

December 15, 2022

Trinity Vestry Meeting

Attendees: Warren Blessing, Garth Myers, Sarah Butters, Melanie Hepburn, Carol Jones, Rob Heath, Charles Melchreit, Don Ghostlaw.

Absent: Rebecca Scruton, Peter Dewberry, Susanna Brown.

Minutes:

1. Meeting called to order at 6:35pm
2. Opening Prayer and Dwelling in the Word. Garth Myers.
3. Monthly reports.
 - a. Minutes from November meeting. Motion to accept made by Carol Jones, second by Garth Myers. Minutes approved unanimously. Motion passes.
 - b. November financial report. Rob Heath. Current report is a draft, waiting for the final report. Pledges continue to fall, but we continue to be under budget with expenses. It appears that we will end the year in balance. As approved at last meeting, appropriate funds were transferred to the Altar Guild. Still waiting for the current investment numbers, expected shortly. Vestry will wait to approve report until updated information is received. Approval of the November report will be postponed until next meeting when report is complete.
 - c. Budget Proposal. Rob Heath and Charles Melchreit. Rob Heath reviewed the budget proposal. Rob Heath reviewed the 3rd draft of the proposed budget for 2023. Motion to accept the 2023 budget as presented moved by Ghostlaw, second by Myers. Motion passes unanimously.
 - d. Transition self-study. Garth Myers. Encouraged everyone to review the materials distributed. We will meet January 21st, 10-12, to review the self-study and develop responses. Current wardens, future wardens, current vestry members and future vestry members are invited to attend.
 - e. Property updates. Warren Blessing. Report on energy audit – heating and lighting updates (everything is brighter and everything works, and October and November bills have been a bit lower than previous.) The capital project list update – nothing has been moved forward on the ADA project, waiting for someone to step up to lead that project. The other item is the window replacement project – so far have not had much success on that front to get a reasonable quote for large window in the Seabury room; other windows have been quoted at \$1100 per window. Roof leaks and alligator pit project has been completed. The streaming project has been moving forward – the parish has been gifted a sound board, other expenses have been approved by virtue of approval of 2023 budget.
4. New business. Warren Blessing. Treasurer must be extended. Motion to extend Rob Heath's position as treasurer for Trinity Parish for 2023, Blessing moved, and Ghostlaw second. Motion passes unanimously, Heath's position as parish treasurer extended through 2023.
5. Motion to adjourn made by Blessing, second by Jones. Motion passes.
6. Meeting adjourned at 8:11pm

Minutes respectfully submitted by

Melanie Hepburn 12/15/2022