

## TRINITY ANNUAL MEETING

January 14<sup>th</sup>, 2024

- I. **Opening Prayer**- Fr. Peter opened with a prayer
- II. **Approve Previous Minutes**- The previous minutes were presented and reviewed. John Guillory motioned to adopt previous minutes. Pat Brennan 2<sup>nd</sup>. Motion approved

**Adopt Agenda**- The agenda for the Annual Meeting was distributed to members and reviewed. Lisa Fruge motioned to approve the agenda. Terri Cober 2<sup>nd</sup>. Motion was approved. John Guillory was appointed as secretary for the Annual Meeting.

- III. **Rector's Warden Report**- Bill Cober gave a review of last year. Highlights of last year were regular vestry meetings, vestry retreat, Campus Communion, Deanery, Anglican Compass, Fr. Aaron and Amys departure, hiring of a fulltime coordinator, membership classes and Diocesan Transfer.

**People's Warden**- David Brammer reported that the deck was mostly completed, however there is still fencing and seating to be done. A group of members installed mulch beneath the playground for safety and drainage. He explained his position was a liaison between the congregation and Fr. Peter. Please go to him with any questions or issues that may need attention.

**Secretary**- Fr. Peter announced that a vote would be taken to chose new vestry members. John Guillory passed out ballots with the nominees names submitted by Fr. Peter and the wardens for approval by the congregation. The secretary counted the submitted votes and all were approved. The incoming vestry members are Pat Briney, Pat Brenham, Scotty Weeks and Scott Comeaux. Fr. Peter stated that the

officers will be Bill Cober Rector's Warden, David Brammer People's Warden, John Guillory Secretary, Scott Comeaux Treasurer.

**Treasurer**- Scott Comeaux passed out and reviewed the 2023/2024 budgets. The 2023 budget projections resulted in better than expected results. This was due to the departure of Fr. Aaron and Amy and the budget reductions implemented through the year. The 2024 budget will be largely unchanged with similar receipts and expenses. There was decrease in missions without the Deanery, Campus Communion and Anglican Compass and increases in projected cost of living and inflation increases. There is still a small cushion in the reserve but we are endeavoring to have a balanced budget as soon as possible. Dedicated funds were removed from budgeted receipts and cash receipts will now go toward missions. Fr. Peter reported that we will have church seasonal missions that undesignated cash will be used towards. We will also be promoting the use of Subsplash for all recurring giving so that giving will be more automated and targeted for the giver and the church will have an easier time budgeting its expenses.

**Ministry Leaders**- The ministry leaders gave short talks about the ministry its function and plans.

Terri Cober reported on the **Women's Ministry** Classes held last year and the upcoming Cultivate Woman's Conference. The speaker will be Susan Micias.

David Brammer reported on the **Trinity Scholars Program** on Prayer last year. The upcoming Scholars Program will be on Discipleship-Conversion to Sanctification.

Donna Guillory and Shawn Howgren gave a description of what the **Altar Guild** does and how anyone can participate.

Virginia Reinhardt reported on the **Prayer Group**. It meets after church on Sundays and every Friday at 11:00, all are invited to attend.

Kevin Lindholm reported on the **Music Ministry**. He encourages anyone interested to attend and let him know if there is any

particular song they would like to see added for services. Scotty Weeks reported that we will be restarting the **Men's Group**. We hope to encourage fellowship and prayer while providing grounds care for the church.

**Rector's Report-** Fr. Peter reported that the year had many positive events. There were 5 baptisms and we are seeing 30 repeat visitors. We need to continue to Proclaim the Gospel and reaching out to the community to share God's grace. We had a great turnout for Camp Hosanna. Childrens Sunday School and Children's Choir continues. The Guild memberships have grown and members are stepping into leadership roles to help equip the saints. The deanery change is giving us more time to focus on our operational objectives. Fr. Peter reported on trends within the church as a whole and how changes occur as church membership changes due to growth. We need to recognize and adapt to a variety of divisions and goals as membership grows and interests multiply. He is excited by the potential for growth and our sense of unity as we work together to share the Gospel.

#### **IV. Closing Prayer-** Fr. Peter