

Trinity Episcopal Church
Rutland, VT

Vestry Organizational Meeting Minutes - January 26th, 2025

Present: David Rugger, Dave Thurmer, Brandy Blosser, Judith Hall, Cassi Whitcomb, Shannon Hill, Diane Novak

Call to order at 12:23pm

1. Holly Webb is nominated to be Clerk.
Dave Thurmer motions, Judy 2nds. Unanimous approval
2. Linda Fay is nominated to remain Treasurer.
Brandy moves. Judy 2nds. Unanimous approval.
3. Melissa Alarie is called to be Senior Warden by Mother Sarah.
4. Dave Thurmer is called to be Junior Warden.
Diane moves. Brandy 2nds. Unanimous approval.
5. Election to the Executive Council.
This person functions as part of an HR team. The executive team is a more nimble group. It can approve up to \$2500 in funding for projects. It is a smaller, more nimble source of advice to the Rector and Vestry. It has been noted that it is not an extraordinary amount of additional time.

Diane steps forward to serve.
Dave moves to nominate. David 2nds. Unanimous approval.
6. Meeting time - traditionally on the third Thursday of the month from 5-7 PM. The hope and expectation is to commit to coming to meetings, but that other commitments do occur. But be here more often than not. A proposed meeting is February 22 from 12:30-4pm. It is a Saturday. This would be a good opportunity for people to get up to speed.

Next meeting is 2/22 12:30-4pm at Trinity.

REPORT OF EMAIL VOTING

In a series of emails among the Executive Team on February 12, 2025-Dave Thurmer voted to approve the Trinity Presents Diocesan Grant application pending approval of these minutes by the Vestry. Melissa seconded. Approved unanimously.

Adjournment at 12:36pm