

## **Vestry Meeting Agenda**

Monday, December 15th, 2025, 7:00 pm

Location: Undercroft, Holy Trinity Parish Church

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

Also Present: Wendy Coykendall, Grant More, Kimberly More

Meeting convened at 7:03

Opening Devotion and collects.

Minutes accepted (7:06) - Koch Timmis, Gregg Second

### **Rector's Report:**

*Church catechesis:* Things are going well. Adult education will be in our catechism.

*Davenant Institute:* Jady is now officially the president. Talked with Dr. Arnn today, who sees it as a great advantage to the general protestant population at the college.

*ACNA:* Archbishop Steven is now up for trial. Doesn't seem like a speedy resolution. Doesn't generally affect our church body.

### **Old Business:**

*Service times:* 830 and 1030, starting January 18th. **Gregg:** Casey can do whatever, but big changes are easiest to be made over the summer. **Bassett:** Any musicians involved in the second service? **Koch:** We'll see. We're trying hard. We have a great singing church. In the summer, we are going to switch to the 3 year lectionary. It has more of the Bible in it, with options of going through an entire gospel.

*New Carpet:* Not going to do it because it is too much.

### **New Business:**

*Trespassing:* **More:** Almost a dozen people were in the parking lot when I was leaving the other night. Not safe in the dark. Do we have security cameras? **Regan:** They are all up except for one that is charging. **Koch:** We can make sure that the doors are locked.

*Altar Guild Budget:* **More:** Is there something that was taken out? **Green:** Nothing taken out. Just a new line item for Server Guild which is under Sam. **More:** What is the budget for the altar guild? Lowered it for next year? **Green:** We've honed in on what it should be. **Regan:** Whatever you need, we will provide **More:** Could we get lights for the closet and locks for the vestry and the sacristy. **Shelley:** I can do that tomorrow.

### **Finances/Budget:**

Current Month:

Operating Revenue: 32,197.33

Operating Expenses: (22,364.75)

Operating Profit/(Loss): 9,832.58

Motion to approve: **Regan** Second: **David**