

Vestry Meeting Summary | February 2023

The Vestry of Trinity Episcopal Church met on February 21, 2023, at 4:30p in the Conference Room. A quorum was present.

The Rev. Dr. Scott White opened the meeting with a reflection on Corinthians 1:26, followed by prayer request and prayer.

Guest Stan Hubbard, Convener for the Buildings and Grounds ministry team, provided the Vestry with a summary assessment of Trinity's buildings and grounds needs and discussed the team's responsibilities toward meeting such needs which included ongoing maintenance, long term assessments and capital projects, and parish engagement.

The Consent agenda was approved, along with the 2022 Parochial Report.

The Director of Finance reviewed the financial reports for year-end 2022, January 2023, and a 2021-2022 comparative analysis on the Community Foundation endowment funds. For 2022, there was a surplus due to nearly all revenue streams being more than budget expectations. Expenses for 2022 were just slightly more than expected. January 2023 shows a surplus due to members prepaying the pledges. The Community Foundation comparative for 2021-2022 shows declines in the values, reflecting similar declines in the securities market for 2022.

The Rector gave his report that included providing an update on staffing changes. He has hired someone to assist the Children & Families and Youth ministries for 10 hours a week. He provided an update on the Vestry goals for 2023 that include (1) Safety and Security, (2) Outreach and Mission, and (3) Fellowship.

The Vestry Security Work Group provided an update on the security improvements made on the Trinity campus.

The Associate Rector reported on the speakers and topics for the Lenten Lunch series; the youth high school summer trip. She also shared that the becoming beloved community book club is now meeting only once a month.

The project to address the damage to the working sacristy due to a series of water leaks is being handled by Nancy Whisenhunt with the assistance of Stan Hubbard.

The Deacon's covenant was renewed and reviewed by the Vestry with thanksgiving.

The Vestry continued with off-the-record time.

The Meeting adjourned with closing prayer.