

**TRINITY EPISCOPAL CHURCH
BLOOMINGTON, INDIANA
MINUTES OF THE VESTRY
AUGUST 26, 2009**

Revised

In attendance: Fr. Charlie Dupree, Mo. Virginia Hall, Deac. Connie Pepler, Mary Ann Keko, Betty Rose Nagle, Mary Ann Hart, Mary Ellen Brown, Larry Taylor, Gates Agnew, Randy Lloyd, Mary Jo Barker, Christina Johns, Patrick Martin, Kimberly Hurley, Debbie Satterfield, Norm Crampton, Jane Martin; Janet Stavropoulos, Clerk

The minutes of the June meeting of the Vestry have not yet been distributed. At the July meeting, no minutes were taken.

Treasurer's Report – by Jane Martin (Finance Committee) on behalf of Murray Robinson

The account held at Bedel, as of 8/14/09, is up 16% since 5/11/09. The balance as of 8/14 is \$ 897,599.00. All funds are invested and income is reinvested. Hilliard-Lyons continues to hold \$ 450,000.00. The total unrestricted balance is \$610,785.00, all spendable. Murray advocates consolidation of unrestricted funds (DSF and CMA) for greater efficiency. Possible recommendations regarding consolidation will be presented at the next meeting.

Randy Lloyd moved to grant to the Finance Committee the ability to review the financial situation. Everyone agreed.

Jane continued that investment income is unrealized gain. It does not give us cash to cover operating expenses. The actual income amount is about \$35,000.00 for July.

It was moved and seconded that the financial report be accepted. All agreed.

A Resolution was presented to allow Jane and Murray to manage and move funds held at Hilliard-Lyons back and forth to money market accounts for better interest. It was also recommended that Jane be added as signatory. Everyone agreed.

Fr. Charlie stated that Murray wants to know if it's OK to post financial statements on the bulletin board. Discussion ensued, featuring a stated desire to avoid false impressions and misinterpretation. Fr. Charlie will confer with Murray, and a decision will be taken at the next meeting.

People's Warden – Kim Hurley

The Ministry Fair will take place on October 4, 2009, with the ministries categorized into three areas taken from Trinity's motto, "Open to All, Open to Love, Open to Serve."

Rector's Warden – Randy Lloyd. No report.

Rector's Report – Fr. Charlie

The search for a Parish Administrator has been narrowed down to eight from an applicant pool of twenty-five. A temporary administrator is in place. Interviews will occur next week.

Our new organ intern is Hillary Sullivan, a graduate student studying with Janette Fishel. We will also have an organ scholar, a freshman student.

The Sunday three-service schedule will starting this coming weekend. At Forum, the Christian Education survey will be presented.

Mo. Virginia Hall

Mary Alice Crampton had surgery last week and is doing well. Patricia and Luis Lopes and their family need our prayers.

Stewardship – Larry Taylor

Larry passed out the Stewardship Discussion Summary from last the meeting. The meeting on this coming Saturday will focus on the Annual Campaign, which launches September 20, 2009..

Fr. Charlie noted the following e-mail address: announcements@trinitybloomington.org. Everything should be sent to this address, and the Communications team will receive it and direct it to the proper destination. Everyone is encouraged to visit the Trinity website weekly to keep current with parish life activities and dates.

Fr. Charlie initiated a discussion about the status of the Columbarium. Unfortunately, ashes of a previously deceased wife have been stolen when a temporary plate was in place pending the insertion of the ashes of her husband. The couple's daughter is understandably upset and wants to put an ad in paper the paper requesting the return of this precious personal property. Fr. Charlie wants to refund to her the \$1500.00 fee for the use of a Columbarium niche.

It was moved, seconded and unanimously approved that the Columbarium fee be returned.

Patrick Martin raised issue of vandalism in general around Trinity: graffiti, thefts of the bench and the banner. There is a need that those in charge should walk around the building to make sure that things are in place and locked up.

Randy Lloyd presented a Resolution of Thanksgiving to Sara Wood and Randy Keko regarding their hard work leading up to the conclusion of the Capital Campaign.

Mary Ellen and Gates moved and seconded this Resolution, which passed unanimously. *Fr. Charlie* initiated a discussion of the relationship between Trinity and Campus Ministry.

Charlie elaborated that if Episcopal Campus Ministry is to be a chapel mission, as it seeks, then all congregations within a 25- mile radius will called together for discussion. Campus Ministry cannot fundraise for the purchase of the property on 7th St. that it is currently renting unless it has canonical status, and thus the chapel mission initiative.

As a first step, policies need to be firmed up. On August 20, 2009, the two entities met in a formal way for the first time. The draft "Letter of Agreement" presented tonight replaces the August 20 draft.

Discussion followed, emanating from various issues ranging from the scope of Trinity and ECM ministries to finances.

Fr. Charlie pointed out that each entity will have its own delegation to the Diocesan Convention, four from Trinity and one from Campus Ministry. He asked that further comments be sent to Randy Lloyd by Friday at 5:00 to rlloyd@firstcapitalusa.com.

Mo. Virginia provided an update on the Winter Shelter issue. We are proceeding with a multisite, multifith model. A decision needs to be made about professional oversight, as this is a concern for some other congregations. Grant support needs to be obtained to help with staffing.

A motion was moved, seconded, and passed unanimously that a grant for support be sought from the Community Foundation and from Monroe County.

Mary Jo Barker moved to support a commitment of Trinity space for at least one night and not more than three in the approaching Winter Shelter season. The motion was amended to add Trinity's prerogative to have professional staffing.

Kim Hurley seconded, and the motion as amended passed unanimously.

The Winter Shelter will run from November 1, 2009 through March 30, 2010.

So far, First Christian Church and First United Church have committed space.

There being no further business, it was moved and seconded that the meeting adjourn. This motion passed unanimously, with the next Vestry meeting to take place on September 23, 2009. For that meeting, Mary Jo Barker will provide snacks, and ___??___ will provide beverages.

Respectfully submitted,

_____/s/_____
Janet C. Stavropoulos, Clerk