

January 27, 2021

Present: Fr. Nik Combs, Beth Steinberg, Alicia Withnell, Roger Coutant, Claudia Buick, Jean Nadle, Jessica Magda, Mark Church, Robin Turpin: Alison Jeannin, Gary Grant

Call to Order: 6:45

Time Keeper: Jean

Process Person: Alicia

Opening prayer and 'check in'

Dwelling in the Word: 1 Corinthians 8:1-13

Review Minutes from December 23rd: **Robin made a motion to accept the December 23rd minutes. Alicia seconded. Voted and passed.**

Phone Calls Masterlist Update and check-in: It was agreed that we should continue the phone 'check in' even after Covid has passed because we are a family, and phoning is a way to reconnect and show how much we care about each other.

PIC Report:

1. Annual Meeting discussion: The January 31, 2021 Annual meeting will be available on three platforms: Live stream/ Zoom, Facebook, and live. Alicia will monitor the Facebook comments. Nik will get in touch with Mel about the mailed-in responses.
2. Nik received a call from Michael at McCall foundation looking for volunteers to 'man' the Rover for one hour intervals. Send Nik a note if interested.

Warden's Report: Roger presented the idea of changing the bylaws about the Clerk and voting. He suggested striking the line that reads "Clerk of Vestry ex officio". This can be changed for next year's 2022 meeting. He also suggested adding Pastoral Care Training Sessions.

Building Warden's Report: Gary reported: sink was put in by Melanie's office, a new thermostat was placed in the church, and the soup kitchen has new plugs (the soup kitchen supplied 92,000 meals in 2020). Gary is concerned about no heat in the basement.

Jessica will email Conrad to post the December Minutes.

Treasurer's Report:

Robin reported that 2020 showed a profit of \$47,639. Our debt is under \$100,000, and our endowment is over \$1,000,000. People are contributing to Trinity who did not fill out pledge cards. We saved money in 2020 because we were closed. We are in good financial shape.

2021 budget: We have received 46 pledge cards for 2021, but more are expected. Robin prepared a conservative 2021 budget not knowing when we will reopen. Melanie and Robin have added

bookkeeping duties to their regular duties, so Robin included a raise for Melanie of \$1,000. A 20% increase is predicted by the ECCT for Property and Casualty Insurance (this is an additional \$4,500).

Roger thanked Robin for all her hard work.

Jessica motioned to receive the Treasurer's Report. Alison seconded. Voted and passed.

Roger urged us all to listen to what God wants us to do. If we listen, we will understand how He is guiding us. He brought Ann to us to guide us toward a part-time priest, and he brought Nik to us who answered our call. People have shown up to guide us toward what we need to do and how to do it. We are blessed!

The retiring vestry members (Claudia, Beth, Mark, and Roger) were thanked, and Nik asked them to share any moments that stood out to them during their time on Vestry. Nik commented that we are doing well. Trinity is very much alive. We are constantly re-imagine ourselves, and may have to again when we reopen.

8:34 Alicia made a motion to adjourn. Jean Seconded.

Respectfully Submitted,

Beth Steinberg