

Summary of Vestry Meeting
02.15.24

Attending: Fr. Chris, Steve Goodwin, Andy Currier, John King, Cathy Cowling

Ex officio: Tami Goodwin, Dawn Arnold

Guest: John Clark of the James Company

1. Prayed in by Fr. Chris at 6:00 PM
2. Happy birthday to our Sr. Warden, Cathy Cowling
3. Consent agenda passed unanimously
 - a. Jr. Warden February report
 - b. Treasurer's report
 - c. Rector's February report
4. John Clark from the James Group on Capitol Campaign
 - a. Background
 - b. Trinity participated well in the feasibility study
 - c. Biggest challenge: can we raise this kind of money? (which is not at all unusual)
 - d. Discussion
 - i. Cowling will check with her former parishioner re: grants from Sacred Spaces
 - ii. Motion: Received the report, feel we should move ahead with cap campaign, and consultant payment should come from the Parish Hall Access Fund
 - iii. Moved Cowling, second King; passed unanimously with those present
5. When will the Vestry retreat be?
 - a. 19th, 20th April
6. In 2023 we had three months with no meeting
 - a. Do the same in 2024? Yes (Retreat replaces April meeting and no meetings in May, August, and November)
 - b. Be prepared to have a name you'd recommend for nominating committee by the March meeting
7. Vestry, please look at Jr. Warden task list on Trello list; need to prioritize
8. Prayed out by Fr. Chris

Adjourned at 8:20 PM