

## May 2024, Regular Vestry Meeting Summary – for Truro News

The Truro Vestry met on May 21, 2024 at 7:00pm in Common Grounds. The meeting was called to order and opened in prayer by Jamie Brown offering praise and thanksgiving for guiding our hearts with needed focus and unity. Jamie welcomed Fiona Bracy to update the vestry about TPK. Jamie read Acts 3:1-16 about a crippled man who asks to receive alms from Peter. Peter gave what he had, and told the man to rise up and walk in the **name** of Jesus, and immediately the man was healed. People were filled with wonder and amazement. By faith, we have authority in the **name** of Jesus!

The Vestry moved, seconded, and approved acceptance the following items:

- Vestry Meeting Minutes – April 16, 2024
- Financial Reports – April Finance Committee, Trinity Burke and TPK

Mary Springmann offered a prayer after Jamie read **Philippians 4:6-7**, “do not be anxious about anything, but in everything by prayer and supplication with thanksgiving, let our requests be made known to God”.

Fiona Bracy shared a TPK promotional video and provided TPK highlights and challenges. Q&A followed, then the vestry laid hands on Fiona and prayed.

### Summary

1. A decision brief was presented by Don Foy and approved for the 2024-25 Trinity Burke budget.
2. A decision brief was presented by Jamie Brown and approved, to dissolve the Truro Vision Alignment Committee.
3. A decision brief was presented by Jamie Brown and approved, to commission the Truro Outreach Committee, then the vestry laid hands on Eric Jensen, chair, and prayed.
4. A decision brief was presented by Annette Niles and approved for nominations of the Truro 2024-25 Vestry Committee Membership noting that the Outreach Committee membership, size, structure, and rotation will be determined at a later date, as the Committee develops the policy for the Vestry Handbook.
5. Tom Heitman, Building and Grounds Committee – absent - no report.
6. Mary Hudson, Personnel Committee – no report.
7. Daria Brown, Director of Operations, provided the vestry with updates for facilities projects and systems. Projects planned include: an electrical engineer review in advance of the sanctuary renewal; regrade and redo the brickwork on the ramp outside of the sanctuary; replace the carpet in three parish office rooms; TPK to renovate two bathrooms; church management and financial software packages review for replacement.
8. Jim Osterhaus, Senior Warden, provided vestry goals for the next year to become an authentic community. He highlighted a few items: the need to provide strong commitment to one another; we do not want *groupthink*, and there are ways to disagree and continue with unity. The report is based on Acts 2 - the way we see one another - and see Jesus.
9. Jamie Brown, Rector, provided his report in **Executive Session** to discuss the property. We spent time in prayer for Truro. The next Vestry retreat will be on June 1 at the Van Dyke house.
10. Steve Cannizzaro concluded the meeting with prayer.

**For a copy of the complete minutes, please contact Molly Andreson, [mandreson@truroanglican.com](mailto:mandreson@truroanglican.com).**