

Vestry Meeting Minutes - Wednesday, February 16,, 2022 - 6:30 PM - ZOOM

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

Opening Prayer – Rev. Andrea- Prayer and discussion from a reading from “Earth Prayers”

Doing the Fiduciary Work of the Church

- Consent of the January 2022 Annual meeting – Dorothy Schmidt – Vestry approved
- Consent of the January 2022 Vestry meeting – Dorothy Schmidt – Vestry approved
- Consent of January 2022 Treasurer's Reports – Noel Bellesheim – Vestry approved. Pledges were only at 75% of what was expected. Unpledged income is up and overall income and expenses are in good shape. Sue Roman mentioned there was a market correction that lowered our investment funds to 7.7M but the fund is averaged out over 36 months for budget purposes.
- Update from Stewardship Team – Noel Bellesheim - One pledge was corrected to represent 6K more in planned income for the year.
- Approval of the annual Parochial Report to be submitted to the diocese. –Andrea Wyatt – Vestry to Approve at a later date - There was discussion how on the numbers were determined for new and leaving members. Sue Roman requested the online views be changed from 20 to 44 based on internet data and the wording be changed slightly on questions 28 and 29. Report will be made available to members through the office.

New Business

- **Request from AT&T to install cell tower** - AT&T is looking into installing cells in Trinity's tower. Bob Gardner is looking at other parishes that have had these towers installed on their property.
- **Mission and Outreach** – Andrea Wyatt – The team, with the youth group, will be leading Chapel on the Green services on May 1st.
- **Lenten Study** - Sunday afternoons in March there will be a book discussion on the subject of creation theology and climate change.
- **Grant for Guest Preachers and Speakers-** Reverend Alan Dennis will be a guest preacher in March.

Forming Disciples and Apostles in God's Mission

- **Genesis II** - Presentation by Christina Lye about a Genesis II micro strategy studying how welcoming and accessible the physical structure of Trinity is. A report with recommendations will be made to Vestry at the April meeting.
- **Trinity Care Team/Stephen Ministry** – Cindy Anderau – Meals: 4 meals were made for the Lewis family and 17 bags of “Thinking of you” cookies were made and delivered to the Tech Team (who do our livestreaming), the Altar guild (who have faithfully maintained the altar throughout the pandemic), several newcomers and a few “not-new” members we haven’t seen in a while. Rides: two new requests, Calls: Callers made 12 calls this past month to parishioners. We are working on the list for next month. Feel free to suggest people you think might like a call or need any of the “services” the team can provide. Prayers: No emergency prayer requests this month. The intercessory prayer team continues to pray regularly for the public list in the bulletin and a private list generated by Andrea and the team. This team also prays together once a month and sends a prayer card to newly added people on the public list. The team continues to think of ways to reach out beyond our walls. This is Trinity's largest commission with 22 members.
- **Membership** – Jessica O'Meara– This new commission is looking at things that worked in the past and at new things that may work. There was a discussion on name tags and how to best use them.
- **Property Commission** – Patrick Corrigan – The lease with the current tenant on the Curate house will expire in April and there was discussion on whether it should be renewed. There is also discussion on whether to use the house for refugee resettlement. The curate house stove needs repair. Signs around the church need updating and the doors in the Johnson Room closet need to be replaced. Some items are waiting to be completed until the Genesis II report is completed.
- **Christian Formation, Youth Commission** – Cathy Filiato – A book study that Cindy Andreau led is finishing up with a dozen participants. Nancy Cole's training on praying in color was a success. And Rev. Andrea is leading a group in a study of climate change in March.

Noel Bellesheim reported youth Sundays will be the first Sunday of each month and a senior Sunday will take place in June. He has met with a group of parents to plan for the next confirmation class.

A parents group met with Andrea to write a job description for a Sunday School coordinator and that plan has been distributed to interested parties.

Closing Prayer - *Compline* – *Patrick DeBrock*