

Anglican Church of the Holy Trinity

Vestry Meeting

Sunday, Sep 15, 2019

Minutes

1. Executive Session Attendees: Mike Fekula, Diane Havird, Jason Nault, Annabelle Shepherd, Paula Wahl
2. Mike Fekula to take minutes
3. Lunch and Prayer – Mike Fekula
4. Previous meeting minutes (meeting 8/18/19) - approved
5. Vestry openings: Paula Wahl and Mike Fekula complete Terms in January 2020. Some nominees mentioned: Tom Dorn, Michael Patterson, Larry Pettinato, Margaret Williams, Joe Galimi, Dan Wells. Vestry to solicit nominations from the congregation.
6. Website – Dea Baldwin will develop and maintain. Mike Fekula to view new templates.
7. Sound System – Jason Nault will seek an associate he knows to consult regarding the continual problems.
8. Rector Transition
 - a. Points for Weekly Announcement Input from Vestry:
 - i. Remaining accountable to God during this transition time and supporting our new Rector upon his arrival.
 - ii. Potluck luncheon after the service for Fr. Ross on September 29. Annabelle to send notification to all ACHTNA members/associates
 - iii. Send nominations for 2020 Vestry to Mike Fekula
 - b. Finances – review/Audit – coordinate with Sandy Haskell upon his return
 - c. Public Announcement – Fr. Ross provided an announcement for his arrival (see attachment below). Paula and Mike will research advertising.
 - d. Other
9. The Teaching Weekend scheduled for 25-27 October, 2019 is deferred to a future date.
10. To re-establish an accurate status of church membership roll, all families will be asked to complete and submit a new information form
11. In order to maintain a record of previous actions items that remain incomplete, the following Vestry Actions are recorded here:
 - a. Hire Pianist/Music Director
 - b. Security/Emergency Plan
 - c. Landscaping on Walnut Lane
 - d. Long-term Architectural Plan
 - e. Mortgage Debt Payoff
 - f. Fall Stewardship program
 - g. Strategy to do fewer things better
 - h. Install Electronic Marquis Sign
 - i. Produce Video Announcements
12. Other Agenda Items
 - a. A new computer is needed for the sound booth.
 - b. The sound booth needs to be secured so that equipment cannot be moved or reconfigured with permission.
 - c. A new laptop is needed for the Fellowship Hall for Wednesday service support. It needs the capability to play DVDs.
 - d. Ministries must notify the Vestry before scheduling Church events
13. Next Vestry Meeting 10/20/2019
14. Closing prayers – Mike Fekula

Attachments:

Fr. Ross's input for an arrival announcement:

The Anglican Church of the Holy Trinity has called Ross Guthrie as our Rector beginning the last week of September 2019. The Guthrie family is moving to North Augusta from Jackson, Tennessee where Ross served as Priest of Spiritual Formation at All Saints Anglican Church since 2015. He completed a Masters of Christian Thought at Gordon-Conwell Theological Seminary in May 2016 and was ordained a Priest in October 2016. Prior to that, Ross was a non-denominational pastor for over sixteen years. Ross and his wife Katherine have been married for 30 years and have ten children, six who are adults and three married daughters. Karrah (17), Alaynah (14), Benjamin (10), and Lydiah (7) are still at home. Katherine has homeschooled their children through middle school. Over the last four years, she has worked as an Aquatics Group Fitness Instructor.