

TRINITY – VESTRY

June 1st, 2025

- I. **Prayer** – John Guillory
- II. **Confirm Quorum & Secretary** – Present were Fr. Peter Johnston, Bill Cober RW, John Guillory Secretary, Pat Briney, Pat Brenham, Teri Cober, Treasurer. Absent was David Brammer PW. Quorum and Secretary were confirmed.
- III. **Approve Minutes & Adopt Agenda** – The previous minutes were received and reviewed by all. A motion to accept the minutes without changes was made by Pat Briney and 2nd by Bill Cober. The motion was approved. The agenda for today's meeting was presented. A motion to accept the agenda as presented was made by John Guillory, 2nd by Pat Briney. Motion was approved.
- IV. **Reports**
 - A. **Rector's Warden Report**
 1. **Family Center Building Update** – The Family Center is nearing completion. The new floors will be put down this week along with electrical outlets and additional lighting for artwork. The budget was exceeded by approximately 20%. However, the \$15,000 AC Unit was out of service before construction and was added to the building fund rather than the General Fund where it would have usually gone. Without this additional item the budget would have been exceeded by 5%.
Teri suggested that a picture rail system might be a good idea for artwork. This would prevent additional holes in the wall when adding or moving artwork. She and Peter will consider that possibility.
Fr. Peter had a discussion with Hunter about putting together a plan and a budget to move the deck wall back closer to the AC units. This will allow the doorway to be opened to the deck area for easier access from the Family Center. Hunter will get a plan and budget together and present to Fr. Peter for the vestry's consideration.
 2. **People's Warden Report** – None David Brammer was not in attendance.

- 3. Treasurer's Report** – Teri Cober presented the vestry with the Trinity financial report for the 1st Qtr. The pledges have been trending down, but a pledge that was late has been received and will be reflected in the next statement. This will help to recover much of the income budgeted year to date.

The Living Stones Building Loan was approved by Washington State Bank in the amount of \$750,000. Pat Briney motioned that a checking account be set up for Trinity use with Fr. Peter, Teri and Lisa as individual signees, so that payments can be made as needed. John 2nd. Motion was approved.

John Guillory made a motion to Thank Teri for her work on the successful Stuller Capital Campaign Grant as well as her work to reconcile and prepare our financial statements and activities. 2nd by Pat Brenham. Motion was approved.

4. Rector's Report –

- A. Fr. Peter has completed his sermon series on the Nicene Creed. He is beginning his new series on 1st Timothy and planning a Noah series for later this year.
- B. Trinity 101 for new members has been completed.
2 Baptisms were also done for our new babies.
- C. College & Young Adults – See New Business

5. Outreach & Mercy Ministry –

- A. Pack the Backpack – Penn Tompkins asked Pat Briney to report that the Pack the Backpack drive will begin later in June.
- B. **Prison Ministry** – Pat Briney is interested in starting a Prison Ministry. He inquired if there was any interest within Trinity Vestry and the congregation in pursuing this. After discussion it was advised that we get further information from Scott Payton who has vast knowledge on that subject, as a National Leader on Prison Ministry.
- C. **Diane Bartlett update** – John reported that Diane's home repairs from earlier flooding have been completed. She asked if she could get some help moving back into her home. Donna, John, Wilton & Andreas went and assisted her along with a few family members

and friends with the move.. Teri mentioned that the donation of \$1500., approved by the Finance committee from the Crisis Fund, would be mailed out tomorrow.

V. Old Business – None

VI. New Business –

A. College & Young Adult Minister – Fr. Peter has interviewed Riley George who has been a youth minister for a few years. With our growing college and young adult membership growing at a fast pace, Fr. Peter proposed bringing in Riley as a Part-Time College and Young Adult leader. Riley is interested in growing in the Anglican tradition with the possibility of further studies in the future. A motion to have Fr. Peter offer Riley George the position of Part-time College & Young Adult Leader was made by Pat Briney, 2nd Bill Cober. An additional staff member was budgeted for in the 2025 General Fund Budget. Compensation for Riley George would be \$17.50 hr for 20 hours a week. He would have a contract period until year end when the position will be re-evaluated.

B. Diocesan Web Development – Fr. Peter has conferred with Bishop Orji about the need to update the Diocesan Website. He has agreed to take responsibility for the website update. He will be using the same people that he used for the Anglican Compass Website. His time will be for oversight only as the website is updated. He has requested that Trinity add a dedicated fund to allow persons from around the diocese to support its funding. Bill motioned that a Diocesan Website Fund be established for this purpose. 2nd by Pat Briney. Motion was approved.

C. Plate Tithe for Mission – Pat Brenham suggested that we support a local mission on a quarterly basis. She thought a 10% donation from cash proceeds on Sundays be designated to mission. The idea was well received and Fr. Peter will put together a seasonal plan to present for vestry approval.

VII. Announcements –

A. June 5-7 – Fr. Peter, Scott, Micheal at Synod in San Antonio

B. June 9-13 - Camp Hosanna (Concert June 13)

C. June 16-18 - Fr. Peter at Trinity Seminary in Pittsburgh

D. Sundays July 20th & 27th - Johnstons on Vacation

VIII. Closing Prayer - Pat Brenham