

Trinity Episcopal Church
Organizational Vestry Meeting
January 31, 2021

Immediately following the Annual Meeting

The meeting was called to order by Rev. Sue Rich via Zoom at 2:15 with an opening prayer.

The following vestry members were in attendance: Archie Duncan, Don Middleton, Dan Keeler, Dawn Moulthrop-Brady, Maureen Leibrand, Tony Hunsberger, and Marc Mulholland.

Motion made by Dawn Moulthrop-Brady and seconded by Dan Keeler to accept the slate of officers as presented. Motion adopted.

Vestry Officers for 2021:

Senior Warden – Archie Duncan

Junior Warden – Don Middleton

Clerk – Dawn Brady

Treasurer – Patrick Gray

Assistant Treasurer – Shelley Whitehead

Motion made by Dawn Moulthrop-Brady and seconded by Archie Duncan to approve the new 2021 banking signatories as presented. Motion adopted.

2021 Banking Signatories:

Chemical Bank accounts:

Business Moneyfund: Archie Duncan, Patrick Gray, Shelley Whitehead

Business Checking: Archie Duncan, Patrick Gray, Shelley Whitehead

Rector's Discretionary Fund: Susan Rich, Archie Duncan

Food of Faith: Patricia J. Maxim, Archie Duncan

Food Pantry: Janice Waldman, Katharine Freil, Patrick Gray

Michelle Bullis will be granted read-only access and the ability to discuss all TCF Bank accounts including picking up the bank bag. She will also have access to any credit card accounts we may obtain.

Wells Fargo Advisors accounts:

Reserve Account: Archie Duncan, Patrick Gray, Shelley Whitehead

Endowment Fund: Archie Duncan, Patrick Gray, Steven Beckert, Guy T. Moulthrop

Langstaff Building and Organ Fund: Archie Duncan, Patrick Gray

Housing Fund: Archie Duncan, Patrick Gray

Building Fund: Archie Duncan, Patrick Gray

Archie Duncan, Patrick Gray, Steve Beckert, and Guy T. Moulthrop will serve as signatories on the Wells Fargo Endowment Account for purposes of communicating approved trades from the Endowment Committee to our Wells Fargo Advisors agent.

Steve Beckert and Guy T. Moulthrop will continue to have the ability to view all Wells Fargo Advisors accounts online which is a read-only system.

The third Monday of every month at 6:00 p.m. will be the regularly scheduled vestry meeting. Next meeting will be Monday, February 15, 2020, at 6:00 p.m. via Zoom.

Closing prayer was provided by Rev. Sue Rich.

Meeting adjourned at 2:23 p.m.

Approved: February 15, 2021

Vestry