



**Vestry Meeting (Via Zoom)  
April 27, 2021  
MINUTES (APPROVED)**

**Attendance:** Patricia Streeter, Junior Warden; Katie Kinney, Treasurer; Jan Branham; Bob Brunswig; Jesus Pureco; Judy Gregory; Andy Kitchell; Paul Scholar; Linda Springer; Dorothy Sullivan; Rev. Lisa Musser; Sheryl McBride, Clerk.

Excused: Stewart Abbot, Sandy Torres

Guest: Meg Gallegos, Family Ministry

**Ministry Report**

Children & Family ministry – Meg Gallegos. We're trying to think out of the box and keep the kids connected. There's lots of mail that goes out. There was no vacation Bible school but there was a program. She's hoping that parents will come back when we start meeting in person. She asked the Vestry to help make connections with parents. She showed us (on screen) photographs of each family.

**Business**

Approve Minutes April 13, 2021: **Judy made a motion to approve the minutes, Paul seconded. The minutes were approved as submitted.**

Financials – We are in fairly good shape in that our revenue is down \$18,076 year-to-date, but expenses are not as great as expected. Pledges are down \$17,608 YTD, but we expect that to change when we are meeting in person. Net general operating is down \$5,829. **Jan made a motion to receive the financial report as presented, Linda seconded. The motion passed.**

Additions to the Agenda: None.

**Discussion**

Parish contact list—Stewart will send new lists out next month. ~~Greg~~ started by asking why we came to Trinity, and why we stay. As part of the Project Resource, we're tackling the Why. As calls are made with the new contact list, these may form the questions to ask – why did you come, why have you stayed.

Vestry retreat follow up: Many thanks for the time spent this past weekend. The retreat was well done. It was forward looking and such a positive experience. It gave us a strong template to use as we reopen and move forward.

May 9 service: Rev. Lisa had an excellent conversation with Bishop Kym this morning. The service will be full! Bishop Kym wants to gather with the Vestry after the service. Patricia and Karoline have been working on the logistics for the service. The

sound system will work. The service will be on Zoom for those who cannot attend in person. Details will be sent out in the Epistle.

### **Decision**

Wee Love Lease: After all the work that was completed in Summer 2020 on the lease, a few changes were made in order to present an updated document. We can only offer a nine-month lease. Any longer term involves the diocese and much more work. We can offer a nine-month and a three-month. Rental terms are \$600/month. The school director wants to open school on August 18. Right now there are 20 students; 45 are needed to make their budget work. Paul asked about the shed that is on the property. Sheryl said she would give \$600 to pay the first month's rent. The lease for Wee Love has been developed to protect both the school and the Church. There are liability issues for both. **Jan moved that we officially present the lease to Wee Love, the security deposit will be waived, and two weeks of teacher work week will be accommodated. Dorothy seconded. The motion carried.**

Reentry Task Force: The reentry committee was appointed on March 23 and met every Monday evening. The 95 churches of the diocese were contacted and asked about what each was doing. St. Gregory's provided resources that became the model we used for our organizational format. A question was raised about the need to sign the "Trinity Way of Life" statement. This is to be a reminder of who we are and how we will protect each other. **Judy moved to accept the work of the task force, the reentry program and the covenant. Linda seconded. The motion passed.**

### **Reports**

Rector: Last month we received a \$40,000 gift for the organ restoration from a non-parishioner. They will give another \$40,000.

Junior Warden: Patricia will put together an "exciting things" list to use with our phone calls.

### **Dates**

Project Resource continues Sunday 1-2:30

Bishop Kym visitation May 9

Vestry meeting May 11

Vestry meeting May 25