

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

Vestry Meeting
June 17, 2010

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

Opening Prayer: Father Jim Croom opened with a reading from Aiden, a Gaelic monk, and a prayer.

Review and approval of minutes: Rob Atwell moved, Karen Murphy seconded, that the May minutes be approved as read. The motion carried.

Treasurer's Report: Revenue is better than budget. We're now 1% behind YTD budget. YTD revenue is ahead. Spending exceeded budget for the month and YTD spending is over budget as well.

Brian Tillman moved, Becky Wells seconded, that the report be approved. The motion carried.

Rector's Report: Jim has 2-5 weeks left at Grace, Grand Rapids. He would like to make himself available for call-in at Grace if it doesn't interfere with work at Holy Trinity. He will be vacationing July 11 through 25, with Bill Hamm supplying on July 11, Zachariah Char on July 18, and Morning Prayer on July 25. Wednesday service will be canceled for the period.

Senior Warden's Report:

- A possible fundraiser is in the works for August.
- Grace Tiffany may be helping with Holy Cross secretarial duties. They would pay her for their portion. Negotiations are underway.
- VBS is still in planning as music camp.
- The date for the picnic to celebrate Jim's full-time status is changing, but is still in planning stages.
- Sound system has been installed in the undercroft. Nursery workers would like a speaker as well.
- A permanent place for the piano is being worked. Ken Udell, Chuck Miller, Janet Klumpp, Reed Bretz, and Kevin Wells are involved.
- Some parishioners would like to update the landscaping around sign.
- Becky will investigate pricing for a folding machine.
- Jim proposed that Karen write to other parishes using our building to include donating once-per-month cleaning as part of the contract renewal.
- Ron Tiller proposed investigating erecting a pole barn or other shed to hold the clothing closet, yard sale, and other items.
- The July meeting is cancelled while Fr. Jim is away.
- The Facebook page mentions June 22 instead of July 22 for the baseball outing. Brian will change it.

- A parishioner asked what the people who advertised in the newsletter were getting for their money, now that the newsletter is defunct. Ron said no one was billed for their ads in the year preceding the newsletter's end. Ads in the bulletin can be purchased instead, if they wished to continue to advertise.

Outreach Report: Gabriel Akoi presented the report. Karen moved, Brian seconded, to put \$300 of yard sale money toward outreach. The motion passed.

Old Business: Deb Hunter moved, Gabriel seconded, that Rob Atwell should pay \$1,200 for Episcopal Youth Campers.

New Business: Mission Statement:

We Seek To Be:

- A melting pot of believers in Jesus Christ whose hearts are open to embrace the world around us.
- A place of healing, comfort, and safety for all God's children
- A house of worship faithful to the traditions of the Episcopal Church and open to the joyful action of the Holy Spirit.

The vestry should think about the vision statement prior to the August 19 meeting.

Father Jim closed with a prayer.