

TRINITY EPISCOPAL CHURCH
359 West State Street
Jacksonville, IL 62650

Vestry Minutes
Easter Meeting
Tuesday, April 21, 2009

The Vestry of Trinity Episcopal Church met in the Parish Hall on Tuesday, April 21, 2009. Members present were Charles Rice, Alice Tracey, Allan Metcalf, Janet Mitchell, Charley Frank, Mike Sullivan and David Mumford. Father Ashmore, Rector, and Deanna Tavender, Parish Treasurer were also present. Richard Tavender and Johanna Horton were absent with excuse; Roger Watts was absent without excuse. A quorum was present.

The meeting was called to order at 7 P.M. by the Rector, with an opening prayer.

Review of Agenda

The Agenda was reviewed by the Rector.

Minutes of the Last Meeting

The minutes of the March 17 meeting were presented, and a motion to receive as presented was made by Charles Rice and seconded by Charley Frank; the motion carried.

Finance Report

Treasurer Deanna Tavender presented the March 31, 2009 Financial Statement. It was noted that there are several "off-budget" accounts that are not reflected in the monthly Financial Statements; these will be identified at the May meeting. Charley Frank moved to accept the report as presented and Mike Sullivan seconded the motion; the motion carried.

A written report was submitted by the Don Tracey, Endowment Treasure, as to the status of the Principal and Cash Accounts of the Endowment Fund. A more detailed report on the Cash Account will be requested for the May meeting.

Warden's Report

David Mumford reported on the elevator inspection. We have "30-day" violations in the amount of \$425.00; Long's Elevator has been contacted to take care of these. We have "2013" violations in the amount of \$4,250.00; these will need to be addressed in the budget over the next few years.

The lawn maintenance and snow removal service contract has been negotiated with Jason Fuchs; cost will run between \$2,600 - \$2,700 for the year (ambiguity due to the number of times we need snow removal).

Rector's Report

Fr. Ashmore reported he would be on vacation May 9-16, 2009.

He also reported on the Festival Offerings for 2009. To date \$714 has been gathered, broken out as follows: Ash Wednesday = \$131; Good Friday = \$187; and Easter = \$396.

In addition, we've had designated offerings gathered for the Heifer Project (Church World Services) in the amount of \$192, broken out as follows: Church School Lenten Bake Sale = \$113; Lenten Arks (Mite boxes) = \$79. This will be dispersed to the Heifer Project.

The Parish Treasure noted that we have carry-over Festival Offerings from 2008 in the amount of \$598.

The Vestry worked out the following policy for the disbursement of Festival Offerings:

- The year will be divided into two "cycles." The first cycle will include the Ash Wednesday, Good Friday and Easter Festival Offerings; the second will include the All Saints', Thanksgiving and Christmas Festival Offerings.
- At the end of each cycle the total will be divided equally in half; one half will go to local ministry (recommendations to come from the Outreach Committee), and the other half to international ministry (to be determined by the Vestry).

With regard to disbursing the current balance of Festival Offerings (\$714 from 2009 and \$598 from 2008 = \$1,312) the Vestry divided the total two halves equaling \$656 each, for local and international ministry respectively.

Charley Frank moved that \$300 be immediately disbursed to the Jacksonville Food Center to take advantage of a matching grant; Alice Tracey seconded, and the motion carried. (This leaves a balance of \$356 in the local distribution part of the Festival Offerings.)

Disbursement of the \$656 international monies will be addressed at the May meeting.

Outreach Committee – No report.

Old Business

Alice Tracey reported that we have no new information on finishing the work on the uncompleted stained glass window on the south side of the church.

David Mumford reported that a somewhat-new door opener has been installed on the Church door, but it still doesn't work very well. He will contact Neff-Colvin to have a new one installed. He will also have a new door opener for the broken Parish Hall door installed.

New Business – No New Business.

The meeting was adjourned at 8:15 P.M. and Fr. Ashmore gave a closing prayer.

NEXT SCHEDULED MEETING -- Ascension Meeting: Tuesday May 19, 2009