

March Vestry Minutes

Following Compline, the Senior Warden, Gloe Dyne, called the meeting to order at approximately 7:15 p.m. Present were: Dave Brackett, Richard Chapman, Drew Clark, David Clay, John Fritschner, Sue Haygood, Parker Lewis, Laura Meadows, Sheila Mehta, Linda Seay, and Anna Smith.

Sue Haygood presented the treasurer's report and said that the budget is balanced. It was moved and seconded that the report be approved. Motion carried.

The minutes of the February meeting were distributed and following some discussion were approved with the following correction: the sentence, "It will probably not be completed until the next year." was replaced by: "The consolidation of the various checking accounts will be accomplished over the coming year and should be completed by the next budget year."

Administrative/Personnel – Parker Lewis is in the process of getting quotes to move the vents that are located around the altar. He reported that there are mildew problems in the chapel and that a ridge vent will be installed in hopes that it will correct the problem.

Squirrels are a continuing problem and Parker suggested that we need to get professional help in evaluating the problem and finding a solution.

There are numerous wall stains following the recent heavy rains and snow.

Members of the Personnel Committee are: Barbara Gilmer (Chair), David Avery, David Beale, and Lee Lamar.

Buildings/Rectory – David Clay reported that work on the Rectory is coming along well. He suggested that we have Auburn Realty do the detail cleaning of the Rectory for a cost of \$150, and there was a motion and a second that we approve his suggestion. Motion carried.

He suggested that we have both our pest control and termite control serviced by one company rather than two as we now have. It was moved and seconded that we have Cook's Pest Control do both. Motion was approved.

David has developed a projects list of items needing attention and will distribute the list to the vestry.

Outreach – Dave Brackett reported that Habitat for Humanity and WeHelp were the focus of one of the Lenten supper talks. WeHelp has enough funds to build another house as soon as appropriate land can be found. When that happens, donations of time and effort will be needed.

John Fritschner reported that Holy Trinity will be sending a medical mission to Haiti November 7 – 14, 2009. Attending, in addition to John, will be Edie Graves, Will Meadows, Laura Grill, Peggy Hansen, and Betsy Stallworth. They plan to seek funds from the Endowment Committee to pay for supplies. Individuals will pay their own expenses.

Linda Seay reported that Human Critical Needs has spent \$4455.70 in the last three months to help forty-one families.

The Community Market and the Food Bank both need additional volunteers.

There are six parishioners participating in the Lee County Literacy Program.

According to Beth Guertal, the Community Garden is planted and will be needing volunteers soon.

Anna Smith reported that plans are underway to develop a one-page insert for the bulletin to highlight the various outreach activities at Holy Trinity.

She noted that we have one Education for Ministry (EfM) group that meets at Holy Trinity and two that meet at St. Dunstan's. Anna co-mentors an online EfM group.

Christian Formation – Richard Chapman will send a revised schedule for Christian Formation. He reported that Jeff and Colleen Bastuscheck will give an Earth Day presentation.

Day School – Soren Rodning said that registration has gone well and that all classes except Pre- K are full. There has been one application received for the teacher position.

The luncheon for retiring teacher, Judy Godsil, will be on April 21. Vestry members are urged to stop by and express their gratitude for her years of faithful service.

Youth – There will be several workshops in June at Camp McDowell.

Newcomers – The reception for newcomers will be held on April 23, 6 – 8 p.m., in the Parish Hall.

March 8th the committee provided a reception for the ushers.

New ushers were introduced: David Clay, Ernest and Elizabeth Edgar, Marietje Quicke, Josie Walsh, Ann Beale (also new ushers will be Gloe and Tom Dyne)

The list of usher responsibilities was updated with input from both the ushers and the newcomers' committee. This updated list will be emailed to Mike Kosolapoff and Pete Cutler for final revision and then emailed to the ushers.

Hospitality Reception on April 23rd Vestry are asked to bring two bottles of wine with your name on the label. Spouses are invited. Childcare will be provided.

Finance – New member on the Finance Committee is Ann Bruce Porter (??). The Endowment Committee will meet on Sunday, March 29, and they will develop a formal investment policy. David Avery has been nominated to chair the Endowment Committee.

Gifts and Memorials – There is money from grants for the columbarium. The following are members of the Gifts and Memorials Committee: Josie Walsh (Chair), Elizabeth Edgar, Gloe Dyne, Rowan Brown, and Carol Robicheaux.

Member of the Interiors Committee are: Annie Hinson (Chair), Edie Graves, Lesley Foote, and Susan Brown

Old Business – Plans for the Parish picnic on May 10 are progressing.

New Business – The Parish Leadership Training Event is to be held at St. Luke's in Birmingham on March 28. John, Marianne, and several members of the vestry are planning to attend.

Discussion – There was a discussion about the need for policies related to the use of the van.

The Rector gave a closing prayer and the meeting was adjourned at approximately 8:30 p.m.