

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

**Vestry Meeting
June 9, 2011**

Roll Call: Ron Tiller, Kevin Murphy, Deidre Toeller-Novak, Deb Hunter, Lynda Adams, Chuck Miller, Rob Atwell, Brenda Amato, Father Jim Croom.

Absent: Gabriel Akoi, Brian Tillman, Kalie Nelson

Opened meeting in prayer.

Minutes from April and May reviewed. Noted Chuck Miller left off Roll Call. No other changes. Deidre motioned to accept minutes, Ron 2nd, all approved.

Treasurer's Report:

Reviewed Income & Expenses. Discussed situation with sister churches and rent. Need to continue monitoring and offering encouragement to them.

Father Jim's Report:

Grace is making pastoral calls and schedules visitations. Making change to bulletin. Putting announcements on a separate sheet with the hope more people will take it home. Possibly looking to start an electronic bulletin.

Average increased attendance shows theological support and support of the programs in place.

Grace has been taking on additional responsibilities.

Senior Warden's Report:

Focused on pledge drive for air conditioning. Have received enough pledges to meet our goal. Hope to have most pledges received by end of June.

Junior Warden's Report:

Not much going on. Repaired overhead garage door at rectory. Had company come & inspect. Found bad wire and replaced spring.

Driveway entrance needs to be repaired – Brad is in contact with Wyoming repair crews. They will do some type of repair when they repair the intersection.

Old Business:

Air Conditioning – Chuck has solicited bids and worked to clarify what & why, making comparable comparisons. Chuck, Ron & Kevin reviewed all 3 bids and are recommending Seamans as the best choice. Discussed what units would look like & sound like. In regards to timing, need deposit check by Monday for 50%. Will be operational by end of month.

Chuck motioned to accept Seamans bid, Deidre 2nd. All approved. Cost will be approximately \$31,000. Additional funds raised would go towards purchasing air conditioning units for Nursery, Deacon's office & other offices.

Committee Reports:

Spiritual Growth: Long & short term goals have been identified. Looking at additional resources. Would like to get things started in September.

Parish Growth: Deidre – Drafted document on goals. Put timelines on ideas. Would like to have a presentation at September meeting for congregation.

Stewardship: Chuck – Would like to have an insert with quarterly reports.

New Business: None

Next meeting – July 14, 2011

Rob moved to close meeting, Deidre 2nd. All approved.

Closed with Lord's Prayer.

Respectfully submitted,

Brenda Amato