TRINITY EPISCOPAL CHURCH
BLOOMINGTON, INDIANA
VESTRY MEETING
WEDNESDAY, November 20, 2019

MINUTES

Attending: Virginia Hall+, Mikala Casey, Mary Ann, Hart Nancy Hutchens, Erik Jacobson, Jennifer Lloyd, Alex May, Connie Peppler+, Sarah Phillips, Matt Siena, Ruth Stone

Not attending: Todd LaDow

Reflection
- Connie Peppler+- Discussed Service Leadership

Minutes of October 23, 2019
- Approved as distributed

Financial Report
- Ruth Stone indicates Todd L informed her that as cash flow has increased, we should “squeak by” through year end.
- MCUM and Shalom were inadvertently not paid during the year. Will pay ½ owed this month and the second half in December.

Interim Rector’s Report
- Virginia+ thanked all for making her transition positive
- Communications workshop at the Dioceses Convention was extremely informative and spotlighted the need to be aware of the uses of social media
- The new night custodian, Dinesh, has resigned
- There will be a memorial gathering on Saturday, November 23 for one of Bloomington’s homeless

Deacon’s Report
- Convention very successful and all the Diocese’s deacons participated in the Eucharist
- Bishop Jennifer+ and Connie+ will decide how much longer she will serve as Archdeacon as she will soon reach mandatory retirement age
- MUM was granted access to the Great Hall for 3 monthly Toastmaster’s meetings
- Access for them to use the kitchen TBD

Transition Update
- Bishop Jennifer+ will be here on December 8 to preside on all services
- She will be asked to attend Forum on that day to answer questions
- The Bishop will also meet with the Vestry at 12:30 that day
Inventory
- Nancy H. indicated the need to do a complete Furniture and Fixtures inventory for insurance purposes
- A motion was made, seconded and approved to ask the staff and lay to help in performing the inventory in January 2020

Meaningful Relations: Adult Formation – Matt S.
- Was a strategic target
- Minimalist implementation
- Small groups more effective for discussion
- Grow our offerings without sacrificing Forum

Annual Giving Campaign
- Not where we should be
- Hold a Parish meeting on December 15 to allow all to see where we are and what must change if we do not meet our target. We will provide a light lunch
- Meeting will also allow for a transition update

Robust Outreach - Mikala
- Need to serve a large population of underserved youth in the community
- Push for feminine products, socks and underwear to be targeted around Epiphany
- Approved by Vestry

Warden’s Report/Misc
- Brett Roberts Grant approved
- Information on Vestry elections to begin soon. Todd May will lead
- Four openings to replace: Sarah, Jennifer, Erick and Ruth
- Vestry candidates must show regular attendance and have a record of giving
- Election will be held January 12 at annual Parish meeting
- Will also need to consider voting for new members for delegates to Convention
- Ruth will be retiring as Rector’s Warden and Alex May will replace her
- The new Vestry will elect the People’s Warden

Adjournment for Executive Session
7:52 p.m.