

## July 15, 2022 Vestry Minutes

Attendance: Rich, Holly, Fern, Elizabeth, David, Lisa, Kathy, Jay, Melissa (with Elizabeth filling in for Marc as notetaker)

17:02 - Call to order

### II June 2022 Vestry Minutes

Rich made a motion to accept the minutes, Dave seconded the motion. No discussion. Unanimous approval.

### III Treasurer's Report

Giving income is on target

Looked at areas of less than 25% spending —> Commentary series for the library

- Mother Sarah will send proposal
- Look into updated study bible
- 16% for hospitality - could go towards parish picnic
- 39% maintenance equipment to make Gill's job easier
- 18% for outreach - may want to invest in a projector

Lisa made a motion to accept the Treasurer's report. Fern seconded. Unanimous approval

### IV Audit Report

Rich made a motion to accept the findings and the responses to the internal control questions. Kathy seconded. Unanimous approval

### V New Business

Muggle Mile has requested an official logo - none of them are the same. Need to standardize which logo we will use. Could then make brochures

Things to look forward to:

Pride Parade September 18th

May want to move the parish picnic which is the same day. Need to ask Youngs what works for them. UPDATE: Sarah spoke with Bob and Vicky Young and they have agreed to move the picnic to October 2nd.

Spoke about reviving Thanksgiving Dinner the Sunday before Thanksgiving. This is usually when we introduce newcomers.

Interfaith Thanksgiving - (just worship) Tuesday before Thanksgiving. Proposed hosting it Tuesday, November 22nd

Consensus to move forward with planning.

Should begin to think about Advent focused series. Would like to have ready to share with congregation by October. Important time for reconnecting with folks coming back to church.

Community book study - some people are interested in being involved with Mother Sarah and/or Trinity but not necessarily going to church.

Pluralism course —> way to be the church for proper without them needing to come to church. Mother Sarah will continue to coordinate with folks.

Inclusivity check-in: so far people haven't been up in arms

Gluten free wafers, alcohol-free drink —> grape juice  
Suggested a mini fridge to keep both fresh

VI Old Business

Organ Project Update. No new news, should be started by the end of August.

Sexton position: Gill Nell will coming on. He is transitioning from working at Castleton. 15hr

Memorial Garden

Wonder: could the fall project be to pull some of the garden out to make it more sustainable and larger. We only have 3 empty stones in there. In a year we will not have room. Original intention was to have two circles but they never created the outer circle.

We need to research how much it would cost. May need a mini capital campaign.

Need a quote to get rid of hemlocks and fall clear out. Then view the build back as a separate project with mini-capital campaign.

Garden, sound system, and re-carpeting the library (~\$2,500) would all fall under hospitality  
Painting floated as a more affordable option or at least to be done first.

\$25,000 in the memorial fund. The fund specific to the Memorial Garden contains a little over \$3000

Kathy moved that we spend up to \$3,000 on updating the library paid for by the most appropriate non-operating fund and approach Women of Trinity about making a contribution.  
Rich seconded. Unanimous approval.

Sound system upgrades:

Many in congregation can't hear the service well. Could get a grant from the diocese.

\*Considered a critical project

Rich made a motion to spend up to \$500 for lumber to build a ramp from the sacristy hallway to the chancel. Cost of carpet TBD. David seconded. Online vote in favor. Ramp is in.

Adjournment at 18:45

Next meeting: September 15, 2022