



Vestry Minutes
October 25, 2022
6:00 PM Prayers and Holy Communion at the altar
6:30 PM Church Library

Prayer

Meditation
Lord's Prayer

Attendance

Judy Gregory was not present

Visitor Recognition

Barb Maxfield and Bernie Haley were present

Correspondence

Thank you note from Charles and Thelma Shaeffer in recognition of the wonderful organ dedication.

Additions to the Agenda

None

Approve consent agenda

Affirm minutes of September 27, 2022

Approve September financial report

Moved by Mark and seconded by Bob to approve. Unanimous vote to approve consent agenda.

Business

Clerk of the Vestry opening – still open

Discussion

Water share update – Closing on the sale is Wednesday, November 8, 2022. Work with the lawyer was successful. Sales agreement was \$170,000.

Building Use policy – Committee is Bob Brunswig, Jim DeMersseman, and Bernie Haley. Draft policy was presented and explained. Hold harmless agreement is a liability statement. Suggested fee chart was presented. Additional charges will be made for set up and clean up if needed. Still need to figure out video, sound, and audio use agreement. Liability insurance is expected but some will not have it and the hold harmless document will cover that. Consider that a security deposit should be high enough to cover potential loss situations. Still a lot of situations to be considered and discussed. Table the plan for further discussion. Email thoughts to the committee throughout the coming month.

Gift acceptance policy – Need for committee members. Request 1 additional vestry member and 2 parish members. Dorothy Sullivan has volunteered as vestry member.

It's Stewardship season – Skit plans for October 30. Terrie Abbot wrote and will support the direction of the skit. All the vestry members will be involved in the skit and host coffee hour for both services. A letter will be sent informing the congregation of our Stewardship campaign. Various parish members will be

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speaking during Sunday services. The official ingathering will be December 4th. Thank you cards were sent out to members who pledged in 2022.

Decision

Affirm Trinity Housing Board appointments: Steve Teksten as Board member and affirm reappointment of Brian Larson as Board President – Moved by Stewart and seconded by Joe. Discussion. Motion was passed.

Reports

Treasurer – Pledge & Plate Revenue for the month of September was down by \$6,643 and for the actual year-to-date, Total Revenue is up \$592 as compared to our budget. Our actual year-to-date Net General Operating is down \$111,319. Water right sale will balance us out since it will be placed in deferred revenue. All of our expenses continue to go up.

Junior Warden – Day of “raking” will not be held until the spring. Heat has been turned on.

Senior Warden – Shared Bishop’s address from the convention.

Rector – Amazing things that have recently happened – blessing of animals, TYG and parish Ukraine collection, convention, ministry training. Looking forward – parent meeting with children’s ministry, All Saints Sunday with 3 baptisms, DOK installation, Juarez mission presentation, Stewardship talks.

Suggestion to move the November vestry meeting to November 29th due to Thanksgiving. All agreed.

Closing

Requiem by Ogden Nash
Franciscan Blessing

Dates

Stewardship Kick-Off 10/30/22
Finance Committee 11/16/22
Vestry 11/22/22 now changed to 11/29/22
Stewardship ingathering 12/4/22