

Trinity Anglican Vestry

February 16th, 2025

I. Prayer - Fr. Peter Johnston

II. Confirm Quorum & Secretary -

Members Present; Fr. Peter Johnston, Bill Cober, R.W., David Brammer, J.W., John Guillory, Sec., Pat Briney, Pat Brenham, Jeff Townsdin.

Approve Previous Minutes - Motion to approve by David Brammer, 2nd Pat Briney. Motion approved.

Adopt Agenda - Motion to accept the agenda by Bill Cober, 2nd John Guillory. Motion approved

III. Welcome- Fr. Peter along with the vestry welcomes Jeff Townsdin to the vestry. Fr. Peter mentioned Jeff's history with Trinity Presbyterian church as well as Trinity Anglican. He also gave Jeff a brief description of how a vestry operates.

IV. Rector's Warden Report - Bill Cober

Sanctuary Expansion Report - All government agencies needed for the Living Stones expansion have had plans submitted and approved except for Land space usage. Green space needs to be considered when more parking is added. We are waiting approval or for any changes needed.

Family Center - Renovations to the Family Center will begin March 3rd. The goal is to have it completed by Memorial Day, May 26th. A discussion was held concerning how best to make the Family Center a multi-use space during the expansion. Can we use the pews and still be able to reconfigure the space when needed. We will revisit seating options after the space is opened up and we can better visualize our opportunities and obstacles.

Oak Tree Trimming - The oak tree in the front of the church has had a preliminary trimming. Further trimming may be needed as

the structures are better defined. The vestry was pleased with the results.

Groundbreaking – Groundbreaking is scheduled for February 28th, with a crawfish boil to follow.

V. People's Warden Report – David Brammer

Family Center Workday – A workday is planned to remove all items from the Family Center so renovation can begin. Many volunteers will be needed to move and store items upstairs and possibly in a storage unit, if needed. It will begin at 8:00 and end at noon with lunch provided.

VI. Treasurer's Report – Teri Cober

January Financial Report – The January Financial reports were submitted to the vestry members for review.

Living Stones Financial Update – Teri is pursuing a construction loan from multiple sources. She is working with Leaderworks, Wesley Impact Partners and local banks to explore the most favorable financing options.

Stuller Grant Application – Teri, Bill and Peter will be meeting with the Executive Director of the Stuller Foundation soon, to discuss pursuing a grant application. Teri feels that the Living Stones Expansion progress and the funds pledged and received, aligns with Stuller's needs for an application to be presented. The application deadline is this Friday.

VII. Rector's Report – Fr. Peter Johnston

Sermon Series – During Lent, Fr. Peter will be doing a sermon series on the Lord's Prayer.

Upcoming Schedule

- a.** This week Fr. Peter will be attending a Theology Conference in Savannah, Ga.

- b.** Feb. 22nd - Family Center Workday
- c.** Feb. 23rd - Guest Preacher, Fr. John Hinson - Church Planter
- d.** Feb. 28th - Living Stones Groundbreaking, Ceremony & Crawfish Boil
- e.** March 3rd - Daniel Gullotta a deaconate and a professor at Ole Miss will be joining us.
- f.** June 9th - Camp Hosanna

VIII. Old Business

Mobile Kitchen- Fr. Peter and Penn Tompkins are discussing the possible uses for the mobile kitchen. At the June vestry meeting a determination will be made on how to proceed with the mobile kitchen or to donate or sell it.

Office Printer - Fr. Peter presented to the vestry 2 printer options. One option is a similar but new printer like we have. The second option was the same new printer but with a finishing attachment that can fold and staple. These options costs would fall between \$6000 and \$10,000 dollars. After considering the budget, it was determined that half the money could come from the Rector's Fund and half could come the General Fund.

David Brammer motioned to purchase a printer with a maintenance contract. 2nd Pat Brenham. Motion approved.

IX. New Business

Mission Work - Pat Brenham asked that we return to previous years plans to highlight and give to worthy missions or church plants within the diocese. The vestry agrees and Fr. Peter will make some recommendations for future giving.

X. Closing Prayer - David Brammer

