

Trinity Episcopal Church

Greeley, Colorado

Vestry Minutes

August 22, 2023

Present: Stewart Abbot, Lisa Blank, Jim DeMersseman, Margaret Grant, Judy Gregory, Linda Haley, Mark Johnson, Sarah LaMotte, Sean Miller, Rev. Lisa Musser, Linda Springer, Patricia Streeter

The meeting was called to order at 6:33 PM

Stewart Abbot led the Vestry in a meditation and the Lord's Prayer.

Visitor Recognition: Barb Maxfield and Eileen Reel were welcomed as visitors.

Correspondence: No correspondence was reported.

Consent Agenda

- * Minutes from 7/25 (as corrected) - Motion to approve by Jim DeMersseman and seconded by Sarah LaMotte. Motion passed unanimously.
- * Financial Report from July - Motion to approve by Patricia Streeter and seconded by Linda Springer. Motion passed unanimously.

Discussion

- * Roof Update Mark Johnson and Stewart Abbot reported that Slaughter has inspected the remaining issues - a leak in the hall by the Vestry Board and in the Chapel. A bid of \$6500 for the repair has been submitted by Slaughter. Linda Haley moved and Margaret Grant seconded the motion that we proceed with Slaughter for repairs. Payment will come from Capital Funds. Motion passed unanimously. Drywall damage and potential mold remain to be addressed.
- * Dayspring Parking Agreement The new contract between Dayspring and Trinity Episcopal Church was presented. It contains the same provisions as the current contract. Dayspring will pay Trinity \$1000. for usage of our parking on dates and terms as specified in the contract.

There was discussion concerning increasing the amount of payment. Because our terms for the next period have been previously presented and are reflected in the contract it was decided to proceed with the \$1000. charge. When negotiations begin for the next period Dayspring will have prior notification of changes.

Linda Springer moved and Margaret Grant second a motion to sign the Dayspring contract as presented. Aye votes 9 Nay votes 2 Motion passed.

Reports:

Treasurer - Sarah LaMotte

Pledge - \$28,786.
Plate - \$3783.
Misc Income - \$626.
Total Revenue - \$33,195.
Total Expenses - \$34,667.
Deficit for month - \$1,472.
Year to date deficit - \$81,398.

* Our audit conducted by St Albans is complete. Recommendations in the audit were that we redo how we count the collection plate. We have a reciprocal agreement with St. Albans Episcopal Church in Windsor for audits.

* Motion to accept audit will be forwarded electronically for motion and vote.

Junior Warden - Mark Johnson

* Smoke alarms have been received and installed. Shelving has been installed. Our sprinklers cannot be reconfigured for changing watering needs.

* Grass is being cut at correct height.

* See additional information under "Discussion - Roof Update"

Senior Warden - Stewart Abbot

* Comments have been made throughout this meeting. More details will be addressed in upcoming Executive Session. Questions arose about executive sessions. They are intended for discussions and considerations regarding personnel.

Rector - Rev. Lisa Musser

* 9:30 Service - Going well. Former 8:00 service worshipers are enjoying seeing others.

* Single service considerations. Rev. Lisa continues to receive positive feedback regarding the single 9:30 service. She continues to encourage input from parishioners. A decision will be announced as the Fall season begins.

* Holy Communion with the children continues to be a joy and success. Beginning in September it will begin at 4:30PM and move into the Chapel.

* More information will be coming out regarding additional adult formation opportunities.

* The Rector's Bible Study will begin on Thursday, September 14. Content TBD

* Thanks to the Parish for the support of the Kitchell family.

Executive Session

- * At 7:45 PM a Motion to move into Executive session was made by Mark Johnson and seconded by Jim DeMersseman. Motion unanimously approved. Visitors were excused.

- * At 8:40 PM a motion to leave the Executive session was made by Linda Springer and seconded by Linda Haley. Motion passed unanimously.

In Parting - Stewart Abbot

Ogden Nash

Arthur

Prayer

Adjourned 8:47 PM

Dates

Tuesday Evening Contemplative Prayer First and Third Tuesday 6-7 PM Chapel

Parish Meetings 10:45 AM September 10 and September 17

Finance Committee Wednesday, September 20

Vestry Tuesday, September 26

Pre Convention Business Meeting September 30

Diocesan Convention October 5 - 7

Respectfully submitted

Patricia Streeter, Clerk of the Vestry