

*Anglican Church of the Holy Trinity*

***Vestry Meeting***

**Sunday, July 21, 2019**

***Proposed Agenda***

- 1. Lunch and Noonday Prayer** - Jason to provide lunch.
- 2. Previous meeting minutes** (meeting 6/9/19- Dianne, thanks for your superb note taking.)
- 3. Feedback on or from the Congregation**
- 4. Finances**
  - a. Current Account Balances
  - b. Vestry taking on the bookkeeping near term.
  - c. Whose paying the bills?
  - d. Reviewer / auditor of our 2018 books
  - e. Finding a bookkeeper
- 5. Status of Calling Our New Rector**
  - a. What are prospects of one the vestry's selected candidate being on the job in September?
  - b. Pending visit by first candidate July 26-28.
  - c. Compensation Package
- 6. Planning a Bishop's Visit in 4<sup>th</sup> Quarter of this year**
  - a. Install new Rector
  - b. Receive and/or Confirm new members.
- 7. Roof** (Bill)
- 8. Landscaping along Walnut Lane** (Bill)
- 9. Carpet runner for the nave isle-** (Paula and Dianne)
- 10. Transferring of cut-through to solely Holy Trinity ownership** (Fr. Rob)
- 11. Other Agenda Items?**
- 12. Next Vestry Meeting 8/18/19** - Whose doing lunch?
- 13. Closing prayers**

**Attached:**

Vestry meeting minutes- 6/9/19