

Trinity Episcopal Church
Minutes of the Vestry Meeting
Monday, December 12, 2016

Call to Order/Quorum Established

The meeting was called to order at 6:40 p.m.

A count was taken and a quorum declared.

Present: Terry Mandle, Andrew Hoyt, David Severence, Fr. Rob, Mthr. Susan, Mari Russell, Katie Bieker, Nora Clark, Dusty McCoy, Glenna Kleinkauf, Steve King, Chuck Olcese, Bill Benso (Treasurer)

Absent: Jennifer Attocknie, Maria Thompson (Clerk)

Approval of the minutes of the November 2016 Vestry Meeting

Glenna moved to approve, David S. seconded, passed unanimously

Rector's Report

Sunday School moved to accommodate Christmas pageant rehearsal and perhaps permanently. Bishop confirmed four persons. Fr. Rob will attend the gathering of presbyters, and Rev. Canon Tory Lightcap will be a guest preacher next Sunday.

Discussion was held in executive session of a person in discernment.

Trinity sends 1/3 of students to Bishop Kemper School for Ministry.

Assistant Rector's Report

Mthr. Susan is not going to the gathering of presbyters because of pre-Christmas activities. The Christmas Pageant without a choir director is simplified. She will be here and available all week.

Treasurer's Report and 2016 Year-to-Date Financials

We owe roughly \$98,000 on the consolidated Organ Loan/Debt Reduction.

Based on current year-to-date expenses and projected total, \$427,000 is needed in the budget to cover this year's expenses plus Sheryl's health coverage and increased budget for stewardship, and we need to add funds for an audit.

Bill will email November actuals when available.

Junior Warden's Report

The women's toilet downstairs has been unclogged, the drinking fountain repaired, half of Sunday School classroom doors are stained, Westar to repair the LED security light. One now

works. One outlet on north side of building is being used for electric blankets, etc. Ushers need to check entire building, including third floor and restrooms, for people hoping to get locked in.

Senior Warden's Report

2017 Mission Plan/Budget Discussion:

Trinity Interfaith Food Pantry requested the church make its annual contribution in Monthly Payments. Brenda moved, Steve K seconded, and vestry approved making the payments quarterly to save the expense of 12 small payments but provide assistance if the need arises in between.

TEST requested \$2,000 for conversion to LED lighting plus \$1,000 for kitchen window replacement. After discussion, it was agreed the vestry would ask for updated bids/estimates before further consideration.

Other Business

Chuck Olcese provided an update on the Episcopal Migrant Ministry. Approximately 25 people, including nonmembers, attended a second meeting. All tags were taken from the Christmas tree to provide household goods for refugees. Chuck will write up a summary for the newsletter.

Dusty reviewed the procedure for directing a percentage of Dillons purchases to Trinity. We need to remind people about re-enrolling their Dillons card for community rewards

Nominating committee discussions:

Mari expressed an interest in serving on the endowment committee. Glenna moved to appoint Mari to a 3-yr term and retain Tod Sutton in the unexpired 2-yr term. Steve King seconded, and the motion passed unanimously.

We still need Vestry candidates.

Salaries for 2017:

It was proposed that compensation be increased by 2% for everyone but Mthr. Susan and Sheryl. Mthr. Susan will get the maximum allowable without pension reduction. Sheryl got a substantial raise in the form of health insurance premium fully paid by the church with a contribution to her health savings account. It was moved and seconded to adopt the proposal and the motion passed unanimously.

Adjournment

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Brenda Clary