

Minutes
Trinity Episcopal Church Vestry Meeting
August 3, 2020

Call to Order 7:00 p.m.

- Devotion by Father Rob Baldwin
- Call to order: by Steve King– 10 of 12 present a quorum.
- Corrections to the last minutes – Eleanor Elizabeth Burch not Birch

Consent Agenda – Linda McCoy moved to accept the consent agenda, Leslie Foust seconded, Motion carries.

1. Rector’s Report-Pod Sessions on facebook, Ministry opportunity with classrooms in the basement, etc. more below in New Business.
2. Treasurer’s Report-emailed in. discussion below in new business
3. Junior Warden Report - No Report
4. Senior Warden-No Report
5. Communications committee-Subcommittee: AV Report
6. Education Committee- Report
7. Newcomer Greeter Committee – No Report
8. Fundraising Committee-No Report

New Business

- Potential New Ministry: Opening up Trinity as a possible classroom for kids whose parents are working. Possibly working with other faith communities to use our space. Possibly offering a space to the Facebook pods. Still liability is an issue, so if we could find or partner with an organization to take on that liability, it might make this a potential. Bill Perkins was also concerned about any of the kids involved bringing in Covid since their parents would be working outside the home. Though in theory an excellent idea, there are still a number of things to think about, research to be done and calls to make before we can move forward on this.

Old Business Agenda

- Opening up Services: Not opening anytime soon. There need to be another round of communication with the Parish; How can we better serve you at this time, provide spiritual support, possibly start small groups to give folks something to get involved with, other types of interaction they would like to see. Rob to have discussions with the communication committee.
- PPP Application: Using 1st State Bank in Tonganoxie. They are waiting for us to apply on Thursday, \$41,400.00 is the amount we will apply for. Concerned about who assigns this. Bank says it’s irrelevant due to the fact that the application is really to open the account, not the loan. Steve King was concerned that the institution beyond the bank may not see this as irrelevant. Signatures from Clerk, Treasurer and one other Vestry member. Two letters to be sent out one

that explains we are applying for this loan and the reason for the decision and one that received it should that happen. Should the AV Equipment be added to that letter? Yes

- Food Pantry – Linda McCoy asked if it needed additional funding? Steve King said that based on the financial reports the Pantry currently has a reserve and will let us know if they need more money or other assistance.
- Recorded Church program on August 2, 2020: Not something to do on a regular basis, but interesting to play with the different options while it was being set up.
- Dave Severance would like to see us put together a banner or something else to let the students know what we had available for them. Fr Rob thought it was a great idea. No further discussion or requests were made on this.
- Linoleum – The manufacturer came in and made sure the work was done properly. Laid flat, matched pattern, etc. Richard Lungstrum is satisfied with the result.
- Sunday School: Bill Perkins talked about how to get attendance up. The education committee will discuss that this Sunday.
- AV Committee-report sent out
 - a. Bill will order the PC and get it to Mandy so the program(s) can be loaded. John Broholm to send out a letter to solicit letter for donations. Bill will work with others to get a letter together if John is unable to.
- Richard moves to adjoin/ Linda Seconds, meeting adjourned
- Adjournment with a word of Prayer by Fr. Rob. Melissa, Rob's Sister-in-law, is
- Regular meeting will be Monday, September 7, 2020 @ 7 p.m.

PLEASE SEND IN A PASSING OF THE PEACE VIDEO TO FR. ROB