



**Vestry Meeting (via Zoom)
Minutes
May 12, 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.

Sandy opened the meeting with a meditation.

Business

- Minutes April 21, 2020: The April 21, 2020 stand as presented.
- Financials: Kim received the income numbers from Rachel this afternoon. Income is about \$11,000 short at month end. Pledge and plate were under by \$4100 in March. At the end of April, we are \$13,075 under budget for total revenue. While the church is closed we are not incurring some expenses. Kim anticipates our net operating loss for end of April will be around \$3000. The PPP loan was deposited into the church's account. We have until June 16 to use the funds. This can be used for salaries, health insurance, utilities. There might be an issue with the head count, since Linda and Bonnie were included in the application, but retired during this period.
- Additions to the Agenda: Kim wants to discuss financial donations to Food Bank and Habitat; Jan has an item.

Decision

- Committee to work on Community Covenant: A community covenant is necessary as we move forward during the pandemic. This will help with a smooth transition from season one to season two. Discussion followed about the covenant that the Diocese provided; it seems to be concise and understandable. **Chris made a motion that we empower Lisa to assemble a covenant committee to design a Trinity covenant; Paul seconded. Motion passed.**

Discussion

- Criteria (questions) for moving between seasons: The Diocese put together a series of questions on how to transition from season one to season two. All the questions need to be answered. This is the foundation work to move to season two. What sort of committee should be organized? We will need to understand what season two means. Bishop Kym has said that there is no safe way to have the Eucharist during this time. Until we can safely gather as a body, we are limited in what can happen. Moving from one season to the next is fluid, and can move backwards if there is *"To live as apprentices of Jesus, through the power of the Holy Spirit, by putting God first, living His word, and serving others."*

illness or the virus spreads. There was much discussion about moving from seasons. Can we move from one to three?

- Altar guild question: Can the wine and bread in the Ombre be removed? Rev. Lisa said to bury the elements in the memorial garden.
- Outreach: One of the major parts of Trinity's outreach program has been the food boxes and working with the Food Bank. Another outreach has been Habitat for Humanity where we have helped build some houses. Kim asked if Trinity could make a donation to each agency. There is an outreach checking account that has \$7400. Chris recommended that the Finance Committee take up this discussion.
- Parish Virtual Picnic: We're looking at having something that people can drive through and pick up on Pentecost for a celebration.

Reports

- Rector – Clergy conference was last week. Bible study is Thursday evenings. The pre-school has no information about the fall. Lisa is getting many phone calls from groups that have used the facilities before.
- Senior Warden
- Junior Warden – Thanks to all who have worked on the grounds.

Dates

May 15, 2020 – Finance Committee

May 26, 2020 – Vestry Meeting

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