



Vestry Meeting Minutes (Via Zoom)
September 8, 2020
6:30 PM

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

Business

- Minutes August 25, 2020: Kim moved that the amended minutes be approved. Dorothy seconded. The motion passed.
- Financials (including Outreach): Preliminary income numbers for August for total revenue were \$6,621 under budget. There is a revenue deficit of \$51,000. We have started to look at financials for outreach. As of June 30, there is \$22,301 in outreach account. As of July 31 there is \$21,717. YTD through end of July is \$19,597. YTD total expense is \$25,094. There is a deficit of \$5,497.
- Additions to the Agenda: None.

Discussion

- Procedures for Communion: Rev. Lisa said there will be one service on Sunday in the building. She will be in a mask the entire service. There will also be an altar guild member and camera operator. After the service, consecrated communion wafers will be packaged in food-safe small bags. People will drive up through the circle drive, receive the bag from Lisa, and then consume the wafer after they leave. If someone is unable to come to church, Lisa will deliver the wafer to them. Distribution is from 11:00am – 12:45pm. The hope is that we do this each Sunday. Lisa asked if she should consecrate a small amount of wine and consume it. We said she should. Part of communion is being together, and being together is part of the service.
- Preparation for Diocesan Convention: Oct 3 is the Front Range convocation.

Reports

- Rector: She had a good discussion about the cold weather shelter. Our hourly staff has been getting paid with or without a time card. From this point forward there must be a time card. Trinity's website is broken. Karoline is working on a temporary site.
- Junior Warden: Andy took care of two pine trees. He will be working on the north side of the building. She has one bid for painting. She is going to solicit bids for asphalt in the parking lot.

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

- Senior Warden: Pledge cards will be sent out soon. There is a children's service this Sunday. The two choirs met via Zoom. Evening prayer continues on Monday and Friday. The healing service has restarted on Thursdays. Let's celebrate what we can do!

Dates

Sept 18, 2020 – Finance Committee

Sept 22, 2020 – Vestry Meeting

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