

**Minutes of the Meeting of the Vestry
Of Trinity Church, December 21, 2008**

The Vestry meeting today began after the conclusion of the 10:30 AM Holy Eucharist and 66th Christmas Pageant. Bishop Smith, who had planned to visit Trinity and this Vestry meeting, was unable to attend due to weather. His visit will be rescheduled.

Present were: Fr. Clements, Martha Nesbitt, Linda Lloyd, Al Dorf, Bob Reid, and Geoff Brown

Absent were: Mary Anne Carley, Tom Schindler, Martha Baer, Jane Canfield, and Roy Bickley

Due to the large number of absentees, the Treasurer's Report and the approval of the minutes of the previous meeting were deferred until the next meeting of the Vestry. For the same reason, the format of the meeting was one of discussion of various items of business, a summary of which follow.

- The Annual Meeting of Trinity Church will be held on Sunday, January 25, 2009, following the 10:30 AM Holy Eucharist. A pot luck luncheon will precede the meeting. To permit sufficient time for preparation for the Annual Meeting, the January meeting of the Vestry will be held following the 10:30 AM Holy Eucharist on Sunday, January 11.
- Under Stewardship, the Vestry reviewed the names and circumstances of all parishioners from whom no pledge had yet been received. The tone of the discussion was one of hope that we would be hearing from these parishioners shortly.
- With regard to Discernment, the makeup of the committee in formation has not yet been completed. Vestry was asked to consider possible committee members.
- Some discussion ensued with regard to the half page ad that recently ran in the Lakeville Journal. Further investigation will follow receipt of an invoice for the ad.
- Fr. Clements suggested that Trinity might consider holding a fundraiser in 2009 strictly to fund outreach. OWLs Kitchen was identified as a potential beneficiary due to bad economic times.
- In order to capitalize on the concert of German Baroque Christmas Music to be held at 6:30 PM Christmas Eve a collection will be taken at the concert to benefit the Music Fund.

The meeting was adjourned so that Vestry could help out with the Greening of the Church already in progress.

Respectfully submitted,

Geoff Brown, Clerk