

**Minutes of the Meeting of the Vestry
of Trinity Church, May 16, 2010**

Pastor Heidi offered an opening prayer. Present were Bob Reid, Pastor Heidi, Linda Lloyd, John Lloyd, Alexis Dorf, Jane Canfield, and Geoff Brown. Absent were Al Swide, Lynn Gaffney, Janet Walker, and Pat Barton.

Linda moved that the minutes of the April meeting be approved as circulated, and Jane seconded the motion. The motion passed by voice vote.

John Lloyd circulated the financial statements and provided the Treasurer's report. It appears that 1/3 of the way through the year we have realized 43% of budgeted revenue, and 34% of budgeted expenses. It was noted that some expenses need to be reclassified. Alexis moved that the report be accepted and Linda seconded the motion. The motion was passed by voice vote.

Vicar's report: The Vicar had no report in view of subsequent matters on the agenda.

Wardens' report: Linda had no report, while Alexis noted that she, Linda, and Pastor Heidi have been engaged in cleaning up parish files and had worked on cleaning out the kitchen, with the Library the next target.

Committee reports:

--Buildings and Grounds: Alexis presented the report, which requested that the Vestry approve a \$400 estimate for Mike Root to remove one tree and trim two others. Geoff moved that the estimate be approved, John seconded the motion, and it was approved by voice vote. Alexis noted that the contract for the roof repair has been signed. She also noted that a bid of \$25,000 had been received from Hussey Painting to repaint the exterior trim of the church as well as the exteriors of Walker hall and the addition, and that the Buildings and Ground Chair had recommended that the Vestry NOT approve the bid as she intends to obtain more realistic ones.

--Youth/Sunday School: Alexis noted that the Sunday School attempted to make beads a la Beads for Life today and realized how difficult the process is; important as they will be selling the beads from Beads for Life. Pastor Heidi reported that we will be holding a Vacation Bible School on August 16 – 20 from 9 AM to noon. The subject will be "Constructing and caring for God's World". Some payment will be required for this program (although scholarships based on need will be offered). The program will be announced in an ad in the Lakeville Journal on Memorial Day weekend. There is a hope that the Sunday School will present a play during church at some point in the fall.

--Outreach: The Beads for Life program is ready to go for the Tag Sale. The Trinity team – 10 runners and one passenger – participated in the Bishop's 5K for Kids on Saturday; \$605 has been raised on behalf of the team to date. Lynn, who was absent from the meeting, had left a graphic calendar of our Outreach efforts so we can coordinate them by month. She also left word that she perceives that we

should work on “branding” – developing a logo and standardized color palette and typeface to unify our presentations. It was further reported that holding an auction during the Art Show would be difficult for several reasons and mix the messages of the two events. Finally, it was noted that the Sunday School will be undertaking a “Pennies for Peace” program in the fall.

--Sports: It was concluded that Summer Sports would commence just as soon as Trinity Sunday was over. Accordingly, Geoff will get something out announcing that the program will be starting up, and will commence at 10 AMs. Geoff also noted that sports are not just for the young, as a retirement home had sent a busload of runners (the oldest was 89) to the Bishop’s 5K for Kids competition, and asked if we could get Noble Horizons to send some of their older athletes along with us next year. Alexis will address the subject with their activities director.

Old Business:

--Trinity Facelift fund drive and project status: John reported that pledges to date exceed \$14,000 against a target of \$25,000, and that \$9000 has been actually received, including \$1000 from the ECW.

--Emergency Services Sunday evaluation: The service of thanks for our First Responders just concluded was evaluated positively, and Jane was thanked for her efforts in organizing it.

--Art Show: Linda reported that the Art Show has been resurrected and that written agreements as to responsibilities have been accepted by those running it.

--Trinity Glen drivers: Pastor Heidi reported that she has contacted John Horstmann of Geer with regard to availability of drivers on Sundays, but has not yet heard back. Further discussion revealed that the real need is for a female parishioner who can transport the female residents of Trinity Glen, and that three parishioners are potentially available for this volunteer duty.

New Business:

--ECW Tag/Bake Sale: Geoff reported that the cyclists are 90% sure that they will be making their stop at Trinity. Various steps will be taken to improve the experience for the cyclists including serving fresh fruit cups and ensuring that they are permitted to fill their water bottles.

Concerns: No concerns were noted.

The scheduled review of the first two chapters of the Vestry Handbooks will be undertaken at the next meeting; there was insufficient time to undertake it at this one.

The next meeting of the Vestry will be Tuesday, June 22, at 6 PM, unless Geoff receives an overwhelming preference for the following day in response to an e-mail he is to send to the Vestry. The Sundays are not possible during June for a variety of reasons. Meetings for the remainder of the summer were also discussed. Pastor Heidi will be away for three Sundays during July (Fr. Zelle will supply). Also discussed was our practice of not meeting during one summer month.

After discussion, Pastor Heidi moved and Linda seconded a motion that we dispense with the July vestry meeting and meet in August. The motion passed by voice vote.

Pastor Heidi closed the meeting with a prayer.

Respectfully submitted,

Geoffrey Brown, Clerk