

TRINITY ANGLICAN VESTRY

November 10th, 2024

I. Prayer – Fr. Peter Johnston

II. Confirm Quorum & Secretary – Present: Fr. Peter Johnston, Bill Cober RW, David Brammer PW, John Guillory Sec., Pat Briney, Pat Brenham. Teri Cober Treasurer. Quorum Confirmed.

Approve Minutes & Adopt Agenda – Minutes were reviewed and Agenda was presented. Pat Briney motioned to accept previous minutes and accept agenda as presented, David Brammer 2nd. Motion approved.

III. Reports

a. Rector's Warden Report

- Living Stones Update**- Work continues, on the detailed design package with all engineers involved. The target date for the 1st Draft is the 1st week of December. The Final Package of the design is due Mid-December for Building Inspectors Overview.
- Mobile Kitchen**- No action has been taken on the Mobile Kitchen yet.
- Copy Machine**- Bill continues to gather information for copy machine consideration.
- Finance Committee**- The Finance Committee met to begin the budget process for 2025 and will submit a proposed budget at this meeting.

b. People's Warden Report

- Deck**- Discussed possibilities for seating for the deck and portability of items placed there. We will consider benches and/or chairs along with tables with umbrellas. Until the Family Center is completed we will move chairs and tables what we presently have and then determine our needs.
- Deck Lighting**- It was decided that deck lighting could consist of string lights. There is a plug available near the corner of the

building available. Installation may possibly be done on the upcoming work day.

3. **Work Day**- A Work Day with Morning Prayer is scheduled for November 23rd.
- c. **Treasurer's Report**

1. **2025 Budget**- Teri Cober presented the Vestry with a proposed budget from the Finance Committee. The budget was reviewed and discussion held on each section. Pat Briney motioned to accept the budget as presented with 2 changes. The changes are reductions for Program Staff and Evangelism and Marketing. David Brammer 2nd. Motion approved. An updated budget will be sent out to all vestry members.

- d. **Rector's Report**-

1. **Sermon Series** - Fr. Peter has begun his Prodigal Son 3 part series. Scotty Weeks and Eris Carlson will provide the next 2 sermons on the Prodigal son.
2. **By Law Changes**- The proposed the updates to the By-Laws will be sent to the vestry and will be voted on at the January Vestry Meeting.
3. **Care Guild Update**- At the Care Guild Meeting of last week, 9 members attended and were excited to get started. Deacon Scotty Weeks provided call sheets for members and discussed Lay Eucharistic training for its members. The congregation will be updated on the Care Guilds mission and members will be recognized during next week's Sunday Service.

IV. Old Business

1. **Mobile Kitchen** - The ARDF Leadership is changing so a decision on who to reach out to, to discuss the mobile kitchen, will need to be determined before moving forward on what options are available for the mobile kitchen.
2. **Vestry Nominations**- Possible vestry nominees were discussed. Please provide the vestry with any person that would be a good candidate, after getting approval from the church member.

3. Living Stones Expansion Update- Trinity is blessed to now have 1.2 million dollars committed for the expansion project. We estimate a total of 1.3-1.4 million dollars for the project before a broader reach is made for community involvement and grants. At this estimate amount we can complete phases 1-4 and pray for the funds to complete the final 2 phases soon thereafter.

Bill Cober made a motion for the vestry to authorize construction on phases 1-4 of the Living Stones Expansion plan. Pat Brenham 2nd. Motion Approved.

4. Construction Loan- Teri Cober explained why a construction loan is needed for the expansion process. A construction loan will provide contractors payment on a timely basis. Banks are much more likely to provide loans early in the process rather than later. Banks will require that the church property be pledged as collateral. Construction loans are approximately 9%. The vestry determined \$750,000 is the appropriate amount for construction so that we would not have to go back to the bank for additional funds later, if needed. The whole amount may not be needed and only funds used would be included in any remaining loan amount. Pat Briney motioned to authorize the Finance Committee to apply for and negotiate a construction loan up to \$750,000, at the best terms available and to sign a mortgage of the Trinity property as collateral for the loan. David Brammer 2nd. Motion approved. Teri Cober will investigate loan options within the Anglican Community that may be available.

V. Closing Prayer- Pat Briney