

HOLY TRINITY

Episcopal Church



Love with the heart of Christ, think with the mind of Christ, and act in the world as the Body of Christ.

HOLY TRINITY VESTRY MINUTES

February 16, 2019

Present: Lori Graham; Sarah Maiberger; Tommye Hurst; Earl Burch; Suz Cate, rector; Christopher Wilkerson, assistant rector; Hap Wheeler, senior warden; Bill McDaniel; Bill Hurst, junior warden; Bob Green; Cary Berkeley Kaye; Kathy Hunter; Bill McDaniel

Apologies: Shannon Quattlebaum; Bill Purkerson; Rebecca Eidson, clerk; Sam Murphy

The meeting opened about 3:25 PM.

The minutes of the January meeting as corrected by Tommye in an e-mail were adopted unanimously by motion of Bill McDaniel and second of Sarah Maiberger.

The treasurer's report was adopted unanimously by motion of Tommye and second of Bill McDaniel.

On motion of Tommye and second of Bob Green, Rebecca Eidson was appointed clerk and Bob Taylor was appointed treasurer.

A request from the Nave Committee for \$8,500 was approved. The money will come from the memorial funds consistent with funds given in memory of Frankie Witmer and Wanda Campbell. It is to complete the phase 2 for the redesign of the altar area to improve aesthetics and the sound of the organ. This will be the development of architectural drawings, an interactive process between our architect, Chris Tedesco, and our organ consultant, John Dower. The motion was by Tommye and the second by Lori and the vote was unanimous.

There is a ministry liaison list in the materials provided for the vestry retreat that members should review.

The vestry conference room table has been refinished.

Contact Cary to volunteer for the spaghetti supper for EDS or with any questions about your volunteer slot.

The March date for the vestry meeting may be changed because several members will be away for the Bataan memorial march in which Col. Skardon marches.

The meeting closed at about 3:45 PM.

Respectfully submitted,

Cary Berkeley Kaye