

Trinity Vestry Meeting, November 25, 2020

Attendees: Fr. Nik Combs, Dr. Roger Coutant, Dr. Jessica Magda, Alicia Kirsch, Beth Steinberg, Robin Turpin, Claudia Buick, Jean Nadle

Call to order: 6:38p

Process person: **Roger**

Time Keeper: **Robin**

Check-in

Opening Prayer

Dwelling in the Word

Phone call check-in

- Good to hear from new people
- Will check in next month since we just had a meeting about it last week
- We will plan to keep making these calls into next year
- A lot of times the questions are being answered just by listening
- Something to consider- what should we do with this in the future?

Has been a tough month- we lost Gene Pfeiffer, Kathy Andersen, and Greg Farr's father

- Maybe during Lent we will send out a reminder to fill out the Funeral Preparation form so we're not caught off guard

Stewardship letters/giving statements have gone out

**Robin** makes a motion to accept the minutes from October meeting, **Claudia** seconds. Motion carries unanimously.

PIC Report

- This year Claudia, Mark, Beth, and Roger are graduating from vestry. Fr. Nik has asked a few people if they would be interested and is awaiting responses. Annual meeting will be when people are nominated and voted in.
- Our "Be Not Afraid" banner has disappeared. Claudia will call to order another.

Wardens Report

- How will we do the annual meeting?
  - We should be able to get enough people on Zoom to have a quorum
    - Worked well when Bishop Laura met with us
    - May be a good idea to have reports ready to mail out to parishoners ahead of time
    - Maybe do the whole thing by mail? Send out a ballot for things that need a response and have a return envelope included

- Ballot would be for new vestry members, delegates to convention, accepting the minutes from the previous year, and the budget
- Fr. Nik will reach out to other clergy to see how they're doing theirs as well

#### Treasurer's Report

- Endowment is down 4.3% YTD but went up ~6% in the last month
- We do have a rainy day fund from Capital Campaign
- We will have to pay 10% on Diocesan Tythe
- Deficit is expected again this year (no one has
- **Roger** moves that we receive the treasurer's report, **Jessica** seconds, motion carries.

Next vestry meeting will be on December 23, 2020.

Closing prayer

End time: 8:04p