



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

September 7, 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 September 7, 2017 at 7:13 pm.
Debbie led us in prayer with a theme of blessings.

1. Meeting Minutes
 - 1.1. The vestry reviewed minutes submitted by Allen. These minutes documented the August monthly meeting. Beth moved to accept. Lisa seconded. Motion carried unanimously.
2. Treasurer: No report given.
3. Rector: No report given.
4. Senior Warden
 - 4.1. Worship: Met and covered through October. We'll have a blessing of the pets.
 - 4.2. Altar Guild: Becky needs a partner because Wata will be moving.
5. Junior Warden
 - 5.1. Replaced sump pump. Water started gushing out of the pipes. There's space between two foundations.
 - 5.1.1. Moved to spend \$1,800 to replace pipes. Did not carry. Debbie will get at least one more estimate.
 - 5.1.2. Moved to spend \$720 for StayDry to seal. Motion carried unanimously.
 - 5.2. Church windows need another coat of caulk.
 - 5.3. Blake (a handyman) can repair the eaves trough. Debbie will provide estimate.
 - 5.4. Repaired lawnmower flywheel for \$15 because we had a coupon for \$75.
 - 5.5. Whitmore Foundation: Church was built in 1958; rectory was built shortly thereafter.
 - 5.6. Search Committee: Will host Coffee Hour and introduce committee members. Congregation will have 2 weeks to complete.
6. Committees
 - 6.1. Rectory: Debbie moved for Tim to order windows from Home Depot. Beth seconded. Motion carried unanimously. Tim needs to remeasure windows. Payment plan pending.
 - 6.2. Finance: No report given.
 - 6.3. Sunday School: No report given.
 - 6.4. Outreach: Doing two dinners at Ivanrest. The Pantry was closed this week.
 - 6.5. Stewardship and Parish Life: Fall Festival was postponed.
 - 6.6. Acolytes: Allen and Madison will join a team once training is provided.



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- 6.7. Columbarian: No report given.
- 6.8. Youth: No report given.
- 6.9. Public Relations and Communications: No report given.
7. Old Business: Debbie will remind Dennis that the Dennis from Soldiers of Christ Apostolic Church can help with maintenance.
8. New Business: Nothing new.
9. Next Vestry Meeting: The next monthly meeting will occur on Thursday, October 12, 2017, 7 pm, Holy Trinity Episcopal Church.
10. Motion to adjourn: Debbie. Seconded by: Beth. Decision on motion: carried unanimously.
11. The meeting was closed at 8:18 pm.
12. Then we prayed the Lord's prayer.

Blessings,
Allen Gradnigo
Vestry Clerk