

**Holy Trinity Episcopal Church**  
**Hampstead, N. C.**  
**Vestry Minutes**  
**16 January 2018**

**Opening Devotion:** The Vestry Meeting was called to order at 7:01 pm with a reading of The Gospel about St. Antony by the Rector.

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

**Absent:**

**Previous Minutes:** December minutes were presented for approval. **Rick moved and Ruhnke seconded to accept minutes of 19 December 2017. Motion adopted.**

**Election of Officers:** The following were elected - Lynn Ruhnke, Senior Warden; Stephen Handy, Junior Warden; Roger Rick, Treasurer; Norm Gopsill, Assistant Treasurer; Patricia Gopsill, Clerk

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

**Rector's Report:** Brigade asked for approval to add monkey bars to the playground. Vestry approved. Rector gave an update on parish members. Vestry agreed to send in deposit for 2019 Trinity Center weekend. Also agreed to reserve the same weekend in 2020.

**Ministry Reports:**

**Buildings & Grounds:** Replacement of wood around church completed. Will call Duke Energy about parking lot lights. Members inquired about getting signage for entrance and/or lights for entrance.

**DOK:** Continued their programs.

**ECW:** Budget for \$12,000 was set. \$6,000, to outreach efforts; \$3,000 for repairs; \$3,000 for receptions and projects that occur during the year. Bazaar Kick-off meeting 1/27, 10am. Ladies lunch 2/2 at Port City Chop House. Next ECW Meeting 2/13.

**Men's Group:** Breakfast 1/20. Gary Miller will head up Pancake Dinner, 2/13.

**Outreach:** November/December - CHAPS program. Program on Opioid Problem was well attended. There was great participation in discussion following program.

**Parish Life:** There will be Potluck Tailgate after church on Sunday, 4th February.

**Stewardship:** A letter on planned giving will be given out with end of year treasurer statements.

**Youth:** Retreat this past weekend had 7 youth and they planned their program for this year. Youth will sponsor Bingo, 28 January, 5 - 7pm for the parish. 4 February will collect for the "Souper Bowl" proceeds will be given to 4C's.

**Other Business:**

**Action Items:** 2018 Parish Budget. Rick reviewed the 2018 draft budget. Discussion followed. **Redington made a motion to accept the 2018 budget, Beddow seconded, motion passed.**

**Other:** Vestry dinner - 2 February 6pm. Vestry workday - 3 February 9-3pm at the Gopsill's.

**For the Newsletter:** Vestry elections - Ruhnke. Youth weekend retreat, Wolfe. ECW. Summary of budget - Rick. Pancake supper.

**Closing Prayer and Adjourn:** The meeting was adjourned at 8:40 with the Lord's Prayer.

**Next meeting 20 February 2018**

**Respectfully submitted by:**

**Patricia Gopsill, Clerk**