**Trinity Episcopal Church Torrington Ct Vestry Minutes 8/24/22**

**Present:** Jill Morrison, Jean Nadle, Jessica Magda, Robin Turpin, Mark Church, Naomi Cardello, Alison Jeannin, Carrie Combs, Mary Hart, Lydia Babbitt, Alicia Kirsch **Absent:** Gary Grant

**Call to order at 6:41** Opening Prayer and Check- ins

**Jill: Process person, Robin: Time Keeper**

**Dwelling in the Word**: 1 Corinthians 4:9-15

**Review minutes**: Robin moved, Alison 2nd, no opposed or abstentions. Minutes accepted.

**Treasurer's report**: 5K loss for July, maybe August too. Account balances listed, endowment up in July. Working on getting upstairs rented. Should we clean it out? Mel will get back to Robin. Jane Anderson passed on in March of 2021. We are the beneficiary of her life insurance. Executive committee will decide what to do. Jean made a motion to allocate $2728 to pay the electric and rewire for Mel’s office from the capital campaign, Mary seconded the motion. All voted yes, motion passed. The rent increases we decided are to go up 12.5% September 1 for Joyful Noise and the Soup Kitchen.  Then on Jan 1 2023 we go up another 12.5 % with both of them.  Torrington Affordable Housing just goes up approx 10% on Sept. 1 to $405.   We will be evaluating McCall’s rent the first of the year. Last person out has to turn out lights…Joyful noise and McCall’s. Dean is liaison. Locking handicapped bathrooms? Writing grant for ECCT property improvement grant, up to 8 K. Jill moves, Alicia 2nds to receive treasurer’s report. Motion carries. Discussed the $880 to lease postage meter from Pitney Bowes, analysis in progress.

**PIC report:** Mother Carrie has been visiting people. Mary & Mel will do run through of directory to see who's who. Ann Bott interested in cleaning up/re-imagining space to be strategic. Reschedule next Vestry meeting to Sept.21? Carrie moved, Jill seconded to change vestry meeting date, all approved. Visions training: new requirement that was passed as a convention. Feedback on this would be great.

**Warden's report:** Church school: Courtney is willing to help guide, but does not want to be the leader. Multi-generational Godly Play? Watch The Chosen last Sunday of every month? Toured Mel's office and reviewed Ben Jeannin’s Eagle Project. August 20th Festival of the Arts, Stained Glass Window Tour was a good afternoon. More events in future.

**Next steps:** Jean will post minutes. Rent increases letters to go out, reach out to Courtney, and watch The Chosen

**Closing prayer.** Naomi moves; Jill seconds to adjourn at 8:40. Motion carries.

Respectfully submitted by Jean Nadle, Clerk

**1/1**