



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

August 10, 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 August 10, 2017 at 7:16 pm.

Melissa led us in prayer.

1. Meeting Minutes

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

1.2. Moved to accept as written/~~amended~~: Debbie
Seconded by: Barb
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. Fire marshal. Need to keep the door closed between the Bishop's office and Beth's office. Need to move Beth's computer to another location within office.

4.2. Talked to Gabriel on Sunday. Offered a position in Kalamazoo. Will probably move out of rectory by the end of August. Coordinate with Akoi family to plan a fundraiser party as a Going Away. 269.267.2528 cell



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5. Junior Warden's Report

- 5.1. Called Fire Department. Fire Department only provides free devices to residents. Gabriel would have to visit Fire Department to get a smoke alarm and carbon monoxide detector.
- 5.2. Plumber checked boiler. It's fine.
- 5.3. Moved to purchase a new sump pump: estimated cost would be \$130.
Moved by: Barb
Seconded by: Debbie
Decision on motion: carried unanimously
- 5.4. Debbie will meet contractors for them to inspect wall that leaks.
- 5.5. We need to get an extension for the eave. Water is too close to the building. Roots are going to be exposed.

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 received check from Culver's: \$223.
 - 6.4.2. Barb had a "Come Grow with Us" doorknob flyer on her doorknob. Potential idea for outreach.
- 6.5. Stewardship and Parish Life:
 - 6.5.1. Fall Celebration is currently scheduled to be on Saturday, September 16.
- 6.6. Altar Guild: No report given.
- 6.7. Acolytes: No report.
- 6.8. Columbarian: Sold two niches and received payment.



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- 6.9. Youth: Nothing new to report.
- 6.10. Public Relations and Communications: No report given.
- 6.11. Search Committee: Completed survey. Parishioners will have 2 weeks to return.
7. Old Business: Reviewed proposal by Tim for Timothy to renovate rectory.
Debbie moved to have Timothy complete all labor on the rectory.
Seconded by: Barb
Melissa called for additional discussion: No additional discussion.
Decision on motion: carried unanimously
8. New Business: Nothing new.
9. Next Vestry Meeting: The next monthly meeting will occur on Thursday, September 7, 2017, 7 pm, Holy Trinity Episcopal Church (to walk through rectory and decide on materials).
10. Motion to adjourn: Debbie
Seconded by: Barb
Decision on motion: carried unanimously.
11. The meeting was closed at 9:35 pm.

If you have any comments, questions, suggestions, concerns, or any other feedback about these minutes, please contact Allen Gradnigo by emailing allen.gradnigo@holyltrinitywyoming.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