

June 2026 Vestry News

June 1, 2026 Vestry Meeting Summary

The regular May meeting was moved to June 1 because of scheduling conflicts.

April Financial Report. For April 2026, income was \$20,980 below budget. Pledge income was below budget, not including prepaid pledges that have not yet been taken into income. Expenses were \$8,020 below budget resulting in net income that was \$12,960 below budget. The endowment increased in value by 6.5% net of withdrawals in April and has increased by 3.51% net of withdrawals for the year.

Vestry Votes

- Voted to terminate the current agreement with the Child Development Center effective December 31, 2028.
- Adopted an amendment to the Bylaws limiting annual withdrawals from the endowment to no more than 4.5% unless a special procedure that includes congregational approval is followed.
- Approved renewal of Trinity's credit card banking agreement.
- Elected A.J. Smith and Casey Strong as Assistant Treasurers.
- Set the June meeting for June 29, 2026.
- Approved the Treasurer's Report.
- Approved the minutes of the April meeting.

Vestry Discussions and Reports

- Discussed staffing of the Stewardship Committee.
- Heard a report from the Senior Warden, Sara Arnold, concerning the meeting of the Endowment Committee with Trinity's investment managers, the picnic and farewell to Fr. Steve Carlsen on Trinity Sunday, plans for the Transition Committee, and plans for the Centennial Committee.
- Heard a report from the Junior Warden, Justin Strong, concerning roofing and leaks, parking contracts, the HVAC system, and repairs and needed repairs to the main kitchen and catering kitchen.
- Discussed the Faithful Futures Initiative and the upcoming I-Spy walk to identify needs and opportunities in the neighborhood.

June 29, 2026 Vestry Meeting Summary

May Financial Report. For May 2026, income was \$26,314 below budget, not including prepaid pledges that have not yet been taken into income. Prepaid pledges will be taken into income over the last seven months of the year. Expenses were \$10,006 below budget resulting in net income that was \$16,308 below budget. The Endowment increased in value by 2.94% net of withdrawals.

Vestry Votes

- Set the July meeting for July 20, 2026, at 5:00 p.m.

- Approved the Treasurer's Report.
- Approved the minutes of the June 1 meeting.

Vestry Discussions and Reports

- Discussed a list prepared by Sara Arnold of the different groups and organizations within Trinity.
- Discussed updating the time and talents brochure and holding a ministry fair in the fall.
- Discussed the Faithful Futures Initiative and the I-Spy walk. Trinity has also been included in the initial group of churches in the City of Tulsa's Faith-Based Housing Initiative to learn if there are opportunities for Trinity to help address the shortage of affordable housing.
- Heard an update on the CDC and preliminary discussions concerning a new agreement.
- Discussed the stewardship committee and the 2027 pledge campaign.
- Heard a report from the Senior Warden, Sara Arnold, concerning plans to welcome Fr. Dan Morrow, plans for the centennial celebration, and plans to update the website.
- Received a report from the Junior Warden, Justin Strong, concerning the third-floor air handler, roofing repairs, and plans to replace the refrigerators in the catering kitchen. Mr. Strong also reported on lawn maintenance, improvements to the Bride's Room, repairs to the main kitchen, and the status of water and drainage issues.
- Heard the Treasurer's Report from Harry Dandelles about May finances.

The regular July Vestry meeting will be July 20, 2026, at 5:00 p.m., in the third-floor conference room.