

Trinity Episcopal Church
Organizational Vestry Meeting Minutes via Zoom
(immediately after Annual meeting)
January 31, 2021

Present: Fern Fryer Sr. Warden, Jay Slenker Jr. Warden, Melissa Alarie, Kathy Hall, Rich Jones, Krey Kellington, Dave Thurmer, and Holly Webb; Absent: Steve Sawyer. Clerk Marc Brierre

I. Call to Order: Fern Fryer called the meeting to order at 11:00AM.

Fern asked if anyone on the Vestry has a problem with recording the meeting as temporary back-up to aid in the accuracy of the minutes. The recording would not be kept after approval of the minutes by the Vestry. After some discussion there was no objection to recording Vestry meetings.

II. Election of Sr. Warden, Jr. Warden, Treasure, and Clerk

a. Jay made a motion to nominate Fern for a second term as the Sr. Warden, seconded by Kathy. Fern unanimously elected .

b. Rich made a Motion to nominate Jay for a second term as Jr. Warden, seconded by Melissa. Jay unanimously elected.

c. Fern made a motion nominating Marc as Clerk for a one year term, seconded by Dave. Marc unanimously elected.

d. Fern made a motion nominating Linda Fay as Treasurer, seconded by Kathy. Linda unanimously elected for another term.

III. Interim Update:

a. Fern has contacted the new Diocesan coordinator, Auburn Watersong, regarding scheduling a zoom meeting with the Vestry and the interim Priest recommended by the Bishop. Auburn has been in contact with the interim and believes a meeting could be scheduled this Friday. Auburn must be present during the interim's meeting with the Vestry. Auburn's best available day and time this week is Friday, February 5th at 5:00PM. A request was made to have the meeting earlier this week if possible. Fern said she will check with Auburn to see if Wednesday at 5:00PM would work for Auburn but noted that Auburn has a full schedule this week. Fern requested that the Vestry think about relevant questions and post them to the other members of the Vestry so as to avoid duplication. The zoom meeting should last about an hour.

b. The current e-mails of Steve S and Melissa A need to be confirmed and added to the Vestry group list. Fern has them in her Vestry 2021 email group, so if people 'reply all', they will be included.

c. Rich has not yet heard from Father Liam about the names of persons receiving pastoral care. Fern will contact Father Liam for the list and also tell him the sad news of Bill Thomas's death.

d. Fern has 2 copies of the Vestry Resource Guide. She will coordinate with Jay and Kathy to get the books to them as they were going to each read a chapter to report on at the next meeting.

e. Father Barry and Nancy will be paid for the services they conduct. Father Barry is scheduled for February 21st and 28th. Kathy will contact George with an offer to pay him for the services he will conduct in future.

f. The February vestry meeting. The third Thursday of the month may be problematic for some

members of the Vestry. Fern will email Steve to see what day will work best for him. For future Vestry meetings, Monday at 5:00 was agreed to be a possible day in lieu of the third Thursday of the month. Unless otherwise noted, February 25th remains the date for the next meeting. **2/2/21 NOTE: Feb's meeting will be FEB. 25, 5-7 pm.**

g. Fern welcomes Melissa (and Steve in absentia) to the Vestry and will check with Wendy for a new Vestry Book for each of them.

Adjourn at 11:30AM

Next full Vestry meeting to be scheduled February 25, 2021.

Respectfully Submitted, Marc Brierre