

TRINITY ANGLICAN CHURCH
Vestry Meeting - June 16th, 2024

- I. Opening Prayer** - Fr. Peter Johnston
- II. Confirm Quorum & Secretary** – Members Present: Fr. Peter Johnston, Bill Cober RW, John Guillory Sec., Scott Comeaux, Pat Briney, Pat Brenham. Absent: David Brammer PW. Quorum was confirmed. John Guillory confirmed as Secretary.
- III. Approve Minutes and Adopt Agenda** – Previous minutes were distributed and reviewed. Motion to approve previous minutes was made by Pat Briney, 2nd by Pat Brenham. Motion approved.

The agenda was distributed and reviewed. Motion to accept agenda was made by Pat Brenham, 2nd by John Guillory. Motion approved.

IV. Reports

Rector's Warden Report –

- A. Sanctuary Expansion Update – We are continuing to accumulate comments and thoughts on the Sanctuary Expansion from members.
- B. Foundation 39 – The sale of the home previously owned by Foundation 39 has been completed. The home has been purchased by the Hunter Family.

People's Warden Report – Fr. Peter reported for David Brammer.

- A. The mulch under and around the playground has compacted over time. We need to add more mulch soon.
- B. Deck Status – The design concept and plan were previously approved. Hunter will get lumber and labor costs to the vestry. The fund balance of amount of \$5300 has previously been approved for this use.

Treasurers Report –

The Treasurers Report was reviewed by the Vestry Members. Scott reported that the budget is tracking above projected plan. We planned as conservative as possible to see how pledges would track this year. There are no issues to report that are out of the ordinary monthly variances.

Rector's Report –

- A. Vacation & Camp Hosanna Review – Fr. Peter thanked everyone for helping during his time away during his vacation. Camp Hosanna was a success this year with 36 children participating. It has continued to grow every year.
- B. Guilds and Ministries –
 - 1. Grounds Guild is continuing productive work days. A mowing service has been retained to cut grass, as needed, for \$375 month.

2. Care Guild is continuing to meet monthly and now has a core group established.
3. Outreach Guild is planning a backpack collection in July. A discussion was held concerning the Mobile Kitchen's lack of use and how it could be better used. More discussion will be held in the future.
4. Men's Ministry is relaunching with Scotty Weeks leadership. He will be reaching out to men in the church to begin establishing needs and objectives.
5. AV Repairs - Lightning struck nearby causing damage to the Switcher. A used switcher may be purchased, if available. If not, a new switcher may be needed.

V. Old Business

Sanctuary Expansion - Horizon Stewardship representative Richard Rogers presented the vestry with the completed Sanctuary Feasibility Study. After explanation of each section, thoughts were given on how best to proceed, if approved moving forward.

VI. New Business

Sanctuary Expansion Next Steps - Fr. Peter and Bill Cober went over the feasibility study results to give the vestry an

overview of where we are with the projected commitments. A discussion was held on what scope of the project we should proceed with. There was consensus that we should continue the campaign to complete the project in full. If we were to pause any part of the project it would increase future costs for any portions that were not completed. We can reassess as we move forward, if changes are needed to stay on budget. We should also have complete architectural drawings for the full project so we do not need to have additional ones made in the future. A motion was made by John Guillory to authorize the full scope of the Sanctuary Expansion, including the Architectural Drawings and begin the Capital Campaign, 2nd Pat Brenham. Motion approved without objection. A Dedicated Fund for the Sanctuary Expansion will be set up for funds received. A request will be made to Horizon Stewardship for the cost to Lead the Capital Campaign. A zoom call will be held the last week of June to provide the results.

VII. Announcements – See agenda
Next Vestry Meeting August 4th

VIII. Closing Prayer – Scotty Weeks