TRINITY EPISCOPAL CHURCH  
BLOOMINGTON, INDIANA  
VESTRY MEETING  
WEDNESDAY, December 18, 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: Erik Jacobson

Reflection
- Virginia+ Remembrances from the Advent Book

Minutes of November, 2019
- Approved as distributed

Financial Report
- November is better and December is shaping up to become balanced  
- December has 5 Sundays for income, usually very lucrative  
- 2020 Budget approved as submitted

Interim Rector’s Report
- Newcomer task force proceeding with new ideas in the works – welcome phase of the Invete, Welcome and Connect program  
- Pastoral Care Group – reforming with new members and objectives  
- Events  
  - Mid February – Program with IU’s Ethnomusic department and the Diocese at Trinity  
  - College for Congregational Development 7/12-7/18 at Waycross  2 yr course

Deacon’s Report
- Confirmation classes beginning in February lasting 7 weeks  
- Ordination in Indy was Spectacular – Congrats to William Morris  
- Winter Shelter  
- Going well  
- Trying to make separate site for Men and Women – logistics TBD  
- Usually 50-60 men and 25-30 women  
- Need coats and sweatshirts – large size

Endowment Report – Jane Martin
Proposal using best practice spending calculations based on 3-year average  
Need long term view on reducing spending from 5% to 4 ½ %
Transition Update
- Vestry elections – 4 people self nominated – 7-8 would be ideal
- Need Diocesan Delegates – 2 delegates and 2 alternates
- Motion approved for Interim Rector Housing allowance (attached)

Warden Reports
- Vestry retreat February 21 and 22 Alex and Virginia preparing info
- Annual Meeting – Ruth preparing
- Vestry will act as voting clerks
- Virginia+ suggest commission reports, no more than 3 minutes each

Adjourned