



Holy Trinity Episcopal Church
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November 9, 2017

Subject: Monthly Meeting

Attendance:

~~Interim Rector - Fr. David Brower~~
Senior Warden - Melissa Puzan
Junior Warden - Debbie Murphy
~~Treasurer - Beth Smith~~
Clerk - Allen Gradnigo

Arend Beerthuis
Lisa Nelson - Sergeant at Arms
Barb Stuitje
~~Tim Anderson~~
Mark Luurtsema

Called to order: Melissa called the monthly meeting to order on November 9, 2017 at 7:04 pm. Debbie led us in prayer with a theme of sanctity.

1. Meeting Minutes: The vestry reviewed minutes submitted by Allen. These minutes documented the October monthly meeting. Arend moved to accept. Lisa seconded. Motion carried unanimously.
2. Treasurer: Submitted as hard copy. Melissa highlighted the excessive water bill. Debbie moved to accept report as written. Lisa seconded. Motion carried unanimously.
3. Rector: On behalf of Fr. David, Lisa moved to move the announcements to the end of the service. Barb seconded. Motion carried unanimously.
4. Senior Warden: Ron Tiller contacted a vendor without authorization from vestry, regarding the boiler. Vendor invoiced Holy Trinity for \$120. Vestry will place invoice in Ron's box.
5. Junior Warden: Holy Trinity needs gutters, and Dennis saved the plants.
6. Committees
 - 6.1. Search: A portion of the profile has been written based on the inputs we've received.
 - 6.2. Barb: Waiting for bulleted financial inputs from Kevin. Congregation needs to know what we've spent and what we have planned to spend in the future. Outreach wants to sell t-shirts for volunteers to publicize Holy Trinity. Griffins \$1 hot dog night. Last week, the Pantry volunteers served 32 people.
 - 6.3. Melissa: Tim removed some of the windows from the house. Behind on schedule because all of the existing wood framing was rotten or there wasn't any framing. Although the existing windows were installed 10 years ago, the prior contractor didn't install them properly. Debbie moved in support of Tim buying flashing and trim. Mark seconded. Motion carried unanimously.
 - 6.4. Mark: Did we choose a snow removal vendor? Debbie will talk to Beth.
7. Old Business: No report.
8. New Business: Nothing new.
9. Next Vestry Meeting: The next monthly meeting will occur on Thursday, December 14, 2017, 7 pm, Holy Trinity Episcopal Church.
10. Debbie moved to adjourn. Lisa seconded. Motion carried unanimously. Closed at 8:03 p.m.
11. Then we prayed the Lord's prayer.

Allen Gradnigo, Vestry Clerk