

Holy Trinity Episcopal Church
Hampstead, N. C.
Vestry Minutes
17 April 2018

Opening Devotion: The Vestry Meeting was called to order at 7:00 pm with a collect of Molly Brant and a reading from Paul's letter to to Colossians 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), Bishop Skirving

Previous Minutes: The March minutes were presented for approval. **Gopsill moved and Rick seconded to accept the March minutes. Motion adopted.**

Bishop Skirving addressed the vestry's concerns about Holy Trinity's concern following Mother Pam's retirement.

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

Rector's Report: Update on Parish members. Vacation time: 9-14 April, 9-14 May, Continuing Ed 21 - 28 May. Father Jerry will be officiating Ascension Day Picnic.

Wardens' Reports:

Senior: No report

Junior: Fenced in area around air handlers

Ministry Reports:

Buildings & Grounds: none

DOK: none

ECW: Revised 2018 budget to allow for \$2,000 to pay for cleaning and waxing of flooring in narthex, hallways, and nursery. (My Little Touch Service estimate). Asking Vestry to consider using \$4,000 from Church Budget to replace carpet on altar with hardwood flooring (King's Custom Hardwoods estimate). Planning a separate fundraiser to purchase replacement storage cabinet in men's room and a storage shed to store items for holiday bazaar (\$2,000). Donations are gladly accepted!

Finance: none

Men's Group: none

Outreach: May be looking for new speaker for Opioid Forum 3 May.

Parish Life: Looking for someone to plan, shop, cook for Ascension Day Picnic, May 10. Committee decided if no one volunteers, the Picnic will be a potluck. UNCW men's baseball game 18 May, Friday 6pm.

Stewardship: none

Youth: none

Other Business:

Action Items:

Parochial Report approval. Parochial Report was reviewed. **Gopsill moved to accept the Parochial Report as submitted. Beddow seconded. Motion carried.**

Policy Manual: Suggested each vestry person take a part, review and make suggestions.

Vestry Goals: Wolfe showed driveway signs. Redington offered to purchase smart TV and wall mount as a donation.

For the Newsletter: Parish Life - Pat. Vestry news - Lynn

Critique of the Meeting: Long but productive. Learning experience. Valuable discussion.

Closing Prayer and Adjourn: The meeting was adjourned at 9:02 with the Lord's Prayer.

Next meeting 15 May 2018

Respectfully submitted by:

Patricia Gopsill, Clerk