Minutes of Vestry Meeting
May 20, 2025

Members present: Andy Durham, Eric Beam, Andrea Shiloh, Ben Blanding, Lovette Browne, Patrick Humphreys, Gladys Valles, Samantha Rainman

Members absent: Jeanne Sommerfeld, Tony Huffman, Libby Tsubai, David Villarreal

Officers present: Larry Laubach, Treasurer; Steve Lee, Assistant Treasurer; Ben Blanding, Clerk

Clergy present: The Reverend Maria Teresa Bautista-Berrios, Curate

Clergy absent: The Reverend Hannah Atkins Romero, Rector

Guests: none

After determining a quorum, the senior warden called the meeting to order at 6:35 PM.

The meeting was opened with prayer.

JUNIOR WARDEN'S REPORT

Property Status – the air handler that caused the leak in the curate's office has been repaired and cleaned up. We have a new pump used for maintenance. The junior warden and the sexton cleaned out the fountain in the Bishop's Garden. We are still scheduled for installation during the week of July 14th. There is a leak in the supply closet that has been an ongoing issue for over a year. The junior warden would like to put a ramp out by the back of Fellowship Hall. It would make sense to make the ramp ADA compliant.

SENIOR WARDEN'S REPORT

Discussion of Vestry Structure from the Vestry Handbook – Andy Durham reviewed Chapter 2 in The Vestry Handbook, The Vestry Structure.

Pride Parade Involvement – There is concern that we will not have enough participation to have our own float. The parade is Saturday, June 28th.

Vestry honoring Bob Davenport – The Senior Warden suggested the Vestry put out a formal statement recognizing all of the work that Bob Davenport

Majority Minors Summer Camp – This is one week camp in June. They approached Trinity about space. They will pay $500 for use of the space.

The Journey School (Andrea Shiloh) – Meeting scheduled for May 30th to meet with the directors of the school to walk the church campus. There are some issues with timing and there are also some questions about whether Trinity is the right space for them. There is also a concern that it may be challenging for the school to meet the financial responsibilities of using our space.

Texas Care Center – a for-profit start-up company looking for about 500 square feet of office space. They seem to have found other accommodation.

New Programming for summer/fall (Curate) – Morning Prayer, 'Tots and 'Rents for parents with children under five years old, Young Professionals (aged 20s – 40s), Special Needs Committee will be a committee formed to consider ways to make our facility more accessible for everyone, Touch-a-Truck, Midtown Events Hangouts are all some of the new programming beginning in May/June.

Curate Vacation (Curate) – The curate will be on vacation from June 18th through July 20th. All services will be covered by Marcia Sadberry.

Vacation Bible School Trinity / Cathedral (Curate) – We will be partnering with the Cathedral to offer a Vacation Bible School. Trinity will be hosting the Vacation Bible School for two days, Wednesday, July 23rd and Thursday, July 24th.

RECTOR'S REPORT

N/A

TREASURER'S REPORT

April Revenue:	$	63,666.59
April Expenses:	$	83,041.69

Resolutions:

1. Motion by Eric Beam to approve the minutes of April 8, 2025, as presented; second Andrea Shiloh. Motion carried.
2. Motion by Andy Durham for Vestry to put out a statement recognizing all the work Bob Davenport did for Trinity Church; second by Samantha Rainman. Motion carried.
3. Motion by Andy Durham to approve the Treasurer's Report for April 2025 as presented; second by Samantha Rainman. Motion carried.

The meeting was closed with prayer.

Meeting adjourned at 7:19 PM.
Minutes prepared by Ben Blanding, Clerk