

Vestry Meeting  
10.19.23

1. Trinity recipient of new Charles F. and Joyce W. Hyde Fund: \$16K / year adjusted for inflation to come to Trinity
2. Budget
  - a. 7-8K / month deficit: do we expect that to change?
  - b. Need to adjust how we think about the line of credit
  - c. We have evenly distributed expenses, but we don't have evenly distributed cash flow
3. Day by Day called: if catastrophic emergency, would Trinity be their fall-back location (fire, flood, etc)? Fr. Chris move, Andy second, unanimous vote to approve
4. Concern about a little more transparency with Vestry - after each meeting, we will post notice of decisions made.
5. We need a new copier for the office. Moved by Dawn, 2<sup>nd</sup> by Andy to "get it" with friendly amendment to take it from the Miller endowment; unanimously approved
6. Brat Fry money - \$1400 new funds coming in; vestry indicated these would go to Loaves and Fishes
7. December 2 is Loaves and Fishes Vestry Meal
8. Designing a more explicit org chart (accountability chart) for our parish: What is the work of the parish that our structure needs to support? Governance and Ministry as a way to think about structure and churches (Hotchkiss)
9. **Annual meeting is 28 January 2024**
10. **October is Clergy appreciation month: THANKS BE to Fr Chris, Deacon Nancy, Deacon Barb, and Deacon Sandy (ret), Deacon Susan (ret), and Mother Portia**