

TRINITY ANGLICAN VESTRY MEETING

March 4th, 2024

I. Opening Prayer - Scotty Weeks

II. Confirm Quorum & Secretary; Approve Minutes & Adopt Agenda

Members Present: Fr. Peter Johnston, Bill Cober RW, David Brammer PW, John Guillory Sec., Pat Brenham, Pat Briney. Scotty Weeks. Scott Comeaux, Absent. Quorum confirmed and Secretary Confirmed. Previous minutes were received and reviewed. Motion to accept minutes was made by Bill Cober and 2nd by Scotty Weeks. Motion approved. The Vestry agenda was received and reviewed. Motion to adopt agenda was made by Pat Briney, 2nd by John Guillory. Motion approved.

III. Reports

a. Rectors Warden -

1. The recommendation was made to move the Special Meeting to address changes to the Trinity By-Laws be moved to the May meeting. Motion to move to May was made by Pat Briney, 2nd by David Brammer. Motion approved.
2. Bill Cober updated the vestry on the Building Committee Meeting held last Sunday. Preliminary planning was reviewed with a question-and - answer period following. Consensus was a long-term plan for the full property would be helpful to see how the property might develop in the future. It was asked that members bring Long Term Planning ideas and thoughts to the next meeting for review.
3. An update on Foundation 39 was presented. The foundation is presently working with Fr. John Goodman at Christ Church Rio Grande Valley to assist them in acquiring a church property. They are also considering ways to help provide training and guidance for church financing, training, and operations. Support for Christ Church RGV during our Easter Season is planned.

b. Peoples Warden -

1. David Brammer updated the vestry on the workday held recently. Attendance was good and much was accomplished and fellowship was enjoyed by all.

2. All Church and Family Center AC Filters need to be checked and replaced, if needed.
3. Deck bench design is ongoing and a workday has been planned for March 23rd to begin construction, as well as prepare for Easter.
4. Light bulbs for the front sign need replacing.
5. The deck will need to be treated to prevent water damage.

c. Rectors Report -

1. An abbreviated Treasurer's report was presented. Trinity's financial position stands at \$67,000. \$27,000 in designated funds and \$40,000 available for operations. Trinity is operating on budget YTD. A full quarterly report will be available at the next vestry meeting.
2. Fr. Peter is continuing with the sermon series on the Gospel of John.
3. A new check-in system is being considered to create name tags and record attendance.
4. The Care Guild and Outreach Committee are regrouping and hope to be On track soon.
5. The Trinity Talk Podcast is in development. It will be on the Trinity App and will provide information, interviews, and updates for the Trinity Family.

IV. Old Business -

1. An update on the Sanctuary Expansion was reported. The next step forward will be a call with Horizon Stewardship to consider church fundraising.
2. The amplification fundraising is on going and has raised over \$1000. The "Psalm on the Cross" presentation by David Roseberry and dinner will be a fundraiser for the amplification fund.

V. New Business -

1. Vestry Good Friday reflections will be given during the Good Friday services.

VI. Church App, Groups & Messaging -

1. A Vestry group was included in the Trinity App. All vestry members joined and can communicate together, when needed.

VII. Discussion of Rector, Vestry, Bishop

1. The vestry discussed the first 5 Chapters of the book.

It was determined that we consider ourselves to be an Upper Grade School size church. We should then begin to prepare ourselves as we grow into a High School Type church. We need to train and grow faithful leadership as our membership increases.

VIII. Announcements -

See important dates & announcements including Holy Week Services listed on the Vestry Agenda.

The Vestry Workshop with David Roseberry will be held March 16th at the Cober's Home.

IX. Closing Prayer - Fr. Peter