

Holy Trinity Episcopal Church

Vestry Meeting

May 20, 2010

Present: Owen Smith, Becky Wells, Rob Atwell, Ron Tiller, Brian Tillman, Gabriel Akoia , Deb Hunter, Jim Croom, Lynda Adams and Karen Murphy

Meeting opened with a prayer.

Brian moved to accept minutes from May, Owen seconded and the motion passed.

Treasurer's Report:

Rob presented the financial report for April. Rob reported that we are 3.7% behind in the plate collection. Karen added that within the next two weeks Kevin will set up on Grace's computer a statement system. Ron made a motion to accept the financial report, Gabriel seconded and the motion passed.

Rob brought up that we are out of white bags for deposits and will use two lock bags that will be kept in the file cabinet in the office. There are two keys for the drop box at church make the deposit and return the key the same day.

Rector's Report:

Father Jim has been in class all week and is grateful to congregation to have two weeks study time. He suggested sending each Sunday's bulletin to people in nursing homes with sermons already being taped. A suggestion was made by Becky to tape music as well but at this time it is too hard to record all sounds. Summer Services will be a spoken service with praise music on the new piano. No children's service on the 1st Sunday. There is to be one acolyte (to do both crucifer and candles) to assist Father Jim. Lisa is to have an acolyte meeting.

Senior Warden's report:

Karen passed out list of sextons duties last meeting and vestry members feel that it is fine. Dennis made a list of all position duties for the vestry. Next working committee Sunday is June 13, 2010, each committee should touch base and be able to discuss where they are at. Holy Trinity was named in Vi Crew's Will. She had stock in her name that Dan Kozea is looking into. The Appreciation Dinner is May 27, 2010.

Junior Warden Report:

Owen reports that we received a quote from Dennis for window washing but he didn't have the quote with him. Dennis is also looking at quotes to repair the pews, or get all new pew ends which would be approximately \$7,500.00.

Committee Reports:

Ron is planning on June 5th for the garage sale. Clothes Closet is also being organized, Deacon Brad says clothes should be clean and in good shape and decent sizes. The goal is to have that up and running by August 1st. June 27th is a parish picnic to kick off Father Jim going to full time. June 12th is golf outing at 1:00, and there is a 5:00 dinner at Rob and Lori's. July 22nd is white caps night. Working on a new mission statement, Father Jim suggests the Vestry develops ideas that come from their heart and Karen asks each person to come up with one idea.

Next meeting will be held June 17, 2010.

Brian made a motion for meeting to adjourn and it was seconded by Ron.

Father Jim ended the meeting with a prayer.

Respectfully submitted,

Lisa Nelson