

Trinity Episcopal Church
Minutes of Special Vestry Meeting
February 7, 2009
Lawrence Country Club

Present: Jonathan Jenson (Rector), Matt Lord (Treasurer), Paul McClain (Curate), Garth Myers, Micah Seybold, Dave Edington, Mark Holmberg, Marty Smith, Tom McCoy (Junior Warden), Ellen Tracy (Senior Warden), Debbie Pitts, Kent Tomlinson, Susan Tate, Nancy Kelly, Donna Griffin, Margaret Bearse

It was generally agreed to consider adopting the 2009 budget before beginning the vestry retreat discussion. Matt Lord and Fr. Jonathan presented the estimates and discussed how they were determined. They were based on our actual usage in the past year. Income projections were closer to the actual figures for last year too. This resulted in a budget with a deficit of expenditures over income. Though last years budget was presented as balanced, there was in fact a \$50,000 deficit because rosy income projections were not realized.

Questions about food pantry, ploughman's lunch, and special accounts were answered.

Debbie Pitts moved that the budget be adopted as presented. Kent Tomlinson seconded. The vote to approve was unanimous.

Debbie moved that the meeting be adjourned, Kent seconded. All agreed and we began the retreat.

Respectfully submitted,

Margaret Bearse, Clerk Substitute.