

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

**Vestry Meeting  
April 19, 2011**

**Roll Call:** Ron Tiller, Kevin Murphy, Deidre Toeller-Novak , Rob Atwell, Brian Tillman, Deb Hunter, Lynda Adams, Gabriel Akoi, Kali Nelson, Brenda Amato, Father Jim Croom.

Opened meeting in prayer.

Reviewed minutes from March meeting. Brian Tillman motioned to accept minutes, Ron Tiller 2<sup>nd</sup>. All approved.

**Treasurer's Report:**

Revenue exceeded budget. 1<sup>st</sup> Quarter exceeded budget due to unplanned gifts received. Spending exceeded budget. Michigan payroll taxes budgeted in February actually paid in March.

Brian motioned to accept Treasurer's report, Gabriel 2<sup>nd</sup>. All approved.

**Father Jim's Report:**

Easter vigil cancelled – only 2 have expressed disappointment. Discussed Easter schedule and services.

2 people interested in Discernment Teams. Janet Klumpp will be chairing. How is the Holy Spirit working. Brad Allard – seeking priesthood.

Person has asked for spiritual direction – donating money to Outreach for Father Jim's time.

Pastoral request was discussed. Rob, Kevin & Father Jim were asked to review details and then give recommendation and then vote. Want to make sure no problem with diocese.

**Senior Warden's Report:**

Attended growth committee, assisted Deidre with direction & then left.

1<sup>st</sup> Quarter pledge statements on March 27.

2010 parochial report has been reported.

**Junior Warden's Report:**

Brush pile is gone. Cleanup day went well.

Dennis has spent many hours polishing brass & other odds & ends. Put an auto switch in the furnace room. Bathrooms have motion sensors. Little more work done on furnace. New pew ends installed. Dennis finished the St. Francis area.

Brian motioned to accept the Junior Warden's report. Rob 2<sup>nd</sup>. All approved.

## **Committee Reports:**

**Growth: Deidre** – Committee came up with three questions that need to be answered. What do we need to know? What are our resources? How does this apply to Holy Trinity?

**Stewardship: Chuck** – Discussed past poor stewardship. Good & bad . Would like to provide stewardship piece with 2<sup>nd</sup> Quarter pledge statement. Would like Vestry to develop 2012 budget before stewardship campaign starts. Work on Time & Treasure.

**Spiritual Growth:** Has met & started discussions. Lynda, Deb, Brian, Gabriel & Lori Baker. Need to nominate a liason to meet with senior warden.

**Mission & Ministry:** Need help leading or nominating someone who would lead. What is our place in Wyoming? See it as a longer term. Have outreach committee morph into this committee. Does not need to involve money. Possible external involvement. i.e. work at school, hospital. Look at expanding committee.

Need to get youth integrated into committees. These committees are time limited for development of programs.

## **Old Business:**

Air Conditioning – Looking at ductless mini-split systems due to Hot water heat system. Cost is \$30,000 to \$35,000. Would need 6 units in sanctuary. No numbers on operational cost but very efficient. Look at a building fund drive to finance. Maybe request Bishop Wittemore Foundation for portion. Need a good plan before presenting to foundation.

Capital expenditures could lead to growth & increased stewardship. Motion to open special fund for climate control in sanctuary.

## **New Business:**

Deb has received some comments from parishioners.

1. Need to have greeters/ushers assist newcomers.
2. Noisy before service. Would like to be able to pray before service. Close doors to reduce noise & encourage reflection time.

Have Nancy Atwell meet with ushers & greeters & go over duties.

Next meeting – May 12, 2011.

Brian motioned to adjourn. Rob 2<sup>nd</sup>.

Closed in prayer.

Respectfully submitted,

Brenda Amato