

Trinity Episcopal Church
Vestry Minutes
April 19th, 2021
Zoom Video Meeting at 6:00 PM

Members in attendance: Rev. Anne Weatherholt, Linda Guest, David Gum, Pat McMillan, Greg Janes, Phil Steptoe, Ann Hill, Colleen Tucker, Mary Ann Rogers, Marjorie Christie, Peggy Whetzel, Peter Brewster, and Leslie Jones. Guest: Cathy Ruley

Phil Steptoe, Senior Warden called the meeting to order and thanked everyone for being able to video conference.

Rev. Anne Weatherholt led the devotions.

- I. Rector's Report: Rev. Anne Weatherholt advised the Vestry that the Search Committee has completed the Parish Profile, OTM forms & ENS posting. All of the work has been approved by Bishop Klusmeyer. The Bishop is happy with the process and all applicants will go through the Bishop's office first.
- II. Search Committee: Linda Guest informed the Vestry that the Search Committee, first met on November 15th, 2020, and now they have completed their current tasks. Everything has been received by the Bishop's office and the position is posted on the ENS website for two months. The Vestry will need to come up with questions to ask the candidates. The Vestry questions were answered.
- III. Minutes: The Vestry meeting minutes for March 15th, 2021, were presented to the Vestry for approval. Marjorie Christie presented changes to the minutes and a motion to accept the minutes as amended was made by Greg Janes. The motion was seconded by Peggy Whetzel subject to changes. The Vestry minutes were approved as amended by all members of the Vestry with the exception of Colleen Tucker voting nay.
- IV. Treasurer's Report: Lisa Miller presented the financial reports for March 2021. Lisa Miller explained the finances for the month of March: Operating revenues were \$17,423.42 and expenses were \$21,037.49 with a deficit of (\$3,614.07). Questions (Peter Brewster) were answered regarding the extremely high electric bill and water/sewer bill. Lisa advised of two corrections on the analysis of Revenues and Expenses and advised that they have already been corrected. Greg Janes motioned to accept the financials for March 2021 subject to audit. Peter Brewster seconded the motion. The financials were accepted unanimously by the Vestry.
- V. Senior Warden's Report: Phil Steptoe stated that Trinity will not be holding services during the month of April. Berkeley County is still in the Red Zone. The Bishop's visitation will be held on May 2nd, 2021, with Confirmations and Receptions of six parishioners. The immediate family can be in attendance, socially distanced. The Vestry will have a Zoom meeting after the service starting at 12:00 noon, with Bishop Klusmeyer. The BB&T Cemetery account closing letter has been sent and the funds will be forwarded to Wesbanco as approved by the Trustees. Phil advised of the Wesbanco Investment accounts figures.

- VI. Junior Warden's Report: Greg Janes advised the Vestry that the Chapel's stained-glass windows are being worked on and there were a few additions to the repairs. He has spoken to the company, and they will be doing the additional work without extra charges. The gutter repairs and downspout have been completed. Parking lot right-of-way project is being handled by the Trustees; draft lease is completed. The renovation planning of the lower level is progressing, and clarification and details of the estimates are being discussed.
- VII. New Business: Cathy Ruley advised the Vestry of streaming numbers
- VIII. Stewardship and Evangelism Committee; Lisa Miller advised the Vestry that we need to focus on stewardship continuously, especially now that we are closed. Trinity will be mailing quarterly statements to parishioners as a reminder of their pledge.
- IX. Closing: Phil Steptoe motioned to adjourn the Vestry meeting. This was seconded by Greg Janes. Phil thanked the Vestry's willingness to attend the meeting and for their commitment to Trinity.
- X. The next Zoom meeting will be held on Sunday, May 2nd starting at 12:00 noon and Monday, May 17th starting at 6:00 pm.
- XI. Respectfully submitted by Lisa Sorrentino-Miller, April 20th, 2021