

**Holy Trinity Episcopal Church
5333 Clyde Park SW
Wyoming, MI 49509**

**Vestry Meeting
January 14, 2010**

Roll Call: Karen Murphy, Kevin Murphy, Keith Kuzins, Lisa Nelson, Barb Anderson, Becky Wells, Owen Smith, Dennis Klumpp, Brenda Amato, Father Jim Croom.
Absent: Andrea Hunter

Opened meeting in prayer.

Reviewed minutes from prior month. Corrections: Deacon Allard name spelled wrong. Junior Warden Report: Ron Tiller installed new doors, handicap rails & toilet, no door. Minutes approved with changes. Karen M motioned, Lisa 2nd.

Treasurer's Report:

Reviewed December financial report as well as 2009 year-end report. Very good news, lots of good things have happened this year. Melissa moved to accept finance report. Lisa 2nd. Approved

Review of 2009 actual versus budgeted expenses. Compared with 2010 budget. Reviewed line by line budget and made recommendations on upping Maintenance & Repairs budget by \$500. Review Father Jim's salary position after 1st quarter. Lisa moved to accept budget as amended, Barb 2nd. Approved.

Father Jim's Report:

Community service person is not fulfilling commitment. Suggest doing tax advice, short form, easy long forms. Asked permission to approach person with suggestion. Keith Kuzins objected due to stability issues. What other choices do we have? Will run past Dan for liability issues.

Review of Rector's annual report. Notably the parish holds on to each other.

Father Jim will be on vacation February 9 – February 14.

Senior Warden's Report: (Read by Father Jim)

Only have 1 signed application for vestry members. Need to get additional applications by Sunday's annual meeting.

Annual meeting – Vestry provides food after meeting.

Received thank you notes from Father Jim & Grace for Christmas gifts.

Asked for permission to hold baby shower during lent. Didn't know if it was appropriate to do. Per Father Jim, it is OK to do acts of love for each other even during Lent.

Junior Warden's Report:

Good Month – Ron Tiller & Dennis stripped & waxed Narthex & Kitchen floors. Lift pump was bad, not clogged drain. Bathrooms are done – painted, all toilets work downstairs. Repairs were done in rectory.

Would like to buy a new Power scrubber & brusher – Fundraising has offered to pay. Discussion regarding proper authorization for giving church money to someone. All monies must be approved by the

Vestry. Keith motioned to approve the funds for release to buy scrubber, Karen 2nd. Approved \$268 for purchase.

Dennis thanked the vestry for 6 years of service. Looking forward to future service.

Father Jim asked Vestry to approve hiring a sexton part-time. Becky motioned, Lisa 2nd. Dennis accepts position of Sexton.

Committee Reports:

Outreach: Socks are needed for January.

Worship: Nothing to report, haven't met.

Alter Guild: Everything is going well. Donation to buy new Fair Linen.

Stewardship: Final numbers, received \$107,000 in pledges

Columbrium: Nothing to report.

Parish Life: We are sitting on a little surplus, would like to spend some on the Baker/Skidmore wedding. Need to replace some white linens. Finish purchasing ceiling lighting/mini lights. Stove & Filters need to be cleaned. Bowling outing is January 30.

Sunday School: Nothing.

ECW: Nothing

Building/Grounds: Need to work on Building use policy.

Fund Raising: Not much right now.

Old Business: Would like to get financial report to the congregation monthly. Include vestry minutes in newsletter Dennis motioned, Karen 2nd, all approved.

Karen reminded us we need to purchase a St Francis Statue in memory of Kay Young. \$500 has been donated for this.

New Business:

Memorial Book/Board needs to be updated. Harvest Fest – met tonight to begin setting responsibilities. Anytime kitchen needs to be used, contact Jennifer L.

Pastoral issue – Vi Crews will not be with us very much longer. Continue to pray for her & her family.

Annual Meeting – Sunday, January 17, 2010

Next meeting – February 18, 2010.

Closed in prayer.

Respectfully submitted,

Brenda Amato