

February 2025, Regular Vestry Meeting Summary – for Truro News

Jamie Brown opened the meeting with prayer. He shared out of Acts, chapters 8 & 9 as well as Ephesians 2, highlighting God's sovereign hand and purpose at work in the life of Paul and Ananias, and in each one of us. We praise God that he moves us where he wants us to be and nothing is too hard for the Lord. The vestry prayed for those in the congregation who are sick and in need of healing.

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

- Vestry Meeting Minutes – January 21, 2025 with corrections
- Financial Reports - January Finance Committee and TPK and January Income and Expense Report for Trinity Burke

Jamie and the vestry prayed in thanksgiving and intercession for our Lord's provision over Truro's finances.

Summary

1. The vestry was provided an *Information brief* for changes to the Truro Employee Handbook.
2. Building and Grounds (B&G) Committee - Tom Heitman reported that four safety team members attended Active Shooter training at Immanuel Anglican church in Manassas, VA. TPK Update: on March 29th the second TPK fund raiser is scheduled and all are praying that the TPK budget deficit will be erased.
3. Nominating Committee – The vestry election is underway from February 16 through noon on March 2, for eight candidates standing for four vestry positions. May our Lord's will be done to provide those He seeks to serve in the next vestry season. The vestry stopped to pray by name for the slate of candidates, and for continued peace and unity in the congregation.
4. Outreach Committee - Eric Jensen noted that the development of the committee and policies is still a work in progress. He said that one committee member plans an extended time of absence, due to the loss of a family member.
5. Director of Operations - Daria Brown reported that repairs are forthcoming for damage from snow removal. Finishing touches are being completed for the Sanctuary Renewal Project. Facilities is performing routine maintenance.
6. Senior Warden – Jim Osterhaus provided a report about competing values and that in a church, we have many. Values are a key foundational building block of culture which is how we behave and respond in situations. Values are the pair of glasses, through which we view potential directions and make our decisions. Jim said to ask yourself, *where do you spend your money and time?* Jamie prayed for the congregation - continued growth and healing.
7. Rector - Jamie shared an update on various matters such as: the search processes for a worship director and another associate clergy; the recent hire of a new TIPS associate; sanctuary renewal; outreach vision conversations; plans for the upcoming season of Lent; and the continued need to integrate newcomers into the life of Truro and into community groups, as Truro continues to grow. *Executive session about property matters began at 8:10pm and ended at 8:24pm.*
8. Steve Cannizzaro concluded the meeting with prayer; and read a prayer from Compline Service.
9. We adjourned at 8:33pm.

Contact Molly Andreson at mandreson@truroanglican.com for a copy of the complete minutes.