

Anglican Church of the Holy Trinity

Vestry Meeting

Sunday, August 19, 2018

Minutes

1. Lunch and Noonday Prayer

The meal was provided by Mike Fekula

Prayers led by Fr. Rob

Attending:

Fr. Rob Hartley, Mike Fekula, Annabelle Shepherd, Dianne Havird, Avery Shapiro, Jennifer Dorn, Jason Nault. Paula Wahl

2. Previous meeting minutes (meeting 7/15/18)

Painting committee was formed for the fellowship hall and sanctuary: Dianne, Annabelle, Nancy, Jason and Jennifer.

Noonday prayer was led by Fr. Rob.

Fr. Rob shared his notes on “5 Keys for Church Leaders: Building a Strong and Vibrant Church”

3. Leadership Issues and Opportunities

- a. Updated Shepherding List: we need to call our lists and get numbers for those attending suppers and picnics. Jennifer suggested using the Remind App. New members were discussed.
- b. Feedback on the Congregation. We decided to have a survey on our web page to allow more communication from the congregation.

4. Finance Committee

- a. Current Account Balances. Jennifer will update. The statement will be a month behind. Available balance is available right now. Jennifer wanted to put everything online so anyone can be added to the committee and not need to have one computer shared. A motion was made for Jennifer to order wireless microphones for the priests to use. \$1,000.00 was agreed upon.
- b. Budget report as available. Jennifer will send out how much is being put on the mortgage. Jennifer will make a visual for the congregation to see how much was paid on the mortgage and where we need to go.
- c. Finding an additional person for this committee.
- d. Payments made

5. Action Item List- Status of Items, specifically,

- a. 18 Jerry Nault and Paula: Jason was quoted \$2775.00
- b. 21 Monte. Mary Alice Woodrum and Monte are working on the landscaping
- c. 23 Mike Pray down the mortgage ongoing.
- d. 27 Jason and Paula. Waiting on the new lights and painting until the floor is done.
- e. 35 doorbells. Buy a wireless doorbell. Jennifer will order from Amazon.
- f. 37 Rob selling the land.....waiting for an offer.
- g. 39 Fr. Rob will check with Busby about the AC
- h. 40 Rob timer for coffee pot. Jennifer will order from Amazon.
- i. 41. Rob suggested using LED lights in the sanctuary. A motion was made and passed to spend approx \$300. On the lighting.
On the lighting

6. Replacing Avery and Darren: We are looking for people.

7. Other Agenda Items?

8. Lunch for next meeting: Jason will do it. Sunday Sept. 16, 2018

9. Closing prayers

Attached

- Shepherding List dated 8/14/18
- Minutes for 7/15/18 Meeting
- 2018 Action Items List dated 8/14/18

Respectfully submitted

Paula Z Wahl