

Trinity Vestry Meeting

May 28, 2025 / Guild Hall, Trinity

Present: Elizabeth Molitors, Sarah Thomas, Georgia Noble, Keith Cobell, Sarah McCarter, Jay Casbon, Alex Thomas, Susan Kruttsch, Jean Davis, Ellen Whittet, Michael Arnold.

Absent: Michelle Petty, Susan Zink, Mark Ismond

Vestry meeting began following dinner with check-in and prayer.

With no additions, Jay Casbon moved to approve the agenda, seconded by Alex Thomas followed by unanimous approval.

Keith began by discussing April financials which show that Trinity has a net income of \$111,000, with investments performing well despite market volatility. It was agreed that there is no immediate need to change how we draw from funds but will review in the future if we see any concerning change in market values.

There has been a continuing issue with excess water flowing from an unknown source. A tool to track usage hour by hour is being implemented and plans are in place to meet with Steven Singleton, who was part of the team that designed the irrigation system, in hopes of finding a solution.

Elizabeth explained the history of the Web Fund, which is intended for elder subsidies. A member of the finance committee is concerned that some of the funds will be allocated to improve the parking lot which will create better access for handicapped individuals. Elizabeth explained that the fund has been used in the past for similar projects and that, in fact, there is a qualifier in the document that allows for this. She assured the Vestry that the fund balance is sufficient, and the project will not affect the ability to support individuals in need.

The Ex Nihilo Sculpture that was donated to Trinity by Jay and Theresa Means was discussed. To install it as a permanent fixture at Trinity would be costly

and there is some concern as to whether it fits the aesthetic of Trinity. A decision will be made as to whether it should be sold or installed after further conversation with Dane Goodman, who will be invited to the next meeting.

A unanimous vote was taken to support replacing the railing on the Micheltorena St. porch entrance. The project will be completed by Chapala Ironworks for \$2800.00

Elizabeth discussed her thoughts about taking a sabbatical and shared that she has chosen, instead, to take extra vacation time in lieu of a 12-week sabbatical.

The ministry fair was highly successful with many people signing up to participate in different ministries. Despite the challenges of following Holy Week, it was decided to keep the fair in the spring.

Upcoming events and important dates

Next executive committee meeting: Tuesday, June 17, 2025

Upcoming activities: June 8: Graduation Sunday, Pentecost Sunday, last day for choir. June 15: Trinity Sunday

A motion was made by Ellen Whittet to approve the minutes and receive reports, seconded by Sarah McCarter. All in favor, the motion passed.

Following compline, the meeting was adjourned at 7:35

Submitted by Sarah McCarter, Vestry Clerk