VESTRY MEETING AUGUST 24, 2022
MINUTES

Absent: Aaron, Nollie Lei, David

Evening meal provided by Stephen and Sarah, it was wonderful, thank you!

Devotional offered by Kate Wallace

INITIATIVES COMMITTEE UPDATE by Jim Stern and Michael Arnold

The IC was originally started to assist with the troubled budget outlook for 2022, but that has been resolved. Now, the goal has shifted to getting more parishoners involved in programs such as handout bags for homeless. Several items from the IC Forum have already been implemented such as Bible Study beginning in September and Pastoral Care. People are getting a better sense of what is available for volunteer opportunities. Bill reminded that IC was responsible for income line of Parish Fundraisers, $8,500. It is anticipated that the revenue will come from Cookie Walk and Backstage on 12/17. Also some income can be applied from previous Backstage revenues. The future IC will come up with new batch of ideas and forward to the Executive Committee and ultimately the Vestry.

FINANCIALS by Michael Dean

Through July the P and L is on track per budget. The 1st draft of 2023 Budget was provided. The Vestry liaisons for Music/Worship (Kate), Adult Formation (Michael D) Hospitality (Andria) and CY (Susan) will provide the appropriate budget figures.

Motion to accept and approve Audit Committee Certificate per Diocesan regulations by Bill F, Stephen seconded. None opposed.

ANNUAL GIVING OVERVIEW by Susan and Elizabeth

The theme is “Living Connected Lives” tying in with Ministry Fair. The Kickoff Dinner is October 8 and Brunch will take place on November 6. 1 important idea gleaned from Elizabeth Patterson prior church in Pacific Palisades is the more you reach out and connect the better off Trinity will be. A “5 People Form” was handed out to enlist callers to reach out and contact parishoners.

Consent Agenda - Motion to accept June and July financials and June minutes by Bill and seconded by Susan. None opposed.

Compline