

**HOLY TRINITY EPISCOPAL CHURCH
VESTRY MEETING MINUTES
April 13, 2022**

Present: Mother Judith Lee, Lynn Garland, Susan Howland, Nancy Waugh, Lorraine Brumskine, Eileen DeMings, Jean Frost, John Grant, Lana Pieczynski, Robin Yates, Peg Nelson. Guest: Cat Reith-Lowery.

Mother Judith opened the meeting at 7:05 P.M. with celebration of the Holy Eucharist.

BUSINESS:

A motion was made, seconded and approved to accept the March 9, 2022 vestry meeting minutes, as amended.

A motion was made, seconded and approved to accept the March 2022 and quarterly Treasurer's reports. Nancy reported that tracking Ukraine funds has been no problem. A few items for Ukraine had to be returned, which cut down on shipping costs.

Priest's Report

- It was agreed that for the Vestry Retreat in May the committee would order soup and sandwiches from Margaux Deli, and dessert will be fresh fruit. Mother Judith stated that retreat agenda topics will include: What are the top 3 ministries most important to us? What are we called to do distinctively in terms of Holy Trinity? What are our gifts? What have other people done regarding these issues? What are the resources for these ministries? What do we need to know to map our way forward? What is getting in the way of that? What steps do we need to take to make them possible?
- Mother Judith's meetings and ministry in March and April 2022:
 - March 22 & 24: Safe Church training
 - March 10 & 30: Diocesan and Deanery clergy meetings with Bishop Fisher
 - March 16: Deanery Clericus meeting
 - March 30: Small Table Diocesan Clergy gathering
 - April 12: Renewal of Vows at Christ Church Cathedral
 - Pastoral Visits: 6; Private Holy Communion - 1
- What have we done well?
 - The children have been able to actively participate in our services.
 - The response to Tamsin's Ukraine request was very well supported.
- What could we have done better?
 - We now recognize a need to help John with livestreaming the service.

NEW BUSINESS:

- Tamsin has formulated and shared with the vestry her plan to continue fundraising projects in support of Ukraine. She has asked for permission from the vestry and help from the congregation in collecting bottles and cans from April 24 to June 3. She would like to store the bottles and cans in the undercroft until they can be taken to Yankee Spirits. **A motion was made, seconded and approved to support her cans and bottles for Ukraine fundraising initiative.**
- Cat Reith-Lowery presented a plan from Family Worship regarding storage and a dedicated classroom space for teaching the 2022-2023 curriculum. **A motion was made, seconded and**

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approved for use of the Dirlam room for teaching and the former men's coat closet room for storage of large furniture pieces. Family Worship will organize their dedicated spaces.

MINISTRY REPORTS

Communications – Susan Howland reported that Chris McTigue has started as the new parish administrative assistant. Susan is available to help her as she learns the work. Our website and FaceBook page continue to be reviewed. Susan will train Chris on some postings to the website.

Building Committee – Tamsin Lucey's report was emailed. John Grant will prepare a schedule for lawn mowing.

Family Worship/Faith Formation – Eileen DeMings reported that the Faith Formation Committee will meet after Easter to plan for all ages. Family Worship will visit the Stations of the Cross at St. Anne's/St. Patrick's on Good Friday.

Daughters of the King - Lorraine Brumskine reported that the last shipment of barrels has been received. Julia will send a thumb drive with pictures.

Stewardship – Nancy Waugh reported that unfulfilled pledges are on target.

Lorraine expressed hope that we will be able to celebrate our annual November international Dinner. Also, Cat would like to resume making pies for the Fall holidays.

Lana Pieczynski offered the closing prayer.

Meeting adjourned at 8:36 P.M.

Next Vestry Meeting, an in-person retreat and meal, May 11, 2022 @ 5:30 P.M.

Respectfully Submitted, Peg Nelson, Clerk

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