

Trinity Episcopal Church
Minutes of the Vestry Meeting
Monday, August 15, 2016

Present: Rob Baldwin (Rector), Susan Terry (Assistant Rector), Terry Mandle (Senior Warden), Nora Clark, Brenda Clary, Steve King, Glenna Kleinkauf, Chuck Olcese, David Severance, Bill Benso (Treasurer), Maria Thompson (Clerk)

Absent: Andrew Hoyt (Junior Warden), Jennifer Attocknie, Katie Bieker, Dusty McCoy, Marilyn Russell

Guests: David Marker, Vashti Winterburg

Call to Order

The meeting was called to order by Fr. Rob at 6:35 p.m.

Declaration of Quorum

A count was taken. We did not have a quorum.

Approval of the Minutes of the July 2016 Meeting

The July Minutes were approved by email, with 10 in favor, on August 24th.

Executive Session

The Vestry went into executive session to meet with David Marker regarding his ordination process.

Rector's Report

Vacation Bible School was held during the last week of July, and went very well. The theme was refugee ministry.

Dan Spicer is the new Youth Minister. He will start the week of August 22nd.

The evening service resumed on August 14th, and was well-attended.

We need to develop new lay leaders for our ministries. Many of our leaders are aging, and they need others to whom they can hand off their leadership roles.

There was one wedding in July. Three are planned for October.

Assistant Rector's Report

We will be gathering backpacks and school supplies for the Willow Center again this year. The items will be blessed at the 10:30 service on August 21st.

Teachers and other education professionals will be recognized and blessed at the 10:30 service on August 21st.

Barb Cook, a new Sunday School teacher, has developed a curriculum that we're going to use.

The new 3rd-4th grade classroom needs to be cleaned out and made ready for Sunday School.

Treasurer's Report

All financial obligations are paid.

August is off to a good start, with a substantial stock donation in the first week.

Pledge income is at 49% for the year, which is better than usual for August.

There had been an offer to gift \$50,000 toward debt reduction, but that might not be realized.

Senior Warden's Report

Horizons Stewardship

The Reverend Dustin Cooper, Senior Vice President and partner with Horizons Stewardship, will meet with the Vestry on August 23rd in the Parish Hall. This meeting will provide an opportunity for us to meet Reverend Cooper and discuss the capital campaign in more detail.

Terry put a notice regarding the consultant's visit in the bulletin and newsletter.

The Parish has been asked to submit ideas for needs to Sheryl Poole. They will be given to Reverend Cooper to give him an idea of what the parish would like to raise money for.

Harvest Festival

The Harvest Festival will be on September 17th in the Oread Hotel's Griffith Ballroom. Ann Elizabeth Bishop was able to get the venue and catering at greatly reduced prices. The room, which normally costs \$1,200, will cost us \$250. Catering will be \$15 per person. The Vestry expressed thanks to Ann Elizabeth for her work on Trinity's behalf.

The planning committee is putting together a basket that will be raffled off at the Harvest Festival. They are looking for donations of items and gift cards.

There will be childcare at the church during the event.

Stewardship

Elizabeth Honeycutt, who works with the national church's Committee on Stewardship Education, will speak at all three services and the Adult Forum on September 25th.

Junior Warden's Report

Steve gave the Junior Warden's report in Andrew's absence.

There was a great turn-out for the cleaning day.

The Maintenance line is 50% under budget year-to-date.

Adjournment

The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Maria Thompson, Clerk