

MINUTES OF THE VESTRY

TRINITY EPISCOPAL CHURCH – BLOOMINGTON, INDIANA

MAY 26, 2010

In attendance: Susan Williams, Jim Cripe, Mary Jo Barker, Norm Crampton, Kelly Carnahan, Mary Ann Hart, Spencer Anspach, Earl Singleton, Virginia Hall+, Charlie Dupree+, Connie Peppler+, Larry Taylor. Marcia Bryan for Treasurer Murray Robinson; Janet Stavropoulos, Clerk. A quorum was achieved.

The meeting commenced at 6:15 p.m. with a period of small-group reflection and a prayer of thanksgiving.

The minutes of the April 2010 meeting were approved.

Financial Report – Marcia Bryan, member of Finance Commission, for Murray Robinson.

The report was accepted.

Warden's Report – Randy Lloyd

He received a letter from Lydia Finkelstein regarding the retention of clergy as facilitated by a sabbatical policy. Charlie+ does have sabbatical policy. This will require budgeting. There is no policy regarding Virginia at this time. This will be referred to the Personnel Committee.

We have been working on joint release between Trinity, First United Methodist Church, and First Christian Church in order to present a united front regarding the Shalom Center and its transition. It will be about what each church is doing in June and July as Shalom prepares to move to a new facility.

Charlie+

The Interfaith Winter Shelter Task Force has dissolved and will be replaced by Advisory an Board. Susan Williams will be Trinity's representative.

Charlie will leave June 14 to attend the Congregational Development Institute in Seattle WA. He will return June 25.

Thanks to all for the 100th Anniversary celebration on Pentecost Sunday, "a blast." Special thanks to Chris Johns.

Virginia+

The Law Clinic looking for people to take the training on June 8 to help with the Benefits segment of Law Clinic.

On Saturday, May 28, a thank-you breakfast will take place for the original planners for the Winter Shelter.

June 12 – Homelessness summit at City Hall.

Charlie+ and Virginia+ will pool their discretionary honorariums for adult continuing education.

Thanks to the parish for her opportunity to attend CREDO this month in Prescott, AZ.

Connie+ -- no report.

Charlie+

Shalom at Trinity in Summer 2010 -- In June and July, Shalom Center will be situated at Trinity from 8:30—11:30 a.m. for its feeding ministry, Monday through Friday.

Interfaith Winter Shelter – Virginia+ distributed final report for this past Shelter season. The amount of \$30,000 is available for next year, but Trinity's future involvement is a matter for Vestry approval. The Trinity board will devise a handbook for how to organize Trinity's involvement.

Susan said Governing Board is beginning plan for next winter and needs to know if Trinity will be involved. Some grants are being applied for. The Governing Board will have a retreat later in the summer, in July, so our concerns are invited. Charlie+ asks that the Trinity task force, still to be formed, will formulate a resolution. Provisions for email participation in the vote are made. The Issue of volunteer overstress was raised. Charlie+ queries whether this activity should take place under the umbrella of Outreach rather than Clergy. Randy said the Governing Board has the opportunity to strive for a more permanent solution to which City might well make a financial contribution.

Michael Kurth has accepted position in Washington D.C. Charlie+ asked for comments as to Michael's tenure, i.e. what did people notice? Jim and Kelly spoke positively of the contribution made. Randy noted that Michael and youth group members had a sincere connection. Virginia+ heard positive report about Michael's presence at the retreat at Waycross. Charlie+ noted that 13 kids went to Laser Tag on Saturday night. Charlie+ reported that a donor has provided \$2500 to fund the position and asks the Vestry to match that amount. These funds are not currently budgeted. The Personnel Committee supports this position. Virginia+ noted that the existence of this position speaks to our values.

Jim Cripe – Buildings & Grounds.

Planning activities regarding a new roof for the sanctuary are underway. Jim will write an article for "Topics."

Norm Crampton – Columbarium Committee (under Buildings & Grounds).

The issues are security and the obligations to those who have loved ones interred there or who have reserved spaces there. Lights need to be installed on the motion sensor. There is a letter in draft

to Sara Wood to thank her for her service and to outline the duties of those in charge of this space. Sara is being asked to conduct a small group to discuss this matter.

Charlie+

Safeguarding Trinity's Children – it is Diocesan policy that this be promulgated. Virginia+ suggests a Forum for parents or a meeting for parents. Charlie+ stated that the policy will be put to vote and adopted at the next Vestry meeting.

The next meeting will also include a vote on Trinity's participation in the Winter Shelter.

Task Force Updates

Task Force Updates from Susan Williams for Open to All, none from Earl on Bylaws/Resolutions, Finance Commission will meet on Wednesdays from now on , according to Randy, nothing from Norm on Core Value. Charlie+ says Core Value would be "How do we live out the mission statement in the Prayer Book" at Trinity. Spencer volunteered to meet with Mary Ann Keko to further articulate Core Value. Norm questions value of meeting over Core Value issue as it is already set out in Prayer Book. Charlie+ believes that lots of work is done by task forces outside of Vestry meeting.

As the Clerk will be unable to attend the meeting of June 23, 2010, Norm Crampton will substitute and will take minutes at this next meeting.

At the meeting on June 23, 2010, Mary Ann Keko will provide beverages, and Spencer will provide snacks.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

_____/s/_____

Janet C. Stavropoulos, Clerk