



Holy Trinity Episcopal Church
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December 14, 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 December 14, 2017 at 7:09 pm. Debbie led us in prayer with a theme of energizing visions.

1. Meeting Minutes: The vestry reviewed November's meeting minutes. Lisa moved to accept. Barb seconded. Motion carried unanimously.
2. Treasurer: Presented verbally. We received & deposited \$9,300 check (max amount) from Bishop Whittemore Foundation. Bouma Brothers were contracted to plow our snow.
3. Rector: Observed that the vestry is close knit. Deacon Brad has been in contact with Debbie Hunter. Congregation straightened up her house and fixed a broken door without her knowing beforehand. Fr. David will meet with Search committee on Thursday, December 21, because now that our written profile is complete, we need to complete our online profile.
4. Senior Warden: Holy Trinity paid \$120 for the boiler's repair. Melissa received a call from parishioner, asking to be reimbursed for a charitable contribution. Vestry agreed that reimbursement was inappropriate. The terms for Melissa, Beth, and Arend end this year. Beth will email a copy of the by-laws to the vestry.
5. Junior Warden: Discussed current happenings with the facility.
6. Committees
 - 6.1. Annual Meeting: Scheduled for January 21, 2018. Melissa, Beth, and Arend were appointed to serve as the Nominating Committee.
 - 6.2. Search: Beth moved to approve the parish profile (with amendments offered by Allen). Lisa seconded. Motion passed.
 - 6.3. Tim: Renovations continue. The Akoi family continues to reside in the rectory. On February 1, the vestry will change the locks.
 - 6.4. Barb: Looking into a potential Griffins \$1 hot dog night in February. Knox Pantry was closed last Thursday. Bowling will occur January 6.
7. Old Business: No report.
8. New Business: Nothing new.
9. Next Vestry Meeting: The next monthly meeting will occur on Thursday, January 11, 2018, 7 pm, Holy Trinity Episcopal Church.
10. Lisa moved to adjourn. Barb seconded. Motion carried unanimously. Closed at 8:59 p.m.
11. Then we prayed individual prayers and concluded collectively with the Lord's prayer.

Allen Gradnigo, Vestry Clerk