

Holy Trinity Episcopal Church
Hampstead, N. C.
Vestry Minutes
15 May 2018

Opening Devotion: The Vestry Meeting was called to order at 7:06pm with a reading of the Letter to the Ephesians by the Rector.

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

Previous Minutes: 17 April 2018 minutes were presented for approval. **Beddow moved and Ruhnke seconded to accept 17 April 2018 minutes. Motion adopted.**

Treasurer's Report: Rick reviewed the budget and balance sheet. **Ronne moved and Redington seconded to accept the Treasurer's report as presented. Motion adopted.**

Rector's Report: Attended Frazer Cornette's graduation. Will be doing continuing education, 21st May - 29th May.

Wardens' Reports:

Senior: Discussion on organizing parish activities to involve more people in various areas. Suggested each activity with appropriate instructions to be written up for future use.

Junior: Welcome to Hampstead sign up, driveway signs will be mounted and installed.

Ministry Reports:

DOK: Will plant tree in honor of Betty Sanders. Will have a class for two new members of DOK.

ECW: June will be CPC month (Church Periodical Club). No more ECW meetings until September, next meeting date 11 September. Bazaar workshops will continue on Tuesdays for the remainder of May, then will be held during the summer as needed. Mid-year Bazaar Meeting will be held 10 August, beginning at 10am. All are welcome. Joy Ball is taking over responsibility for prayer shawls. If you know of someone who could use one, talk with Joy. Yarn for making shawls, along with instructions, are available for anyone who is interested. Knitting workshops will take summer vacation until 4th of September. Still looking for funds for an ECW shed. Make checks payable to ECW and give to Jeanne Rick. Joy Ball is working on alternatives for cleaning floors. Vivian is working on getting new rug for sanctuary by the rocking chairs.

Finance: Discussed Self- Audit from Diocese.

Men's Group: Breakfast - 19 May, Saturday.

Outreach: Held follow-up Opioid program. Will follow up with a shower/luncheon for Roots of Recovery. Looking into program to support our Homeless Youth.

Parish Life: 18th Friday, UNCW men's baseball game outing - depending on weather.

Stewardship: none

Youth: Had a successful Acolyte Festival and followed by a visit to Ocracoke Island.

Other Business:

Policy Manual: Discussed Disaster Recovery section. Vestry was asked to work on their sections for next meeting.

Vestry Goals: Signage - Welcome to Hampstead one done. Wolfe is working on driveway signs.

Vestry Concerns: Lack of leadership and participation in activities.

Summer Meetings: Agreed not to meet in July and August.

For the Newsletter: Roger - Financial issues. Carolyn - Shower for Roots of Recovery.

Critique of the Meeting: Good meeting. Important issues were discussed.

Closing Prayer and Adjourn: The meeting was adjourned at 8:45 with the Lord's Prayer.

Next meeting 19 June 2018

Respectfully submitted by:

Patricia Gopsill, Clerk