

Trinity Anglican – Vestry Meeting

February 1st, 2026

I. Prayer – Bill Cober

II. Confirm Quorum & Secretary - Present were all vestry members, Teri Cober Treasurer and the Trinity Congregation. John Guillory was Secretary for this meeting. Fr. Peter Johnston was absent attending to the care of Carla and his new daughter Thalia.

III. Agenda & Annual Meeting Folder – Bill Cober

IV. Rector's Warden Report – Bill Cober

- a. Congregational Church Reminder – Bill reminded and informed members that we are a congregational church. We are an independent body and can belong to any denomination and diocese we choose. We own our property and in full control of our finances.

The authority of the bishop is to oversee the priest & deacons.

- b. By-Law changes – Bill informed the congregation that the vestry made changes to the by-laws to allow Wardens to complete 3 two-year terms on the vestry.
- c. Living Stones Update – The building is progressing as expected. The walls are being covered for the upcoming stone. The bell tower structure is almost completed and will be ready for installation.
- d. Vestry nominations – Bill presented the slate of vestry nominations. A vote will be held for the entire slate of nominees. The slate of nominees was Lisa Farmer, Donna Guillory, Steve Aguiard, David Brammer. Ballots were in the folder presented. After the vote was held, ballots were counted and the slate was approved unanimously.
- e. Retiring Vestry member – John Guillory was thanked for his service and presented an art piece as a Thank You for his contributions. He was Very Thankful!

V. People's Warden Report – David Brammer

David stated that the Family Center move was a success. He is looking forward to the upcoming changes in the sanctuary and is hoping that we can all participate in that excitement.

VI. Deacon's Report – Scotty Weeks

Scotty mentioned his many roles as a Deacon. Although he is still finding his footing in his new role, he has identified his primary role is, "To serve the people and the table." One of his most important jobs is to care for those in need. The Care Guild which he leads is designed to do just that. Scotty outlined what the Care Guild does and the teams within it. See the enclosed Deacon's Report for details.

VII. Treasurer's Report – Teri Cober

- a. Trinity Finances – Teri referred everyone to the financial report and pointed out items of importance beginning with the financial position at Trinity. Teri then referred to each General Fund income and expense category and explained its current position to budget and why. The General Fund ended with a balance of \$2163.25. Teri will be happy to answer any questions in detail. Please contact her after the meeting. See financial report included.
- b. Living Stones – Teri submitted the Living Stones Financial Report. Living Stones has received 70% of the money pledged and donated towards the building fund. Much of the money received is also funds pre-spent on construction materials such as stone and bell tower material. Our present Net Income is \$267,056.87.

VIII. Rector's Report – Fr. Peter Johnston

In his absence the Rector's Report was read by Bill Cober and a copy is attached.

IX. New Business - None

X. Prayer- Dcn. Scotty Weeks