

Trinity Anglican Church - Vestry Meeting

June 30th, 2024

I. **Opening Prayer** – Fr. Peter Johnson

II. **Confirm Quorum & Secretary** – Members Present: Fr. Peter Johnston, Bill Cober SW, David Brammer PW, John Guillory Sec., Pat Briney, Pat Brenham, Scotty Weeks. Absent: Scott Comeaux. Quorum was confirmed and John Guillory is Secretary.

III. **New Business** –

A. Architectural Agreement- The Architectural Agreement offered by Graham Goodyear of GW Architecture LLC was reviewed by Vestry members.

After a review and discussion, the agreement was acceptable to all members. It was noted by Pat Briney that the contract states that all disagreement and issues that arise will be through mediation, per the contract. Pat will also look more in depth at the agreement for any legal issues that may need review. Bill Cober as Rector's Warden will be the Representative of Record on the agreement. A motion to accept the contract was made by Pat Briney, 2nd by Pat Brenham. Motion approved.

B. Project Timeline and Payment Schedule – An Architectural Timeline was presented to the Vestry which includes 5 Phases of the Sanctuary Project and GW Architects cost at each Phase. Bill Cober has generously offered to pay the upfront architectural fees leading up to the finalizing of the Capital Campaign and Final Estimate from the contractor. This would allow Trinity to reassess the Sanctuary Expansion and Capital Campaign before a decision is made on the extent of the final expansion project. A motion was made to accept Bill Cobers

offer with gratitude by Pat Briney, 2nd David Brammer. Motion Carried.

C. Horizon Stewardship Summary - A discussion was held on the Horizon Stewardship Summary and how best to share the summary with the congregation. A motion was made by Bill Cober, 2nd by Scotty Weeks that an overview of the summary be shared on an upcoming Rector's Report. Motion Carried.

IV. Closing Prayer - Pat Brenham