

Trinity Episcopal Church, Bloomington Indiana

Vestry Minutes

Nov. 30, 2022

In attendance: Rev. Matt, Deacon Connie, Earl Singleton, Todd May, Adriana Madiol, Susan Williams, Andrea Martinie-Eiler, Jim Skomp, Georgia Parham

Guests: Elizabeth Johnson, Nancy Hutchens, Susan Kinzer

Opening prayer: Rev. Matt

Motion to approve October minutes:

Motion: Jim Skomp

2nd: Georgia Parham

Unanimous

Damaged Documents: Elizabeth Johnson updated the Vestry on the progress in recovering documents (including an archive of Vestry minutes) damaged in the flood. Documents have been thawed, and the decision is needed on the next steps: leave as is, with potentially hazardous material; photocopy and dispose, or digitize and dispose of.

Motion to digitize documents:

Motion: Andrea Martinie-Eiler

2nd: Todd May

Unanimous

Outreach: Susan Kinzer shared information on a recurring problem with Outreach budget items that are not paid in a timely way. Outreach has asked for but not received quarterly financial reports to track spending. Some grant recipients must wait until later in the year to receive funds. Todd and Susan will work on solutions, possibly including a separate account and an oversight person in Outreach, and report back.

Move December Meeting: December Vestry meeting, to focus on budget will be Dec. 21 at 6:00 pm

Report Reviews (Rector's report, Deacon's report, BG&G report, etc.)

- Treasurer – not present
- Finance is still working on a budget proposal, as pledge drive ongoing. To date, 90 pledges totaling approx. \$370,000. Letters/calls to potential pledgers. Vestry to discuss budget at December meeting. Finance asked to look into overpayment of payroll taxes during the pandemic.
- BGG: Nancy Hutchens reported on security problems at Grant Street entrance, including a fire and vandalism. Security cameras were discussed, including purpose of surveillance (preventative vs. punitive), and whether Trinity is a target or if other churches affected. Cost is \$300-\$500 and may give us an idea of the nature of the problem.

New Business

- The need for a job description for the People's Warden was discussed and tabled.
- Earl Singleton reported on progress/status of work with Lombard Mennonite Peace Center

8:00 - Closing prayer