Holy Trinity Episcopal Church

Hampstead, N. C. Vestry Minutes
20 March 2018

Opening Devotion: The Vestry Meeting was called to order at 7:02 pm with a reading from the letter to the Philippians by the Rector.

Present: Dave Mahoney, Lynn Ruhnke, Carolyn Beddow, Steve Handy, Roger Rick (Treasurer), Norm Gopsill, Bob Ronne, Jackie Redington, Patricia Gopsill (clerk), Pamela Stringer (Rector)

Absent: Jimmy Wolfe

Previous Minutes: February minutes were presented for approval. Gopsill moved and Ronne seconded to accept February minutes. Motion adopted.

Treasurer's Report: Rick reviewed the budget and balance sheet. Ruhnke moved and Handy seconded to accept the Treasurer's report as presented subject to update. Motion adopted.

Rector's Report: Update on Parish members. The Brigade will be mulching the playground.

Wardens' Reports:

Senior: Discussed the property report that is due every 5 years. Signed property report. Reported that Woodbury has a liability concern with people picking up residents to attend church.

Junior: Parking light fixed. Had clean-up day, pulled up bushes and planted azaleas.

Ministry Reports:

Buildings & Grounds:

DOK: Continues to study Women of the Bible. Put together and delivered Easter baskets for Farm ministries.

ECW: Next meeting will be held Tuesday, April 19th. Next Ladies lunch will be April 6th at Double Happiness in Ogden. Diocese ECW Annual meeting will be held in Washington NC on 4/19.

Finance: Will have corrected report in vestry members' boxes.

Men's Group: had a mens breakfast.

<u>Outreach:</u> May 3, 7-9pm, Community Forum on Opioids. Will have speakers on recovery programs, how the community can help, and Q & A's.

<u>Parish Life:</u> Maundy Thursday dinner is being planned. Mahoney will coordinate a UNCW mens baseball game outing. Mini golf will be planned in May/June. Asking the youth group to cortinate games again for Ascension Day Picnic, May 10.

Stewardship: A planned giving was received.

Youth: Six youth will go to the Acolyte Festival. Filled 100 Easter eggs for Farm Ministry egg hunt.

Other Business:

Action Items: Parochial Report - tabled until next month.

Policy Manual: Discussed. Will review and complete next month.

Other: Discussed procedure for Maundy Thursday. Committee for the meal is set.

Vestry Goals: Discussed signage for driveway with solar light. Welcome to Hampstead sign will be redone. Received permission to place sign on corner of Deerfield and 17. Vestry Members reported on Leadership conference attended.

For the Newsletter: DOK activities (Jackie), Youth activities, Parish Life (Pat), Outreach speakers program (Carolyn), stewardship (Dave), planned giving.

Critique of the Meeting: Very productive.

Closing Prayer and Adjourn: The meeting was adjourned at 9:03 with the Lord's Prayer.

Next meeting 17 April 2018

Respectfully submitted by:

Patricia Gopsill, Clerk