

Trinity Anglican – Vestry Meeting

November 8th, 2025

I. Prayer – Fr. Peter Johnston

II. Confirm Quorum & Secretary - Present were Fr. Peter Johnston, Bill Cober RW, David Brammer PW, John Guillory Sec., Pat Briney, Jeff Townsdin. Teri Cober Treasurer

Approve Minutes – Motion to approve minutes were made by Pat Briney, 2nd Jeff Townsdin. Motion approved.

Adopt Minutes – Motion to adopt the agenda was made by John Guillory, 2nd by Pat Briney. Motion approved.

III. Rector's Warden Report – Bill Cober

Living Stone Updates

- a. Framing on the sanctuary is mostly complete.
- b. At the end of the quarter Plumbing and electrical will begin soon.
- c. Bill is looking for a bell for the the Bell Tower, as well as a metal spiral staircase
- d. The siding for the exterior wall will be going up soon.
- e. Steel for the bell tower has been ordered.

Bill reported that we are still working on the Living Stones fund and have not had to dip into our bank construction loan yet. However, some large expenses are coming soon.

IV. People's Warden – David Brammer

David stated that the Fall workday will be on Saturday, Nov. 22nd. We need to finish staining the playground equipment at that time. We also need to chop up some of the branches and boards behind the deck.

V. Treasurer's Report – Teri Cober

- a. Trinity - Income had an increase at the end of the quarter which was welcome, however it will be a challenge to keep our expenses in check due to unexpected expense increases on some line items. John Guillory asked if we should rename the Crisis Fund to the Crisis and Outreach Fund to better identify how the fund should be used. After discussion a new name will be considered for the fund. Mission funds were determined to be money given for specific mission projects and not general outreach within our area.

After dissecting and discussing the separate budget line items, it was determined that the church general fund had been used for the bank fees as well as some of the marketing costs of the Living Stones Fundraising program. A motion was made to

transfer from the Living Stones Fund into the Trinity General Fund the amount of \$1000 in Bank Fees and \$6000 in marketing Funds. The motion by Pat Briney, 2nd by Bill Cober was approved by the vestry. It is important for us to stay within budget to be faithful stewards of the gifts shared as well as keeping our commitment to the Stuller Matching Grant.

- b. Living Stones – We have received \$130,000 from Stuller so far. That money had to be spent before requesting the balance. We will use the rest of the first installment this week so Teri will be requesting the final \$120,000 soon.

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- c. Trinity pledge statements will be going out soon so members can complete their year end giving. The Living Stones pledge statements will follow within a couple weeks.

VI. Rector's Report – Fr. Peter Johnston

- a. Church Attendance – Fr. Peter noted that the church has been filled for the past few weeks and we are looking forward to this trend continuing.
- b. Amendment – Fr. Peter discussed introducing an amendment to the by-laws which allows a warden to serve 3 two year terms rather than just 2 two year terms. This would allow for long term programs like the Sanctuary Expansion without interrupting continuity of the leadership. After discussion a vote will be held at the next vestry meeting.