

Attendees:

Heather Lake, Deacon Connie, Rev Matt, Susan Williams, Judith Garrison, Georgia Parham, Ron Sharer, Adriana Madiol, Virginia Hall, Nate Johnson, Meagan Collins, Daniel Lentz, Jon Karty

Randy Keko, Todd May not in attendance

Opening prayer - Connie

Approve May minutes

Heather moves to approve May minutes

2nd: Georgia

motion passes unanimously

Action Plan - Anti-racism Covenant - Nate Johnson

Nate came to speak to discuss next steps in fulfilling our three diocesan commitments, and recommends professionally collaborating with organizations/businesses to begin that work.

He spoke with [TRIBE Consulting](#), which specializes in racial reconciliation consulting services. Offers 6 months of services, beginning in January 2024. Estimate not available at this time for services.

Nate wants to start a book study on "Reparations" by Peter Jarrett-Schell during Aug-Dec, 2023

Nate has action item to develop a list of questions or data points that Trinity committees can begin to ask to assess areas of improvement.

Request for revision to Covid-19 Vaccination Policy - Rev. Virginia Hall

Current Trinity policy requires vaccination for all people serving at the altar, or performing pastoral care needs at a person's home or in a hospital. Rev Virginia requests that the current policy be removed to allow unvaccinated people to serve at the altar and perform pastoral care, as requested by the rector. She clarifies that there is no diocesan policy and making a change would not be in conflict with the diocese. Heather Lake

reads a prepared statement in support of Rev Virginia.

Susan moves to rescind the vaccination policy for persons serving at the altar.

2nd: Heather

motion passes with 6 votes, 1 opposed, 1 abstention

Jon moves that the Vestry requests the Re-Opening Committee revisit the policy for Trinity pastoral caregivers regarding vaccination statuses. 2nd:

Ron

motion passes, 1 abstention

Susan has the action to inform the Re-Opening Committee.

Treasurer's Report - Susan

Ron moves to accept the Treasurer's Report as is.

2nd: Jon

motion passes, 1 abstention

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

Upgrade Old Website

Rev Matt recommends the Vestry consider updating the Trinity website.

Rev Matt has the action item to ask Randy for a formal quote on website platforms options.

Old Business

Vestry Focus Areas

Focus areas progress are on pause.

New Business

Discussion - Potential ways to use the unexpected \$120K. A problem we want to have!

No Vestry business meetings in July or August

Vestry Fall retreat rescheduled for a later date in the fall.

8:00 Finish - Closing prayer - Rev Matt