

March 2024 Vestry Meeting Summary



The Truro vestry gathered on March 19, 2024 at 7:05pm in Common Grounds for its regular meeting. The meeting was called to order and opened in prayer by Jamie Brown asking the Holy Spirit to guide us in our discussions and decisions. Jamie then led the meditation from the book of Acts, chapter 1 verses 1-11 with a focus on Acts 1:8. The Vestry moved, seconded, and approved acceptance of the following items:

- Vestry Meeting Minutes—February 20,2024
- Financial Reports—February Finance Committee, TPK, and Trinity Burke

Abigail Manzo led in a prayer of thanksgiving for God's continued provisions and blessings.

Summary

Jamie welcomed the Vestry Class of 2027: Jeff Davidson, Eric Jensen (absent), Tom Heitman (returning), and Jim Osterhaus (returning)

1. A decision brief was presented by Mary Hudson and approved after amended to accept the changes to the 2024 Vestry Handbook.
2. A decision brief was presented by Jamie Brown and approved to set the date of the Annual Parish Meeting for March 16, 2025
3. Jamie Brown presented his recommendation for the slate of Executive Committee Officers for 2024-25. They will be voted on at the April Vestry meeting.
4. Tom Heitman, Building and Grounds Committee, continues the process of drafting procedures for the Truro Emergency and Security Planning. Nancy Gordon was pleased to announce that there was no asbestos found in the Sanctuary as previously thought. About \$32,000 has been raised so far for the Sanctuary rehab project.
5. Mary Hudson, Personnel Committee, reported that she conducted an exit interview with Summer Farinas.
6. Clare O'Leary, Vision Alignment Committee, will have a final dinner meeting with her team on April 2.
7. Daria Brown, Director of Operations, reported that they were able to save \$400 a month with a new negotiated copier contract. She thanked Jason LaLone for his negotiating skills.
8. Jim Osterhaus, Senior Warden, thanked everyone for responding to his questions sent out last month. Input from these questions will form a basis for continuing discussion as to how we as Vestry can care for one another and fulfill our duties as individual Vestry members. We will schedule a half day retreat for further discussion and prayer.
9. Jamie Brown, rector, elaborated on the report he had given at the annual meeting on March 10. At the conclusion of his report, we spent time as a vestry praying over Truro and seeking God's will for the future of our property. Jamie concluded the meeting in prayer. We adjourned at 9:06pm.

For a copy of the complete minutes, please contact Molly Andreson, mandreson@truroanglican.com