

2023 IN REVIEW
ANNUAL MEETING MINUTES 1/28/24

CALL TO ORDER/APPOINTMENT OF SECRETARY

The 2024 Annual Meeting was opened with prayer by Rev. Chip Dischinger at 11:37 a.m. A quorum was declared. Mary Hill was appointed secretary for this meeting.

APPROVAL OF MINUTES

The Minutes of the 2023 Annual Meeting were accepted as presented. Motion to accept by Sue Carpenter and supported by Jeff Hill. Motion carried by voice acclamation.

SENIOR WARDEN REPORT

Senior Warden Debra Green read us her report as printed. Deb highlighted the years events starting with our welcoming Rev. Chip. We also had a Rummage Sale, served youngsters lunches in Detroit at Crossroads Church, held a BBQ and launched a new church website. Our membership continues to grow and our financial situation continues to improve. Deb will be going off of the Vestry at this time as her term is up.

JUNIOR WARDEN REPORT

Eddy Fulton read his Buildings and Grounds Report and highlighted the efforts made to get the rectory ready to rent out as well as the landscaping and mowing costs. Plumbing and heating and cooling were two recurring expenses as we had to replace two main elements of our heating system this year.

PRIEST IN CHARGE REPORT

Rev. Chip read his Transitional Priest-in-Charge Annual Meeting Message to those assembled. Rev. Chip highlighted our celebrations of baptism, memorial services and rites of burial held here at Trinity along with our worship services held under the tent in the summer. The Friday fill-up program, Boy Scouts, Cub Scouts, Al Anon and AA groups continue to flourish under our roof here at Trinity. He gave us highlights of the annual convention and asked us to look within to discern our personal ministries for the coming year.

2024 BUDGET PRESENTATION AND ENDORSEMENT

It was noted that the 2023 budget year ended much better than we thought with us being \$9,700 ahead. It was also noted that we are starting the new year of 2024 ahead as well.

The eight page financial report and 2024 Budget was reviewed and discussed by those in attendance. A motion to approve the budget as presented was made by Erica Fulton and supported by Amber Chadwick. Motion carried by voice acclamation.

WRITTEN REPORTS

Written reports were received from the Senior Warden Deb Green; Junior Warden Eddy Fulton for Buildings and Grounds; Rev. Chip Dischinger as Transitional Priest-in Charge; Harry Van Gelder for Finance and Endowments, Daryl Royal for Stewardship, Brenda Thom for Eucharistic Ministers, Acolytes, and Lectorsts; Erica Fulton for Altar Guild; Jenifer Dapsi-Morse for Music Ministry; Stream Team; Nancy Copeland for Website Report; Maria Conliffe for Welcomers; Gabby Burton for Worshipful Team, Memorial Garden and Friday Fill Up; Patricia Marshall for Outside General Garden Report and Treasurer Reports from Cyndi Hernandez. Motion to accept the reports as presented was made by Beverly Jenkins and supported by Darryl Conliffe. Motion was approved by acclamation.

OUTGOING VESTRY MEMBERS Special thanks and appreciation go to Deb Green, Mary Finn, and Darryl Conliffe, and Cynthia Coleman for all of their hard work the past three years. Outgoing vestry members were gifted by Rev. Chip with tokens of our appreciation.

2023 VESTRY ELECTION Nominations were opened for the 2024 vestry slate. Candidates running for Vestry were Gabby Burton, Sharon Peters. There was one additional nomination from the floor of Ron Wepler. Since there were 3 candidates for 3 slots, all 3 candidates were seated. Acknowledgement was made that Peter Gregory is serving the vestry seat vacated by Cynthia Coleman earlier in the fall. A motion to accept the new vestry members was made by Darryl Conliffe and supported by Amber Chadwick. Motion to accept Carried by acclamation.

2022 DOWNRIVER DEANERY Rev. Chip explained the role of the Downriver Deanery which meets quarterly. Last years delegates were Fiona Gray and Deb Green. Nominations were opened for Downriver Deanery representatives. Fiona Gray and Deb Green volunteered again to serve as Trinity's Downriver Deanery representatives. Since there were no other nominations from the floor the nominations were closed and by acclamation these two members were elected as Trinity's 2024 Downriver Deanery delegates. Motion to accept Carried.

2023 CONVENTION DELEGATES Nominations were opened for Convention Delegates which is held the third weekend in October in Novi. . Dave Anderson , Vivian Asztalos , and Cyndi Hernandez volunteered to be the delegates at the 2023 convention. Since there were no volunteers or nominations from the floor at this time it was moved that the nominations be postponed to another time and the need made known to the congregation through various means.

VIDEO PRESENTATION

A beautiful slide show presentation by Gabby Burton was shown detailing some of our events and added to the memories of the previous year.

CLOSING PRAYER: Rev. Chip Dischinger.

MOTION TO ADJOURN

A motion to adjourn was made by Amber Chadwick and supported by Sue Carpenter. The motion carried by acclamation. The 2024 Annual Meeting adjourned at 12:19 pm.

Respectfully submitted,

Mary Hill
Vestry Secretary