

Summary of Vestry Meeting 12.21.23

Present: Fr. Chris Corbin, Andy Currier, Natalie Johnson, John King, Cathy Cowling, Dawn Arnold, Steve Goodwin; Tami Goodwin, ex officio

- I. John King prayed us in
- II. Consent Agenda approved by acclamation
 - a. Treasurer's report
 - b. Minutes from October meeting
 - c. Nov Jr. Warden's Report
 - d. Dec. Jr. Warden's Report
- III. Fr. Chris report – orally as opposed to written
 - a. Successful consecration Sunday
 - b. Completion of initial stage of capital campaign
- IV. Vestry recruitment
 - a. Do we want to have two or four added? Need to have an odd number on Vestry
 - b. Ideally, going forward, folks going off would become part of a nominating committee for new members
- V. Jr. Warden discussion items
 - a. Shea Electric and securing the doors/buildings
 - i. **Motion to proceed not to exceed \$25,000 by Arnold; second by Cowling; passed**
 - ii. Question re: warranty, monthly fee, maintenance. Steve Goodwin to follow up
 - b. Approve source of funding for Condensate Tank- **Motion to replace condensate tank with Enid Miller by King; second by Arnold; passed**
- VI. Sr. Warden discussion items :Discussion of Trinity building use policies for short term rentals - Going to have an attorney look through this before we finalize
- VII. Housing Resolution - **Motion to start paying a housing allowance next year moved by Currier, second by Goodwin, passed**
- VIII. Discussion for the need of more transparency by Vestry
- IX. Staff Christmas gifts - **King moved to give a Christmas gift to staff, Currier second, approved**
- X. Trinity Org Chart: Vestry would form three advisory committees - **Arnold moved to accept the structure as presented for the Vestry Governance with the understanding that we will develop governance documents down the road; Johnson second; approved**

Fr. Chris prayed us out