

Trinity Vestry Meeting

March 10, 2020 Minutes

ATTENDANCE: All Vestry members were present.

BUSINESS:

Minutes: The February 18, 2020 minutes were approved as read.

Financials: The income numbers were given in February and those are unchanged. There was a gift of \$15,000 in January that was for the entire year. Kim believes the February financials will be available at the next Vestry meeting. The financial numbers will be added back to the Sunday bulletin. **Kim moved to accept the financial report. Jan seconded. The motion passed unanimously.**

Parochial report: Every church completes a parochial report each year. It contains numerous statistics about the happenings in and of the church. The membership roll was reviewed and the people in the Hispanic ministry that came with Gandi were removed; this shows a membership loss of about 140 people. Kudos to Karoline and Rachel for researching all the numbers. **Kim moved that we authorize Rev. Lisa to submit the parochial report. Ray seconded. The motion passed unanimously.**

DISCUSSION:

- Security in the church: During each service, the communicating door between the chapel and office is locked. The parish hall door is locked unless there is a function in it. The outside door under the covered walkway is locked. There also changes coming for visitors who use the building.
- Leases for Tenants: The Wee Love preschool rents from Trinity but doesn't have a lease. Jeff Bedingfield has been asked to work on this.
- Facilities Use Policy: St. Albans in Windsor and St. Aidens in Boulder sent us their policies for review. The Bishop's office has issued some advisories: Wave or bump elbows as you pass the peace. Wipe down hard surfaces often. Place the offering plates in a central location rather than passing them. Have bread at the communion rail and the chalice in a different location. Remove the Holy water from fonts.
- Organ: Joseph Rotello visited with the organ restoration committee on Monday. He talked about staging organ repair. He gave an explanation of our organ, its value, its importance.

REPORTS:

Rector – Lisa will be meeting with community clergy tomorrow. Please read the newsletter as liturgy changes and other changes are made. The pastoral emergency cell phone has been discontinued. Lisa has a Google voice app number which is 970.834.3422. She is working on a job description for a new organist.

Senior Warden – The library renovation has begun. There will be new lighting, chairs, window treatments, tables, paint. The executive team meets with Rev. Lisa each Friday.

Junior Warden – The singles and doubles dinners on Saturday were great! She is working on reforming the committee that is deciding how to use remaining capital campaign money. There is a bid on painting the parish hall.

DATES:

- Finance committee March 20
- Vestry March 24
- Vestry April 7 is cancelled
- Vestry April 21