

### **Vestry Meeting Minutes - Wednesday, April 20, 2022 - 6:30 PM – ZOOM and In Person**

Attending: Rev. Andrea Wyatt+, Cindy Anderau, Noel Bellesheim, Patrick Corrigan, Patrick DeBrock, Cathy Filiato, Jessica O'Meara, Sue Roman, Tom Swetts, Bob Gardner

**Opening Prayer** – Rev. Andrea

**Book Discussion** –Sue Roman- Chpt. 4 to 6, “Unabashedly Episcopalian”

**Wardens Report** – Sue Roman and Bob Gardner- Congratulations on a successful holy week and new folks meet. Dorothy Day instituted new rules that went well during implementation.

### **Doing the Fiduciary Work of the Church**

- Consent of the March 2022 Vestry Meeting – Tom Swetts – Vestry approved.
- Consent of March 2022 Treasurer's Reports – Noel Bellesheim – Vestry approved. Pledges were at 95% of expected but total contributions were at 102% when including unpledged income. Expenses were light for the month. Money in the stock market showed a 224K loss. Noel suggested we have a time and talent fair in the Fall since stewardship is not just about money.

### **New Business**

- Donation-Rev Andrea- A donation of 15K was made to the church from the Moore family. It was decided that the money would be deposited into the general fund. (Johnson Fund)
- Rev Andrea will be traveling to New Orleans for the national church and will be gone for the May 8<sup>th</sup> service. Rev. Alan will be supply.
- New Bishop- Diocese will elect a new bishop on May 21<sup>st</sup>. There will be meet and greet sessions from May 9 to 14.
- Staff Positions-Rev Andrea- There is a posting for interim organists with Don's resignation.
- Racial Bias-Cindy Andreau- Cindy brought up the fact that the diocese requires all staff to attend sessions on racial bias training.

## Forming Disciples and Apostles in God's Mission

- **Interfaith Partnership for Refugee Resettlement** - Rich Stein and Cindy Dunn- did a presentation about their organization. The vestry voted to make the organization a ministry of Trinity and be their fiduciary agent.
- **Creation Care Team**-Rev. Andrea- sessions are ongoing .  
**AT&T Cell Tower** – Noel Bellesheim – Plans were submitted to Trinity from AT&T. Some questions were raised that were sent to AT&T. They haven't responded yet.
- **Trinity Care Team/Stephen Ministry** – Cindy Anderau – The team will be sending out birthday and anniversary cards.
- **Membership** – Jessica O'Meara–Plans are beginning for Labor Day Parade, A lunch for hunger in Sept., Halloween and the holiday festival. New member lunches work well and should be continued.
- **Property Commission** – Patrick Corrigan - The lease with the current tenant on the Curate house will expire on April 30th and Noel will PU keys. There was a question on whether an energy audit was done and if we need to do another. The organ is 40 years old and it's time to consider some major repairs
- **Christian Formation, Youth Commission** – Cathy Filiato –Interviews are going well for the youth ministry position. The youth are planning a dinner to raise funds to feed the hungry in Ukraine.

**Closing Prayer** – *Rev. Andrea*