

Anglican Church of the Holy Trinity

**Vestry Meeting**

**Sunday, Jan 12, 2020**

*Minutes*

1. Attendees: Fr. Ross Guthrie, Mike Fekula, Dianne Havird, Jason Nault, Annabelle Shepherd, Bill Bargeloh, Paula Wahl, Jennifer Dorn
2. Mike Fekula to take minutes
3. Lunch and Prayer
4. Previous meeting minutes (11-17-2019):
  - a. Correction: Mike Fekula did not attend the Nov 17 meeting
  - b. Paula moved to approve, Bill seconded
  - c. Unanimous vote to approve
  - d. December 15 Vestry meeting was cancelled due to Fr. Theo's Anniversary Celebration
5. Fr. Ross posed the follow discussion questions for Vestry consideration and also distributed a reading entitled: *Bet the Farm on Discipleship*.
  - a. What is Christian Discipleship?
  - b. How do we make disciples of Jesus?
  - c. Are we making disciples at HT?
6. Financial Report
  - a. We need revenues and expenses reported
  - b. We need more figures for a budget before the annual meeting
  - c. Vestry agreed to move Annual Meeting to February 9 because of the MLK Monday Holiday weekend and Vestry proposed that future annual meetings should be held during this later time frame since it will allow more time for gathering annual reporting documentation
  - d. Bill reported that Fr. Rob would like us to pursue refinancing the mortgage note in order release Fr. Rob's collateral
7. Fr. Ross gave an update on recent visitors
8. Fr. Ross gave an update on pastoral needs
9. Ongoing business: none in a particular
10. Rector's Report
  - a. Contract needs signed and sent
  - b. Housing Allowance Designation: Fr. Ross to designate \$25,000 of salary to housing
    - i. Bill Moved, Annabelle seconded
    - ii. Unanimous vote to approve
  - c. Health Insurance
    - i. Will accept a plan from the Diocese
    - ii. Vestry will need to complete some forms
  - d. Bishop Terrell Glenn will visit Wednesday January 29 to do confirmations
  - e. Rector Installation is Saturday February 29 and possibly an Oyster/Seafood Roast
  - f. PowerChruch and Website change ongoing. Discussion tabled.
  - g. Advent, Christmas Season, and Epiphany feedback solicited.
    - i. No comments in particular from Vestry.
    - ii. Attendance on Christmas Eve was excellent. Over 80 attended.
    - iii. Fr. Ross would like to see more simplicity in the number of decorations around the Church because it appeared to be too "busy"
    - iv. We will have a candlelight service in 2020. Fr. Ross has acquired the candles.
    - v. Epiphany will receive greater emphasis in 2021.
    - vi. Shrove Tuesday Pancake Supper at 6 pm, February 25.

- vii. Ash Wednesday is February 26.
  - viii. The Lenten Season
    - 1. Lenten noonday plans in progress
    - 2. Stations of the Cross on Fridays through Lent
    - 3. James Camak to offer teaching and spiritual practices
  - ix. Holy Week April 5-12
  - x. Vestry nominations were discussed
  - xi. Annual Parish Meeting to be held February 9 with potluck lunch. No Adult Forum.
11. Next Meeting: February 9 Parish meeting
12. Closing prayer: Fr. Ross