

Meeting minutes taken by Jill Barry

Members Present: Kevin Barry, Cal Meuzelaar, John Standley, Laura Kremer (Zoom), Mary Trasky, Marjo Jordan, the Rev. Jonathan Bratt Carle

Non-voting Present: Jill Barry (recording secretary), Laura Daniels, Deacon Kim Hoop, Sally Todd

Meeting called to order 6:02 PM, Kevin offered the opening prayer.

Agenda approved (Cal moved / Mary 2nd/Passed)

Prior Minutes for December approved (Kevin moved/Laura K. 2nd/Passed)

Clergy Report for December accepted (along with all liaison reports – see below):

- Waiting for approval from the Diocesan Standing Committee re: Deacon Kim’s appointment
- While Deacon Kim will function primarily out of Two Churches, it is likely her appointment may encompass Holy Trinity as well and she may have some tasks/duties there from time to time.

Liaison Reports – all reports accepted, including treasurer’s report & clergy report (John moved/Mary 2nd/Passed):

- Property (verbal report from Cal)
 - John and Cal are working on a comprehensive spreadsheet of property-related tasks and vendor contacts.
 - Marjri has been bringing in her own cleaning supplies and is then submitting for reimbursement. John is okay with this; she has also been let know that she can just have Jill order the supplies if she wants to do it that way.
- Community Ministry (written report from Laura K)
 - Has been determined we will be doing the spaghetti dinner fundraiser again, provided someone steps forward to coordinate it.
 - Next CM team meeting is Sunday, March 1.
- Hospitality (verbal report from Laura D.)
 - Polly is getting cake for our Annual Meeting / Jonathan’s installation / potluck this Sunday.
 - Polly still wants to do a murder mystery night, but will likely be smaller scale and at their home.
- Worship & Music – (verbal report from Rev. Jonathan)
 - Nothing new to report.
- Correspondence
 - Thank you from MaryAnn for the end-of-year bonus
 - Thank you from Meals on Wheels (1/2 of Christmas Offerings)

Treasurer’s Report (accepted along with other liaison reports)

- Approximately \$20,000 in the black at end-of-year
- Re-presented 2026 proposed budget with amended numbers based on end-of-year figures
 - Jonathan moved that we present the amended budget to the congregation at the annual meeting; Marjo 2nd / passed.

Old Business:

- Annual January Congregation Meeting – Sun. Jan 18th after Synod Bishop visit reception
 - Jonathan’s installation will take place during the worship service
 - Fellowship time will be a Potluck “Brunch”
 - Meeting will take place following the potluck – expected start time approximately 11:15 AM

- Kevin will run the meeting.
- The newly elected leadership team will need to meet briefly following the annual meeting in order to determine officers, as well as future monthly meeting schedule.

New Business:

- none

Next meeting tentatively scheduled for Thursday, January 15, 2025, at 6 PM.

Kevin moved to adjourn/ Jonathan 2nd/passed – adjourned at 7:36 PM and closed with the Lord’s Prayer.