

Attendees:

Greg Graves

Judith Garrison

Jon Karty

Georgia Parham

Rev Matt

Deacon Connie

Susan Williams

Heather Lake

Adriana Madiol

David Dawson

Nancy Hutchens

Meagan Bussert

Daniel Lentz

Randy Keko

Janet Stavropoulos

Opening prayer - Adriana

Approve June minutes

Adriana moves to approve the June minutes

2nd: Susan

motion passes unanimously

New Vestry Member Vote

Jon moves to vote in Greg Graves as a new member of the

Vestry. 2nd: Heather

motion passes unanimously

#### Forum and Library - David Dawson

David, representing the Forum Ministry, requests that the Vestry do a presentation on their ministry to Trinity (maybe at the end of April 2024, or Sept/Oct 2024).

David, representing the Library Committee, requests the Vestry consider paying \$6/month to fund a virtual database to catalog the library. It is mobile friendly.

Janet volunteers to pay for the service for 1 year.

#### New Commission - Belonging - Anna Greene

NA

Report on Racial Reconciliation Efforts - Nate Johnson/ Susan Nate  
is seeking an Accountability Partner to support the parish in meeting our Diocesan covenants. He's also leading a book study for the month of Oct and recommends the Vestry attends.

#### Treasurer's Report - Randy

Randy provides his report. Greg volunteers to be the Vestry liaison for BG&G in lieu of Todd's and Ron's departure. Randy has the action item to provide the final report in the Nov meeting. He will email the full report to the Vestry shortly.

#### Website Revamp Quote Review

Rev Matt has provided 4 quotes for the website update.

Jon moves that up to \$3K be budgeted and used for Priscilla Borges' services to redo the website.

2nd: Judith

motion passes unanimously

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

## **New Business**

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

Nancy requests we don't use the \$120K surplus yet and consider spending \$90-100K on updated lighting.

Heather moves to not spend any of the \$120K surplus until after January 2024

2nd: Jon

motion passes, two abstentions

Rev Matt will add this topic to the Oct Vestry Agenda

## Alternate Diocesan Convention Delegate - John Moore

Adriana moves to name John Moore as a Trinity delegate and elect Heather to be his alternate.

2nd: Susan

motion passes unanimously

## New Vestry member and People's Warden

Vestry will not seek to elect a new member before general elections in January.

Adriana moves to elect Jon Karty for the role of People's Warden

2nd: Susan

motion passes, one abstention

### Christian Ed proposal Re. Safe Church during Sunday School -Allison

Allison requests the Vestry aligns the Safe Church Trinity policy with the Diocesan policy to have 1 designated adult per class group and 1 rotating adult to support multiple groups, as opposed to Trinity's current policy for 2 designated adults per group.

Rev Matt moves to align the Trinity policy with the Diocesan Safe Church policy to allow a "floater" to support dedicated adults in Sunday School.

2nd: Adriana

motion passes unanimously

### Bishop's Visitation Planning

The Bishop would like to meet with the congregation and the Vestry during her vision, on Oct 8th.

The Vestry will meet with the Bishop after the 11:30 service. Rev Matt will request that David Dawson reschedule his Forum topic and Nate reschedule his book study to accommodate the visit.

### Key Policy

Per the Trinity key policy, Emma will request keys back from Dr. Kaiser, as a former staff member.

### Old Business

#### Vestry Focus Areas

Rev. Matt update on outreach ministry search

Rev. Matt update on diversity plans

8:00 Finish - Closing prayer