

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

**Vestry Meeting
March 18, 2010**

Roll Call: Karen Murphy, Becky Wells, Owen Smith, Rob Atwell, Ron Tiller, Brian Tillman, **Deacon Brad**, Deb Hunter, Lynda Adams, Brenda Amato, Father Jim Croom.
Absent: Gabriel **Akoi**

Opened meeting in prayer.

Reviewed minutes from February 17 meeting. Deb motioned to accept minutes, Ron 2nd. All approved.

Treasurer's Report:

We are still ahead of budget. Deficit is currently around \$1,500 when extraordinary income/expenses are removed.

Discussed 2006 payroll issues.

Brian motioned to accept treasurer's report. All approved.

Father Jim's Report:

New parishioners have been encouraged and touched by our services including the Taize service.

Father Jim led Grace Church services on Sunday, February 14. Several issues discussed regarding grievances among the church.

Asset Realization group – Dan Kozera, Beth Smith, Lori Atwell and Dennis Klumpp. Advisor-Ron **Tiller**. Maybe: Fred Brown.

If we are able to get extra money, get a property guy out to evaluate and give assessment on property.

Vestry committee needs to be visible during Holy Week. Busy schedule with several services and opportunities to minister to those in need.

Regarding Prayer Watch – Suggestion to let people do prayer time at home if unable to get to the church. Need to explain why we do the Prayer Watch.

Senior Warden's Report:

Please make sure to pay for vestry retreat.

Ann Reed donated a Baby Grand Piano. We need to cover ½ of moving expenses. Ron motioned to pay moving expenses. Becky & rob 2nd. All approved.

Old Business – Brian has not yet researched answering machines but will take care of it.

Junior Warden's Report:

Boiler update – Redid piping but Kevin Miller did not like it. Penning Plumbing to come back & review installation.

Porch at end of building is slanted and not savable. Quoted to replace & run sidewalk to driveway. It is an emergency exit. Quote for \$1,025. We could do ourselves cheaper.

Leak in basement SW window box wall. Quote from Architectural Building Restoration Inc quoted to inject with urethane \$325.00. Would like to get a 2nd quote.

Expenditures – Dennis spent \$102 on fertilizer, hose, racks, cleaning supplies. Had to have sewer service come out & clean pipes.

Committee Reports:

Outreach: Butch's Restaurant in Holland. Wine Tasting & Meal with Father Jim's fee to be donated to outreach. May 16, 2010 at 5pm.

Parish Life: Easter Breakfast – Omelettes with sausage & home fries. Maybe having hotcakes. Fresh Fruit and Breads.

Baker/Skidmore wedding went very well. Memorial Luncheon also went well. Alice Kershaw's daughter, Nancy, was very pleased.

June 12 is set for the Golf outing.

Education: Put together 20 Easter Baskets. Would like to bring baskets up front on Palm Sunday for blessing. Would also like to have pictures taken. April 3 at 10:30am is Egg Hunt.

Vestry to host a dinner to acknowledge efforts and time spent by the Sunday School, Choir & Alter Guild.

Membership growth & development: Need to push to get started. Need to start with job descriptions & purpose. Need to make sure everyone is wearing name tags in church.

Finance: Rob to get with Kevin for parochial report.

Worship: Need to setup meeting time.

Stewardship: Working on framework for survey. Not complete yet. Need to set time to get group together.

Fund Raising: Need to work on classroom 4. Maybe for youth group – specifically dedicated to them. Spring Yard Sale – need space to store items.

Youth Group: No rep yet but Deacon Brad is working on.

Old Business:

Have received hits on your new Facebook page. Over 20 so far.

New Business:

Youth to make announcement about diocesan activities. Possibly Kyler will be contact. Christine might have idea on how to handle this & will speak with Brad

Lisa Nelson to clerk while I am out with baby.

Next meeting – April 15, 2010.

Closed in prayer.

Respectfully submitted,

Brenda Amato