

Anglican Church of the Holy Trinity

Vestry Meeting

Sunday, November 17, 2019

Minutes

1. Attendees: Fr. Ross Guthrie, Mike Fekula, Bill Bargeloh, Annabelle, Jason Nault, Paula Wahl, Jennifer Dorn.
2. Fr. Ross to take minutes.
3. Noon prayer and lunch.
4. Previous meeting minutes, 10-18-2019, were reviewed. Paula made motion to approve. Annabelle to second. Minutes approved.
5. Financial Report:
 - a. 2nd Sunday in January, Jennifer is to send out all required tax forms.
 - b. Fr. Ross to get cashier check to ACHTNA.
 - c. Discretionary fund monies will be disbursed on the 1st of each month.
 - d. Fr. Ross to get direct deposit for salary on 1st and 15th of each month.
 - e. Vestry to set budget. Annabelle suggested that in the future, pledges to be promoted and returned by September of each year to help the Vestry plan yearly budget.
 - f. Bill made a motion for ACHTNA to support Fr. Theophilus at \$350/mo. Annabelle to second.
 - g. ACHTNA up to date on POA. Bill Bargeloh paid the bill.
 - h. Fr. Ross to bring contract with Vestry to December meeting.
6. Discussion of new Vestry members. Fr. Ross to distribute form to parish on qualifications of a vestry member and to solicit names. This will be conducted for one month.
7. Fr. Ross has not been given date for Rector installation service and confirmations. He is still waiting to hear from the Bishop's office.
8. Fr. Ross to check on another online database. Fellowship One is an option.
9. Other discussion included:
 - a. Family Promise - the Vestry discussed participation in this ministry once a year as opposed to twice a year. It was also suggested that ACHTNA partner with another church to help with managing duties.
 - b. Christmas Eve service to be held at 5pm.
 - c. Vestry discussed use of Jesse Tree? Christmas tree? Fr. Ross suggested continuing previous years' tradition this year. Will evaluate after Christmas season.
 - d. Vestry discussed need for Wednesday night activities for children and youth to be organized as nothing is being done currently.
 - e. Vestry discussed Sunday morning children's ministry as well. Currently, children's church is 5 yrs old to 5th grade. Middle school aged children are expected to be in the nave for Eucharistic service.
10. Next meeting: December 15, 2019.
11. Closing prayer: Fr. Ross.