

...delighting in our neighbor enough to serve for their sake...

**Agenda · Vestry Meeting · July 18, 2019
6:30 pm – 8:30 pm**

Gathering

Call to Order

Vestry Goal #1 – Making Disciples

Turning to Christ, Session Two: Do you believe in his Son Jesus Christ?

Pilgrim Program lead by Lynette Cunningham and John Holmes.

Review and Approval of June Vestry Minutes

Rector's Time

Follow up:

Supply Priests

June Correspondence

Rental Policy for parishioners to rent tables, chairs, etc.

Rectory

Communicating through Transitions:

Scholarships

Christmas and Easter Memorial Donations

\$350.00 E/M Training | Registration Fee

Senior Warden's Time

Grassroots ministry and Grants

Fall Planning | Scheduling

Sunday School and Youth Group

Workday Needed | Youth Group Room, Kitchenette

Youth Group Cookout | August 21st 4:30 pm to 8:30 pm

September 15th

In-gathering of Blessing Jars

Opening of Sunday School

Ministry Fair

Property Report

Treasurer's Report

Committee/Ministry Reports

Closing Prayer and Adjournment

THE JESUS MOVEMENT:

*We're Following Jesus into Loving, Liberating, and Life-Giving Relationship with God,
with Each Other, and with Creation*

*Look around and notice wherever you see people nurturing relationship: with God,
with each other, and with creation. What's happening? What's helping people to heal
and live in sync with God, with each other, and with the earth? What are the fruits of
these relationships?*

TRINITY EPISCOPAL CHURCH / North Scituate, R.I.

PARISH VESTRY MEETING MINUTES: – June 20, 2019

Respectfully prepared by: Cindy Chatell, Clerk of the Vestry

Attendees: Rev. Johanna Marcure, Susan Newkirk, Jill Shurtleff, Lynette Cunningham, Steve Gaddes, John Holmes, Kris Gregory, Gail Harrison, Deb Luchka, Bob Liptrot, and Cindy Chatell

Absent: Levond Jones, Megan Picozzi, Jim Segovis, Lisa Clay, David Clay and Paul DePastine

The Rev. Johanna Marcure called the meeting to order at 6:30

#1. Turning to Christ, Session Two: Do you believe and trust in God the Father?

- Jill Shurtleff and Cindy Chatell lead the Chapter 2 discussion from the Pilgrim
- Lynette Cunningham and John Holmes volunteered to read Chapter 3 and discuss during the July Vestry Meeting.

#2. Reviewed May 18, 2019 Vestry Minutes

- Noted revisions made.

Motion was made and seconded to accept the minutes with changes noted from the May 16, 2019 meeting. All agreed, no opposed. Jill, Susan and Lynette are sustaining vote due to meeting absence.

#3. Rev. Johanna Updates

- Episcopal Update – Cannon John Alexander was been suspended for a period of 1 year.
- Discussion – Member letter received regarding not receiving blessed palms during Saturday evening mass and initiating an Easter vigil.
- Summer worship update – Posted new 9:00 am worship schedule between July 7th and Labor Day.
- Rental Policy – Steve Gaddes will create a rental policy to rental our tables and chairs. Policy will be limited to parishioners.

- Stewardship – Reinstated the Worship Committee to discuss new ideas, events, and holiday memorial planning throughout the course of the year. Volunteers include Susan Newkirk, Gail Harrison and Lynette Cunningham.

Motion was made and seconded that future holiday memorial funds be directed toward specific ministries as designated by the Vestry. All agreed, no opposed.

#4. Rectory improvements – Rev Johanna has updated downstairs bathroom, replaced kitchen floor and fresh paint in specific areas.

Other improvements needing attention:

- Refrigerator is leaking – Steve Gaddes will review on Saturday
- Front screen door needs replacing
- Landscaping is overgrown and difficult to maintain
- **Vestry Committee to review next steps and search for a liaison between the Rectory and Vestry to provide a list of continuous improvements on the property.**

#5. Rev. Johanna will be on vacation between August 4th thru 18th and August 26th thru Sept 2nd. Jane will search for supply clergy during this time.

#6. Pat will be paid for the 6 weeks she will be out. Back up organist will also be paid during his tenor.

#7. Jane's review has been conducted and she is meeting expectations.

Motion was made and seconded that Jane's salary be increased by \$1.00 per hour starting the first of July, 2019. All agreed, no opposed.

#8. Turkey Supper Update – Recommended that the cost per ticket increase to \$15.00. Cost for children will remain the same.

Motion was made and seconded approve Turkey Supper Chairs recommendation to increase the adult ticket price to \$15.00. All agreed, no opposed.

#9. Holiday Bazaar – Jill Shurtleff has located a potential Co-Chair. Will provide information shortly

#10. Providence Water Supply Update

- Trinity will not be able to rent out our facility at this time.
- Application for special use has been withdrawn
- Priority to review other possibilities to use the space to help supplement our budget

- Locate Grants writers – Steve Gaddes volunteered

#11. Formation - Church School committee to look for improvements

- Discovery - how we can grow our Church School? – Jill Shurtleff volunteered.

#12. Property Committee – John Holmes provided an update.

- Plan has been outlined to improve snow removal process.
- Would like to move 4 Shrubs (winterberry) so that mowing can be easily performed. Shrubs will be relocated on the property.
- Painting has been a slow process and parishioner safety is a concern. Backside of the church is in bad condition.
 - John to obtain 3 quotations to vinyl side the backside of the church and steeple

#13. Treasurer Report - YTD May, 2019

- Credit cards received from Navigant
 - Purchase receipts are to be kept and forwarded to Trinity's office.

Motion was made and seconded that parishioners with a Trinity Church credit card will be allowed to hold card on their possession. All approved, no opposed.

- Alter Guild Tithes and Pledges are not meeting budget. Suggestion made to update the congregation on our YTD Tithes and Pledges receipts vs. Budget. Pledge statements will be sent out the end of June. Capitol reminders will be sent out in September, 2019.
- Food Closet is running back on budget.

Motion was made and seconded to accept the May, 2019 Treasurers Report. All approved, no opposed.

#14. Treasurers Report – YTD April, 2019

Motion was made and seconded to accept the April, 2019 Treasurers Report. All approved, no opposed.

#15. Lifetouch Directory –

- Requires updating

Motion was made and seconded to accept update the directory for this fall. All approved, no opposed.

Next Vestry Meeting will be held on July 18, 2019 at 6:30 pm

Meeting was adjourned at 9:30 pm