

Trinity Episcopal Church
Bloomington Indiana
Vestry Minutes from May 24, 2023

Attendees

Heather Lake, Deacon Connie, Rev Matt, Susan Williams, Judith Garrison, Georgia, Ron Sharer, Adriane Madiol, Randy, Richard Hvale, Meagan Collins

Opening prayer - Georgia

Approve April minutes

Georgia was not in attendance at April minutes. Heather moves to approve minutes

2nd: Ron

Motion passes unanimously

Request from Pastoral Care Commission - Richard Hvale

Richard requests approval to create a new Trinity parish directory, both digital and hard copy. This would not incur any cost.

Susan moves to approve the creation of a new Trinity parish directory. 2nd: Adriane

Motion passes unanimously

Treasurer's Report - Randy

Randy requests motion to use \$40,500.00 to pay on the roof loan and the mortgage

Ron moves

2nd: Susan

Motion passes unanimously

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

Nancy is not present to give BG&G report

Old Business - Susan

Music Director Hire

Position for Music Director still open, chosen candidate turned down the position. Rev Matt is meeting with Mary Ann Hart and Tom Wood to consider other options.

“All Lives Matter” mural

Nothing moving forward, Susan will continue to look for updates.

Anti-racism Covenant

Nate Johnson, leader of the Race & Reconciliation commission of CPR, recommended a consultant to assist Trinity in implementing the covenant statements we have committed to.

\$125,000 Allocation

Punt discussion on what to do with funds for next meeting

New Business

Proposed search process for new Children/Youth Formation

Director Rev Matt proposes a Vestry liaison as part of the search committee. Heather volunteers.

Vestry Covenant - Do we want?

Rev Matt proposes pausing regular Vestry meetings until Listening Sessions and Review are complete.

Retreat Review - Areas of Vestry Focus (May)

Susan reviews 3 focus areas from Vestry Retreat. Susan has action to share her notes.

Deacon Connie proposes doing a parish Asset Mapping to assess strengths of the congregation. Susan has action to find previous Asset

Mapping.

Listening Sessions

Vestry subcommittee has drafted guidelines that are being reviewed, will send to whole Vestry after approval.

Once dates are set, will send announcement.

8:00 Finish - Closing prayer - Rev Matt