



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

July 13, 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 July 13, 2017 at 7:09 pm.

Tim led us in prayer.

1. Meeting Minutes

1.1. The vestry reviewed minutes submitted by Allen. These minutes documented the June monthly meeting.

1.2. Moved to accept as written/~~amended~~: Barb
Seconded by: Tim
Decision on motion: carried unanimously

2. Rector's Report: No report given.

3. Treasurer's Report: Received hard copy report.

4. Senior Warden's Report:

4.1. Holy Trinity received a pitch for us to market ourselves on an electronic kiosk inside Rivertown Mall. The estimated price and monthly maintenance was too expensive.
Moved to dismiss: Barb
Seconded by: Lisa
Decision on motion: carried unanimously.

4.2. Deacon Brad would like us to give \$500 to Sudanese Grace Episcopal Church for children to attend camp.
Moved by: Mark



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Seconded by: Arend
Decision on motion: carried unanimously

5. Junior Warden's Report

5.1. Moved we start window repairs soonest. Current projection is approximately 6 weeks to receive the new windows once ordered. Still need cost projections.

Amended to say: Move forward with cost projections for entire project for presentation to vestry.

Seconded by: Mark

Decision on motion: carried unanimously

5.2. Moved to replace all of the windows that are broken and /or cannot open. If there is a fire, the residents need to be able to get out of from wherever they are in the house (such as from the bedroom).

Amended to say: Move forward with complete evaluation for presentation to vestry.

Seconded by: Barb

Decision on motion: carried unanimously

5.3. Moved to purchase or to obtain smoke alarms. A possible source is the fire station.

Seconded by: Mark

Decision on motion: carried unanimously

5.4. Mark moved to purchase or to obtain a carbon monoxide detector.

Seconded by: Barb

Decision on motion: carried unanimously

5.5. The Bishop Whittemore Foundation offers a grant (i.e., maximum of \$9,000) to assist with the cost of renovations for the Rector's house. Tim needs to complete his estimate for the cost and photos. Then Kevin and Debbie will complete the paperwork and start a Power Point presentation for the foundation's committee members. The committee will meet in October.

5.6. Ron Newman purchased a new weed trimmer.

5.7. A leak was discovered in the furnace room. Dennis is gone for 2 weeks. Tim responded and found the carpet in the chair room was soaked. The carpet needs to be pulled—already accumulating mold. Thinks the sump pump might not be working fast enough to handle excessive rain. The sprinkler system is dripping. The wall needs to be sealed. Tim will seek estimates.



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6. Committees

6.1. Worship: No report given.

6.2. Finance: No report given.

6.3. Sunday School: No report given.

6.4. Outreach

6.4.1. Barb will check with Culver's to see how much we earned. We had five volunteers.

6.4.2. Family Promise on June 28.

6.4.3. The Pantry on July 6.

6.5. Stewardship and Parish Life:

6.5.1. Whitecaps game on June 29. Many people showed. Announcers made an announcement that Holy Trinity was in attendance. Great time had by all. Most stayed for the fireworks.

6.5.2. Ron is leading the planning for a golf outing in the fall.

6.6. Altar Guild: No report given.

6.7. Acolytes: Struggling with scheduling coverage due to many students graduating and moving away for college. Plan to rebuild the teams. Might have to downgrade staffing to just the crucifer during the summer.

6.8. Columbarian: No report given.

6.9. Youth

6.9.1. Our youth did not participate in the Grace Episcopal Church Vacation Bible School (VBS) in East Grand Rapids or the VBS offered by KidsGames in Wyoming.

6.9.2. Madison Gradnigo participated in the VBS offered July 10-13 at South Harbor Church in Byron Center.



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- 6.9.3. Maggie is planning a VBS for August—date and time to be determined. Do we want to open up this opportunity to other churches in the area? Vestry asks, “Do you have enough resources to support attendees from other parishes?”
- 6.10. Public Relations and Communications: Allen provided a hard copy of his report.
- 6.11. Search Committee
 - 6.11.1. At the next meeting, Debbie will discuss budget.
 - 6.11.2. The committee has created a draft survey for the congregation and expects to finalize the survey at their next meeting—August 2.
7. Old Business: Nothing to report.
8. New Business: Discovered parishioner has placed Holy Trinity information on a commercial business card. Office of Public Affairs will provide formal guidance.
9. Next Vestry Meeting: The next monthly meeting will occur on Thursday, August 10, 2017, 7 pm, Holy Trinity Episcopal Church.
10. Motion to adjourn: Barb
Seconded by: Lisa
Decision on motion: carried unanimously.
11. The meeting was closed at 8:22 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