

Vestry Meeting Agenda

Monday, November 17th, 2025, 7:00 pm

Location: Undercroft, Holy Trinity Parish Church

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

Also Present: Wendy Coykendall, Katherine Rick, Matthew Tolbert

Meeting convened at 7:05

Opening Devotion.

Minutes edited and accepted (7:06) - Koch motion, Young Second

Rector's Report:

Parish Catachesis - Blessed to have the Streckers host the meetings. Great interest and commitment to the health of the church.

Postulants: They are in the process.

Davenant: Hypothetical is becoming more clear. Jady will become president. The Davenant will be an extension of the mission of the church. Still praying about it. There won't be a huge time commitment, especially because of the overlap of the mission of the church. Meeting tomorrow night. A House / Study Center would be really cool resources for us and the college.

ACNA: Lord have mercy. Bishop Dobbs is the acting archbishop; pray for him. **Gregg:** Will there be a schism? **Koch:** The archbishop's diocese is devoted to him. He has rejected everything that was said about him. My prayer is that there is unity after this. **Young:** Will this last years? **Koch:** Should be faster.

Old Business:

New Carpet: **Wendy:** Company donates leftover carpets to churches. Quotes: whole downstairs: \$3100 / childrens' area: \$750 / everything: \$3400. Can install soon, first come first serve. **Regan:** Get a quote from others. That seems expensive for "free". **Wendy:** It might be a package deal? Not sure if they will just drop it off. **Gregg:** We need to think about what we want to do with this space. How much do we want to pour into this church?

Website Update: If anyone wants to critique it, let me know.

'26 Vestry Candidates: Compiling a list. Vestry takes nominations and then takes a vote. **Timmis:** We need our list at the January meeting? **Gregg:** We used to make a decision prior and then gauge their interest? So maybe we need it by December. **Koch:** Keep talking and praying. Let's do an executive session in December. It needs to be relatively representative of the congregation.

Finances:

Current month: Operating Revenue: 18,350.88 / Operating Expenses: (29,417.27) / Operating Profit/(Loss): (11,066.39)

Annual: Operating Revenue: 196,046 / Operating Expenses: (178,429) / Operating Profit/(Loss): 17,618

Green: Hospitality was high. We should make a google form request for approval before things are spent. **Regan:** We need to be more responsible as a vestry in how we use our money. **Green:** Utilities are high as well. Campground payment is on that. **Young:** We need to talk about pledges. **Green:** Pledges are way under. **Wendy:** We will put pledge cards in the pews by next Sunday.

New Business:

Service Times: **Koch:** Move the 11 to the 1030? Move the choir to 11? We are still circling about it. We need to preserve the 45 minutes between. It would be nice to move teaching to a midweek, which depends on availability of United Methodist (they are voting on hosting us tonight). Don't want to feel like we are taking over.

Music Ministry: **Rick:** Proposed budget (see below) that includes cost of living increase because we want to keep Casey and Derek around. Children's choir would be awesome to continue, almost as a form of internship. **Young:** What is the \$3500 for? **Rick:** For music, daycare, and something to offer the leaders. The completely volunteer nature is not as professional as being paid. **Timmis:** Money makes it a job rather than a gift. **Rick:** The "job" side of things brings in responsibility. **Bassett:** Could we just have a conversation with them about it being a gift but also them taking things seriously? **Koch:** Developing it as a church based coral scholars could be cool. **Young:** Could we have music at both services? **Rick:** It is limited to Casey's and my time.

ASF updates: **Tolbert (treasurer):** We have made a standard fellowship schedule, which includes meetings on Thursday (\$80) and brunch on Sundays (\$50). We have been funded somewhat by the chaplain's office and private donors. We request money to help us until we get more donors. **Gregg:** What is the line item that we give? **Green:** \$500. **Gregg:** Do you need \$195 right now? **Regan:** I'm concerned with the money that is spent. It seems that you spent over budget. **Tolbert:** I'm very recently a treasurer, so I'm not sure about what happened before my time. **Koch:** We will plan for next semester.

Next meeting: December 15th.

Meeting concluded: 8:48

Proposed Music Budget:

Music wages budget				
		Fee per event	Approx. # of events annually	Totals
Organist	Choir rehearsals	100.00	29	2,900.00
	Single-header Sunday services	150.00	14	2,100.00
	Playing for double-header Sunday services	225.00	40	9,000.00
	Playing for midweek services	150.00	10	1,500.00
	Total			15,500.00
	Plus 2.5% cost-of-living increase			15,887.50
Choirmaster	Conducting services	100.00	21	2,100.00
	Conducting rehearsals	115.00	29	3,335.00
	Total (rounded up)			5,500.00
	Plus 2.5% cost-of-living increase			5,637.50
Admin	Per week	38.46	52	1,999.92
	Total (rounded up)			2000
	Plus 2.5% cost-of-living increase			2050
Annual music wages total (including 2.5% cost-of-living increase)				23,575.00
Music operations budget				
	Choir music purchases	750	1	750
	OneLicense annual subscription	464	1	464
	Organ maintenance	600	1	600
	Choir graduation gifts	20	5	100
	Office supplies	86	1	86
	Children's Choir	3500	1	3500
Annual music operations total				5500

Fall 2025:

<u>Expenditures</u>	Budget
Outstanding	\$482.81
Hearth Night	\$240.00
Sunday brunch	\$150.00
Grand Total	\$872.81
<u>Funding</u>	Budget
Parish (past)	\$366.00
Chaplain (past)	\$210.00
Chaplain (future)	\$105.00
Grand Total	\$681.00

Spring 2026:

<u>Expenditures</u>	Budget	#/yr	Total
Hearth Night	\$80	15	\$1,200
Sunday brunch	\$50	14	\$700
Easter egg hunt	\$40	1	\$40
women's books	\$10	6	\$60
Grand Total			\$2,000
<u>Funding</u>	Budget	#/yr	Total
Chaplain	\$35	15	\$525
Donor 1		1	\$0
Donor 2		1	\$0
Grand Total			\$525