

Holy Trinity Episcopal Church
Hampstead, N. C.
Vestry Minutes
20 February 2018

Opening Devotion: The Vestry Meeting was called to order at 7:05 pm with a Lenten devotional by the Rector.

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

Absent: Dave Mahoney

Previous Minutes: January minutes were presented for approval. **Ronne moved and Handy seconded to accept minutes from January 2018. Motion adopted.**

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

Rector's Report: Presented Resolution #1 from the convention about alcohol use in the church. Vestry will need to review and adapt one for the church. Rector gave an update on parish members. There will be a Lenten Service on Wednesdays, 6-6:30pm, on the Act of the Apostles.

Wardens' Reports:

Senior: Spoke of positive comments for the new sound system.

Junior: Contacted county about moving church sign to north side of 17, corner by Port City Java. Canady sprayed building for termites and brought contract up to date. Will contact Duke Energy about light in parking lot.

Ministry Reports:

Buildings & Grounds: see Junior Warden report

DOK: All present at meeting. Doing book study on Women in the Bible. Elected officers: President, Jackie Redington; Vice President, Lynn Ruhnke; Secretary, Dolores Phillips; Treasurer, Carolyn Beddow. Will make Easter Baskets for Farm Ministry.

ECW: Bazaar meeting at the end of January, set dates, 11/30-12/1. Would like to purchase a new storage shed to store items for the white elephant sale. Also looking to get a cabinet for storage items in mens room. Looking for contributions to purchase cabinet and shed. Next

Ladies luncheon, 3/2 at Steam, Embassy Suites, Wilmington, 12 noon. No monthly ECW meeting in March. Next meeting 4/10. HTEC Stitchers meet on first Tuesday of month. ECW meetings will be on second Tuesday and third and fourth Tuesdays will be for bazaar workshops.

Finance: Parochial report due March 1.

Men's Group: Breakfast held. Discussed doing Breakfast with Santa on Saturday of Bazaar.

Outreach: Meeting March 1st. Will discuss a follow up to the Opioid program. Possibly a panel discussion, to be held in April.

Parish Life: Successful Tailgate potluck on February 4. Enjoyed brunch at Nineteen, at Olde Point on February 11. Maundy Thursday will be run by Doris Cook, Lynn, Pat and Jackie will help. Possible baseball outing at UNCW in April and possibly a mini golf outing will be planned at Shipwreck Point, Surf City, in May.

Stewardship: no report

Youth: Will be meeting the 1st and 3rd Sunday of the month starting in April. Looking forward to the Acolyte Festival April 20-22. Bingo was well received, raised \$300. Souper Bowl Sunday, raised \$700. Will also prepare Easter Baskets for the Farm Ministry.

Other Business:

Vestry Goals: Need equipment for projection of events. Signs on doors completed and well received. Wolfe is working on signs, for driveway and Welcome to Hampstead. Handy will check on Welcome to Hampstead signs. Ruhnke discussed Woodbury and its requirements for picking up residents for church.

Vestry Concerns: Tabled until next meeting - working on vestry policy manual.

For the Newsletter: Parish Life, recap of Vestry, Norm. Vestry members asked to submit articles on groups that they liaison.

Critique of the Meeting: Very productive. Redington complimented Vestry on being able to work together and get things done.

Closing Prayer and Adjourn: The meeting was adjourned at 8:43 with the Lord's Prayer.

Next meeting 20 MARCH 2018

Respectfully submitted by:

Patricia Gopsill, Clerk

