

Trinity Vestry Meeting – summary  
09.19.2024

In attendance: Megan Thoman, Cathy Cowling, Fr. Chris Corbin, Chrissy Roth, John King, Steve Goodwin  
ExOfficio: Tami Goodwin, Dawn Arnold

**Action items in bold print**

1. Prayed in by the group
2. Dwelling in the Word – Genesis 12:1-9
3. **Consent Agenda Items – Approved**
  - a. July 2024 vestry minutes
  - b. Treasurer’s report
  - c. Rector’s report
4. **Seeking guidance and preference from the Vestry: would like to have active shooter/disaster preparedness in place**
  - a. Fr. Chris to have an initial conference with OPD
5. **Moved to Closed session: Roth, Cowling seconded, approved**
6. **Moved to Open session: Roth, Cowling seconded, approved**
7. Diocese continues to be disappointed that there is no mainline protestant religious presence on UWO campus
  - a. If person was housed here at Trinity and available here on Sundays, we’d have to have \$\$ in the game (\$10-20K)
  - b. Fr. Chris would put clear metrics on success
  - c. Fr. Chris to go back with hypothetical \$10K on the table from us – need discussion with diocese
8. We need either a full-time sexton or we need to really up our outsourcing costs (discussion only)
  - a. **On the Trello Card, is instruction for Safe Church training. Please complete by end of October and send PDF of certificate to Kristin when you’re done**
9. We need a new set of vestments for the Green (common) liturgical season: celebrant, deacon, sub-deacon
  - a. **Vestry approved up to \$12K contingent upon quality of materials: moved King, seconded Cowling. Approved**
10. **Brat Barn money – \$3100 and thanks be to John and Tami King and those who volunteered; Roth, seconded King to dispersal of funds**
  - a. **1/3 to Loaves & Fishes**
  - b. **1/3 to Operations**
  - c. **1/3 will go to RDF**
  - d. **\$9500 undesignated gift: \$950 to be tithed. Roth, King second to use \$950 for bovine issues in Masvingo. Approved**
11. **Misc: Roth will make up flyers to invite Motel residents to children’s movie night and to Packers viewing party**
12. **Newcomers party at Cathy’s Friday, 27 September. Vestry encouraged to attend.**
13. Prayed out by the group

14. Adjourned at 8:15 PM

Next meeting is October 17

Respectfully submitted,

Dawn M. Arnold

Vestry Clerk