

*Anglican Church of the Holy Trinity*

**Vestry Meeting**

**Sunday, Oct 18, 2019**

*Minutes*

1. Attendees: Fr. Ross Guthrie, Mike Fekula, Dianne Havird, Jason Nault, Annabelle Shepherd, Bill Bargeloh, Jennifer Dorn
2. Mike Fekula to take minutes
3. Lunch and Prayer
4. Previous meeting minutes (10-18-2019)
  - a. Discussed minutes extensively to update Fr. Ross since it was his first Vestry meeting
    - i. Church Member Database discussed
    - ii. Security/Emergency Plan discussed; especially front door coverage
    - iii. Sound booth needs to be secured
    - iv. Master events calendar needed for ACHTNA
  - b. Approved
5. Annabelle moved and Jason seconded the proposal to open an account and move operating account funds to SRP. The Vestry unanimously approved. SRP is very close to the Church for depositing funds and the SRP system is easier to use. Other funds to remain at South State Bank since South State is the mortgage holder on the Church property.
6. Bill moved and Mike Fekula seconded a proposal to loan funds for Fr. Ross to be able to close on his house on the scheduled date if funds from the sale of his house in Tennessee were not yet released by the bank in Tennessee. The Vestry unanimously approved.
7. ACHTNA is required to pay for the street lights around the property. There has been some confusion about the billing for this and how it gets done.
8. Recent visitors: Allan and Theresa Sanders, Joseph Esquivel, Eddie and Glenda West, and Jeff Burson. Dianne to send cards.
9. Fr. Ross asked about those the Vestry knows who have Pastoral needs, i.e., those who need pastor visits. Mitch Carter and others were mentioned.
10. Vestry needs to plan a reception on day that Fr. Ross is installed as Rector. Fr. Ross is working with Bishop Steve Wood to determine a date for the event, which will include confirmations.
11. Fr. Ross discussed the upcoming significant Church calendar dates.
12. Help is needed for children's classes on Wednesdays.
13. Fr. Ross asked which areas of Church life/ministries need better attention. Adult Forum, Saturday Men's Group, and audiovisual team were mentioned.
14. Jennifer presented finances. The mortgage is now at \$363,661.11, which shows progress toward payoff. Mike Fekula reemphasized that debt is not a good thing and that the Vestry should work toward payoff. The bank note must be refinanced in three years, since it is a 5-year note.
15. Next Meeting: November 17, 2019
16. Closing prayer: Fr. Ross