

Trinity Episcopal Church

Minutes of the Vestry Retreat

Saturday, Feb. 23, 2019

The meeting/retreat was called to order at 10:09 a.m., at St. Margaret's Episcopal Church, 5700 W. 6th St.

A quorum was present.

Present: Father Rob Baldwin, Mother Susan Terry, Senior Warden Steven King, Jennifer Attochnie, Brenda Clary, Heather Shore, Betsie Anderson, Richard Lungstrum, Linda Eakin, Liz Miller, David Severance, Sandy Jacquot, Leslie Foust, Kim Mandle, Camille Olcese, Allison Marker, Kathy Hanks(clerk)

Father Rob Baldwin opened the meeting with a prayer, followed by an orientation with an introduction of new vestry members. Everyone played a game, similar to Family Feud, however the questions were centered on the duties of a vestry member.

Liz Miller gave a treasurer's report, plus a report on the financial responsibilities of the Vestry.

She also presented the January year-to-date budget summary report. Several board members thanked Liz for her tireless hard work.

That was followed vestry discussion on a possible 2019 Budget Revision

Fr. Rob explained the budget plan was a mission plan for the church. He asked the vestry what was on the forefront of the mission of the church and its priorities?

Discussion followed.

Senior Warden Steven King welcomed the vestry. As part of the training he went through the agenda of the meeting. He then handed out vestry pins, to be worn on lapels on during church service. He said they were badges of honor.

Steven then called the meeting to order with a quorum.

In his senior warden report he gave a Vision update. He wants to have the budget and vestry minutes on the bulletin board every month.

Discussion then centered on the 2019 Budget Resolution.

A motion was made to move \$4,000 out of the Ralston Music Fund and transfer the money to the general fund. It was moved by Richard Lungstrum, and seconded by Sandy Jacquot. The motion was approved.

Heather Shore moved to approve the proposed 2019 Revised Budget, as reflected in the proposed revised budget presented at the meeting today Feb. 23, 2019. Betsie Anderson seconded the motion.

Richard Lungstrum asked for discussion. Following discussion, the budget was approved - eight in favor, one no, and two abstentions.

John Bullock, seeking ordination to the diaconate of the Episcopal Church, brought his paperwork to the meeting. He is poised to be a bi-vocational priest, graduating in May from The Bishop Kemper School for Ministry, in Topeka.

The board voted unanimously to recommend him for ordination to the diaconate.

Fr. Rob closed the meeting with prayer

The next vestry meeting will be 6 p.m. March 25 at Trinity Episcopal Church.

Kathy Hanks, clerk