

Minutes
Trinity Episcopal Church Vestry Meeting
September 7, 2020

Call to Order @ 7:00 p.m.

- Call to order: by Steve King– 12 of 12 present a quorum.
- Guests Vickie Randel & Tim Bannwarth
- Word of Prayer from Fr. Rob – Two saints:
 - William Tyndale; Translated the first English Bible and drew from both Hebrew and Greek Texts. It was also the first to take advantage of the printing press. killed by Henry VIII. In the late 14th century you would be put to death if found in unlicensed possession of Scripture in English (though it was available in all other major European Languages). Tyndale was eventually captured in 1536 and convicted of heresy under Henry VIII; executed by strangulation and then his body was burnt at the stake.
 - Miles Coverdale translated the Bible of Psalters (Psalms) in 1535 and this translation is used in the updated Book of Common Prayer.
- September Meeting Minutes – Sent out separately – Will be updated and voted on via email. Steve King made a motion; Richard Lungstrum Seconded; Motion was approved

Consent Agenda

Linda McCoy moved to accept the consent agenda, Jennifer Attocknie seconded, Motion was approved.

1. Rector's Report-attached
2. Treasurer's Report- Audit Report Sent out separately
3. Junior Warden Report - No Report
4. Senior Warden-No Report
5. Communications committee-Subcommittee: Attached
6. Education Committee- No Report
7. Newcomer Greeter Committee – No Report
8. Fundraising Committee-No Report

Guest Speakers

- Tim Bannwarth – Auditor, 2019 Audit Review: Starts with Vickie – thanks for getting information in on a timely basis. Almost 100% virtual – just a couple of documents that were hard copies. Financial Policies are management driven. Modified cash basis accounting which is typical for most Churches. Tim reviewed the letter sent in from their audit, he started with the overview of the audit and then went through the financials. Richard Lungstrum made a motion to approve; Steve King seconded; Motion was approved.

New Business Agenda

- Junior Warden Report – The Elevator is not working and long with this there is not phone or fax service. Work will be ongoing to get these items fixed.

Old Business Agenda

- Communication Committee:
 - Video Equipment –some of the equipment is in and will be installed
- Update on the Pod: The Parent leader is Kristen Lewetzow-Maxon and can be reached at 785-766-5395 or by email at klewetzow@gmail.com
- Second Person issues – Jennifer Attocknie offered to help. She has discussed this with key people at the School District to let them know this was happening and to ask them to let her know if there is were resources to pass on.
- Next Stage is the hybrid model, so the kids will be at school two days a week and at the church three days a week. Camille Olcese is concerned about the kids going back to school and then coming back to the church? A good amount of discussion followed.
- Are we interested in continuing this service? We need a second and possibly a third person (other than Trinitarians) in order to allow this to continue. This would also allow the Trinity volunteers to maintain a safe distance.

- Strategic planning-getting through 2021 with Covid: Opening and Money
 - Opening up the church: It was proposed to have two separate services. One outside and online.
 - New Vestry Members: It is time for everyone to think about individuals to approach about serving on the vestry.
 - The Bylaws need to be updated so the we are able to vote by email. Richard Lungstrum drafted language on this last year.
 - Talent Show is coming up and individuals have been asked to send in videos.

Finances -None

- PPP loan –
 - We are still in the start up process and should hear something in the next few weeks.
 - The PPP Account need for individuals designated as signers. Those will be Senior Warden, Junior Warden, Clerk and Treasurer. Bill Perkins made a motion to approve; Linda McCoy seconded; motion carried.
- Past Taxes were waived but penalties were to be paid and have been paid.

- Adjournment with a word of Prayer by Fr. Rob.
- Regular meeting will be Monday, November 2, 2020 @ 7 p.m.