Trinity Episcopal Church, Wethersfield Vestry Meeting — January 21, 2021

Present: The Rev. Tom Furrer (missional priest), Rebecca Scruton (co-warden), Warren Blessing (co-warden), Connie Harasymiw (co-warden), Leslie Jones (clerk), Robert Heath, Greg Joseph, Tina LaMorte, Ann Marie Stavola, Linda Traue, J.R. Stanko

Absent: Cheryl Lewis

C. Harasymiw opened the Zoom meeting with prayer at 6:34 pm.

Dwelling in the Word — 2 Corinthians 9:6-15

The passage generated conversation about giving as a show of gratitude to God. Father Tom shared his story showing the relationship between God's generosity and giving.

Monthly Reports

- A motion was made to accept the December minutes. Moved by T. LaMorte and seconded by G. Joseph. Unanimously approved.
- R. Heath presented the Budget Report for the period ending December 30, noting that income exceeded expenses by about \$2000 for 2020 and investments increased by about \$70,000. A motion was made by G. Joseph by to accept the December budget report. Seconded by L. Traue. Unanimously accepted.

Old Business

- Mission Outreach Update W. Blessing reported that the next community dinner will be January 25; collections are still being made for the Hands on Hartford food bank; St. Vincent's School for Disabled Children has sent a letter of appreciation for our donation as well as The Keane Foundation. There will be a Mission Committee meeting set after the Annual Meeting. W. Blessing will draft of letter of thanks to Marilyn Ford for chairing the committee for many years.
- Annual Meeting Review The Annual Meeting Agenda was reviewed by C. Harasymiw and she reported that letters with a
 package of materials will be sent to all members next week. Ballot sheets will be included with a postpaid envelope. The
 Zoom annual meeting will follow a Zoom service.
- Extension of Treasurer Position A motion was made by C. Harasymiw to extend R. Heath's term as treasurer beyond the specified term limit. Seconded by W. Blessing. Unanimously approved.

New Business

• Outdoor Services — Father Tom attended and was favorably impressed with an outdoor car service at St. Andrew's, Rocky Hill. He and the wardens will visit the service Sunday to assess the feasibility of outdoor car services at Trinity.

Additional Agenda Item

Property Report — W. **Blessing reported** that the old sacristy next to the sexton's office has been completed, ceiling repaired and room painted. The sexton's office is next. The furnace blower failed; emergency replacement work cost \$1800.

Closing

R. Scruton thanked outgoing vestry members T. LaMonte, L. Traue, Cheryl Lewis, and Leslie Jones for their service. C. Harasymiw closed the meeting with prayer at 7:45 pm.

Respectfully submitted, Leslie Jones Parish Clerk