

Vestry Meeting Agenda

Monday, May 19th, 2025, 7:00 pm

Location: Undercroft, Holy Trinity Parish Church

Present: Junior Warden Shelley, Vestryman Timmis, Bookkeeper Green, Vestryman Gregg, Treasurer Young, Secretary Strickland

Absent: Senior Warden Regan, Vestryman Bassett

Also Present: Postulant Waffle, Kimberly More

Meeting convened at 7:03

Junior Warden Shelley motioned to approve minutes; he was seconded by Vestryman Timmis. All approved.

Synod Report

Green: the archbishop is a strong leader and is theologically sound. Elected new canon of preaching, Matthew Kennedy. 4 new priests, including Adam Carrington. **Waffle:** Average church attendance was 1400, post covid 1100, now 1800. That makes Holy Trinity 10% of the diocese. There is a desire for growth of the congregation and the church. Waffle has a focus on attending vs sending. **Shelley:** Holy Trinity was well received, which was convicting and encouraging. We should continue the trend of attendance and Synod. Because of the focus for service, a deacon would be helpful to help the new rector of our church.

Financial Report

Bookkeeper Green reported that April was a great month: Operating revenue \$17,557.87, Operating Expenses: (\$13,946.86), Operating Profit/(Loss): \$3,611.01.

Altar Guild

Kimberly More requests to buy a new flagon after we broke one. Take the cost out of “repair and maintenance” or “altar guild”? The needs are: the flagon (\$200), new cruets (\$180), cloth on side altar (\$120), and security screen (one way door) for altar guild closet (\$137). **Gregg:** keep the budget as is but still replace what needs to be replaced. **More:** Separate line item for wine/bread and altar guild? **Green:** Keep internal records of expenses so that we can accurately budget for next year. She will replace the needs with the current budget. No approval needed.

Other Business

More: The guild closet is damp because of the drains **Shelley:** Still waiting on the quote from Hoop.

Young: Beware of moving water toward the condo neighborhood. **Timmis:** Dehumidifier?

Waffle: Gift to Bishop Mark Steele to help with buying cassocks, etc. Doesn't need to be a line item. It can be arranged by Waffle personally. No approval needed.

Summer suppers: move to 5:30 prayer and 6pm supper. Next Thursday is Ascension day, which will have fellowship afterward. The Wednesday after (June 4th) will be the first summer supper.

Shelley: Hoop quote next meeting.

General business brought to conclusion at 8:06.