a church member in the building. Should we charge a damage deposit? Does the church have proper liability insurance?
- "See something, say something" – A form that Patricia will have for parishioners to use to comment on items that might need to be fixed.
- Facilities Use Policy (still being worked)
- Donations Policy (still being worked)

#### REPORTS:

Rector – Lisa thanked us for a great first two weeks. She has had an opportunity to meet in the Bishop's office in Denver. There were visitors here on Sunday that were protesting abortion; they were outside.

Senior Warden – Attended the Bishop's Wardens' Meeting in Loveland. Chris thanked Jill for her Vestry service.

Junior Warden – Attended the Bishop's meeting with Chris. It was an enlightening meeting. Trinity should take the leadership in setting up the next meeting. Getting bids for projects has been a nightmare.

#### DATES:

- February 21 – Finance Committee
- February 22 – Annual Meeting
- February 25 – Shrove Tuesday (no Vestry)

- February 26 – Ash Wednesday (three services)
- March 10 – Vestry Meeting