



Holy Trinity Episcopal Church
5333 Clyde Park Ave SW
Wyoming MI 49509
(616) 538-0900
contactus@holyltrinitywyoming.org

June 8, 2017

Subject: Monthly Meeting

Attendance:

Vestry –

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

Arend Beerthuis
Lisa Nelson
Barb Stuitje
Tim Anderson
Mark Luurtsema

Called to order: Melissa called the monthly meeting to order on June 8, 2017 at 7:07 pm.

Debbie led us in prayer: Bread for the Journey.

1. Meeting Minutes

- 1.1. The vestry reviewed minutes submitted by Allen. These minutes documented the May monthly meeting.
- 1.2. Moved to accept as ~~written~~/amended (Emily did have an egress solution): Barb
Seconded by: Tim
Decision on motion: carried unanimously

2. Rector's Report

- 2.1. Completed process of vetting list of licensed ministers.
- 2.2. Next Sunday: Arend will provide the homily.
- 2.3. City of Wyoming Department of Public Safety hosted the second and third sessions of this year's Clergy Academy on May 16 and 23. Allen attended the session on May 16. The second session introduced clergy to the tactical teams, K-9 unit, and forensics. Although Allen was unable to attend the session on May 23, he and four others were hosted to complete the firearms simulator on June 2.



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3. Treasurer's Report

3.1. Our most recent Dessert Auction raised approximately \$1,500. We could use proceeds to pay for our two Episcopal Youth camp (in full) and one Episcopal Youth Event (EYE) (remaining balance) attendees. Debbie moved. Tim seconded. Carried unanimously.

3.2. EDWM Apportionment 2018: \$1,361 monthly.

4. Senior Warden's Report: See item 8.2 in Old Business section.

5. Junior Warden's Report

5.1. Purchased a new push mower.

5.2. We don't need a new chipper.

5.3. Debbie, Tim, and Gabriel walked through the rectory. Took measurements of the floors. All of the carpeting appears to need to be replaced. Difficult to work in the property with occupants. Property needs to be cleaned. No smoke detectors were observed in the property. This needs to be addressed immediately. Expect a significant amount of work to be needed. In the process of preparing a proposal. The ceiling downstairs needs attention. Current windows seem to have problems. They have tape and foam on them. Can't open the windows. All of the cranks have been removed. Bathrooms are in great shape.

6. Committees

6.1. Search Committee

6.2. Stewardship and Parish Life:

6.2.1. Advertising Culver's fundraising event.

6.2.2. Vestry considering golf outing.

6.2.3. Parish Swap

6.2.4. 60th Anniversary



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6.3. Outreach

6.3.1. Holy Trinity volunteered at The Pantry on June 1.

6.3.2. Holy Trinity supports Ivanrest Christian Reformed Church's participation in Family Promise. The next day is on Wednesday, June 28.

6.3.3. The Committee hosted a Refugee Resettlement forum (with complementary refreshments) on May 21 at 11:30 am at Holy Trinity. Beforehand, the guest speaker spoke for 5 to 7 minutes during the Holy Eucharist.

6.3.4. Holy Trinity recognized our high school graduates with a special blessing, a graduation card, and \$75 for each.

6.3.5. The Committee agreed that Holy Trinity members should wear branded items when participating in local events. Jennifer Gradnigo is coordinating with Jennifer Luurtsema on proposals for t-shirts in a variety of styles with the Holy Trinity logo on the front and an "All are welcome" quote on the back, along with nametags.

6.4. Worship: No report given.

6.5. Finance: No report given.

6.6. Sunday School: No report given.

6.7. Altar Guild: No report given.

6.8. Acolytes: Allen and Madison will join the acolytes; need training.

6.9. Columbarian: No report given.

6.10. Youth: No one has signed up for KidsGames. Have we considered sending care packages to our students attending college?

6.11. Public Relations and Communications: Allen provided a hard copy of his report. Traffic continues to decline relative to decreased activity of the parish.

7. Old Business

7.1. Nan is interested in leading the newsletter.



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7.2. Research regarding AED

7.2.1. Melissa talked with Nancy Atwell (a nurse) about the idea of getting an AED. Nancy said, "... in the perfect circumstances, having an AED is a must, but our circumstances are not perfect. We really don't have the money to just go out and buy one ... the Fire station and the Hospital are right around the corner."

7.2.2. Beth and Owen discovered there are grants for churches who can't afford to buy an AED.

8. New Business: No new business.

9. Next Vestry Meeting: The next monthly meeting will occur on Thursday, July 13, 2017, 7 pm, Holy Trinity Episcopal Church.

10. Motion to adjourn: Debbie
Seconded by: Barb
Decision on motion: carried unanimously.

11. The meeting was closed at 9:05 pm with a prayer composed by each person in attendance. Then we prayed the Lord's prayer.

If you have any comments, questions, suggestions, concerns, or any other feedback about these minutes, please contact Allen Gradnigo by emailing allen.gradnigo@holytrinitywyoming.org or by calling or texting (616) 583-2448. You can also contact any member of the vestry.

Thank you.

Blessings,

Allen Gradnigo

Allen Gradnigo
Vestry Clerk