

TRINITY PARISH

January 16,2025

Vestry Minutes

Attendees: Carol Jones, Connie Harasymiw, Cheryl Chadsey, Greg Joseph, Don Ghostlaw, Bruce Duncan, Rob Heath, Rebecca Scruton, Kathy Cole, Melanie Hepburn.

Meeting called to order 6:32pm

- I. Call to Order and Opening Prayer, Greg Joseph. Matthew chapter 5, First Nations translation.**
- II. Monthly Reports**
 - a. Minutes from December 19, 2024. Motion to accept made by Greg Joseph, second by Don Ghostlaw. No discussion. Vote to accept unanimous. Motion approved.
 - b. Financial Report for December 2024. Rob Heath. Excluding the investment income, income was about \$3800 over budget (pledges were under budget, but non-pledges were over.) Expenses less than budget for the year 2024. Worship supplies were over budget. Property was under budget, and would have been more so, but insurance was paid in advance for 2025. Utilities were under \$1000. Designated restricted accounts – special gifts received \$2000 gift, \$500 came in for organist. Checking account is at \$32K, investment report came in at \$1,23,864 at the end of December. Lights being installed downstairs will be out of the Property Improvement discretionary account. Motion to accept report made by Greg Joseph, second by Don Ghostlaw. No discussion. Report accepted unanimously.
- III. Additional Agenda Items. None.**
- IV. New Business**
 - a. Vestry term extensions-Vote. Motion to waive the requirement of one-year break between vestry membership and service as warden for Don Ghostlaw made by Kathy Cole, second by Greg Joseph. No

discussion. Motion accepted unanimously with one abstention.
Motion passes.

- b. By-law revision committee. Carol Jones. Request to be added to by-laws that wardens and treasurer be authorized to sign documents, financial items on behalf of the parish made by Rob Heath.

V. Old Business

- a. Property Committee Updates. Rebecca Scruton. Seabury Room carpet, and upholstery were cleaned by Stanley Steamer. Current window treatments are too fragile to withstand cleaning. Ann Marie Stavola is collecting quotes for blinds and valences. The Jeffrey Nielson Community Room has been painted and lights will be sorted and ceiling installed. Warren Blessing and Carol Jones will be gathering information on various industrial fridge and freezer options.
- b. Livestreaming Update. Don Ghostlaw. The second camera has been purchased, but not yet installed. Various updates and upgrades were needed and installed. The network equipment in the basement needs to be tended to. Don and Dan will now take on network maintenance, which will be upgraded at a time when Joanne is out for a few days. The second camera will be installed soon.
- c. 2025 Goals-What's next. Connie Harasymiw. The goals that were drawn up at the last annual meeting have been updated and information regarding those items that have been completed or are in progress are noted. The revised list will be included in the annual meeting report for parishioners to review.
- d. Annual Meeting Update. Connie Harasymiw. Annual report has been sent to the printer yesterday. Pastor Hugh will give the opening prayer.

VI Committee Reports

- a. Mission and Outreach. Connie Harasymiw. Hawk Helpers asked for a larger space, which was provided. A new storage unit was provided. They asked if they could install a freezer for food items, for items they receive from Food Share.

VII Closing

- a.** Action Items. None.
- b.** Closing prayer. Greg Joseph.
- c.** Motion to Adjourn
- d.** Meeting adjourned at 7:45pm

Minutes respectfully submitted by Melanie Hepburn

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