

Minutes
Trinity Episcopal Church Vestry Meeting
January 4, 2020

Call to Order @ 7:00 p.m.

- Call to order: by Steve King– 10 of 12 present a quorum. Cristian Sauciuc and Vicky Randel joined the meeting. Liz Miller and John Broholm were not in attendance.
- Word of Prayer from Fr. Rob

Consent Agenda

Consent agenda was approved unanimously.

1. No Meeting Minutes for December
2. Rector's Report-discretionary account
3. Treasurer's Report- Financials Sent out
4. Junior Warden Report - No Report
5. Senior Warden-Report Sent out
6. Communications committee-Subcommittee: None
7. Education Committee- Minutes sent out
8. Newcomer Greeter Committee – No Report
9. Fundraising Committee-No Report

Treasurer's Report

- Revenue: updated us on the current budget. We are in better shape than originally thought due to reduced overhead this last year. Pledges did continue to come in which allows us to carry over some funds, plus the PPE loan we are looking at being approximately \$35,000 short for this next year's budget. We are still short on pledges as a number of families continue to give each month but are not willing to send in an annual pledge due to uncertainty for their financial well being throughout this next year. We are unable to count on those monthly pledges without those pledge cards. In an effort to help with the overall budget, Fr. Rob has reduced hours and reported that the staff took the changes well.

Old Business Agenda

- Annual Meeting: Election Buddy is a program that gives you a by election rate. They handle the security, tallying the votes, etc. For those members that don't have an email address, a letter will be sent out to ask who would like paper ballots for the annual meeting votes.
- PPE: We will be using the last PPE as it has been forgiven and will be applying for another PPE loan.
- Vestry Candidates: Susan Ralston, Andrew Hoyt, April Dwyer and Cheryl Wagner. Steve will contact Janet Cinelli to see if she is interested. Leslie Foust asked if a Robo-call could be sent out requesting nominations for the vestry, including nominating themselves.

- Trinity Delegates: 2 delegates: 1 for a one-year term, 1 for three-year and one alternate. Have asked for anyone that might be interested. Garth Burns has asked to be a candidate.
- Adjournment with a word of Prayer by Fr. Rob.
- Regular meeting will be Monday, February 1, 2021 @ 7 p.m.

AGENDA

Trinity Episcopal Church December 2020 Vestry Meeting

January 4, 2021 7:00 PM

- Call to Order/Quorum Establish
- Devotions

Consent Agenda

- Approve November 2020 Minutes
 - Under separate cover
- Rector's Report
 - Under separate cover
- Junior Warden Report
 - No Report
- Senior Warden
 - No Report
- Communications Committee
 - Attached
- Education Committee
 - No Report
- Newcomer Greeter Committee
 - No Report
- Fundraising Committee
 - No Report

Business Agenda

- Other Business
 - Father Rob
 - Annual Meeting Process, how to vote
 - Cris - Treasurer's Report
 - Steve
 - Vestry Candidates – Team David, Jennifer, Richard, Leslie
 - Andrew Hoyte, April Dwyer, Cheryl Wagner
 - 2021 Mission Plan
- Adjournment

Consent Agenda Approval

Communication Committee

Report of Communication Committee Meeting 12/28/2020

We are concerned about parishioners who do not have email or do not use email and who don't access the livestream worship services. There was discussion of the possibility of having an audio only option which would allow people to access the worship services by phone through Zoom, but without having to use a computer. However, we need to find out if people would use such an option.

We are going to call a sample of 30 parishioners. This group is made up of 10 people who do not use electronic communication, 10 who have email but who do not open The Corner that is emailed to them, and 10 who regularly use electronic communication. The results of this sample survey should give us some ideas of how best to keep in touch with all parishioners. It can also inform the "Super Communicators" initiative.

Callers would begin by introducing themselves and explaining that we want to reach out to parishioners in this time when we're unable to meet in person. We also want to learn from them how they prefer to receive communication from the church and how the church can serve them better. Here some questions the callers should ask.

1. When were you last contacted by someone from the church, either a friend, member of the Vestry, deacon, or Fr. Rob?
2. Do you read The Corner? If not, what can we do to make The Corner more accessible to you?
3. Do you use email?
4. How can the church best communicate with you?
5. What can we (the church) be doing to help you feel more connected to the church?
6. Do you know that the services are available online?
7. Would you be interested in accessing the worship services by phone? If person says yes, explain how this would work: You would be provided a phone number which you dial when worship service begins. You can then listen to the service on your phone.
8. Do you receive the automated phone calls from Father Rob? If not, would you like to?

These calls will be made between Dec. 28 and Jan. 11.

We discussed the need for a sub-committee to help with the livestream and recorded worship services. The livestream process needs to be practiced so that it becomes routine. This committee will consist of John Broholm, Bill Perkins, David Severance, and Holly Bowman. Holly doesn't need to attend the Communication Committee meetings, but needs to meet with the sub-committee, which needs a name! John and Bill will contact David and Holly to set up a time for this committee to meet.

The Annual Meeting is scheduled for 1:00 Jan. 24 on Zoom. Camille will write up an announcement of the meeting for The Corner. The Zoom link will be on the church website and in The Corner. There will be a link to the PDF of the Annual Report on the church website and in The Corner. People can also request a paper copy to be sent in the mail or to be picked up in the church office.

Next Communications Committee meeting: Jan. 11 at 4:00

Business Agenda