

Trinity Church Vestry Meeting

January 14, 2018

The meeting was called to order at 11:45AM by Bill Presutti.

Roll Call:

Present: Fr. Michael, Bill Presutti, Ann MacKenzie, Tim Lush, Dell O'Hara, Maureen Shaffer, Carol Scollay, Barry Bowling, Joanie McCoy, Lesley Castellini and Jerry Spanarkel

Absent: None

Minutes:

- Minutes from the December 17, 2017 vestry meeting were read. Lesley Castellini made a motion to accept the minutes and Joanie McCoy seconded. Motion carried.

Stewardship Report:

- Vestry has been making follow up calls and getting a positive response to them.

Finance Report:

- Michael Parent presented the 2018 budget (with 2017 actuals) to the vestry.
- Recurring giving has been below budget for 2 years, Finance Committee recommends that it be lowered to \$330,000 for 2018.
- The Invested Funds account did very well this year and saw significant growth.
- Fr. Michael will receive a 1% COL adjustment as mandated by the Diocese.
- Music Director position is shown with ½ year at full time salary and benefits and ½ year at half time salary.
- The Hispanic Coalition fees are at their highest level this year, this amount will not increase above 2018 amount.
- Family and Youth staff line has been increased in anticipation of hiring a part time employee for this position.
- Sexton salary has been increased slightly.
- Other line items were tweaked for accuracy but no other major changes were made.
- Food Justice ended the year with a surplus.
- We are forecasting a \$25,435.85 deficit for the year.
- Barry Bowling made a motion to accept and approve the 2018 budget as presented. Lesley Castellini seconded. Motion carried.

Diane Caruso gave a presentation about the Chorister Program

- Diane will be continuing the program as a separate 501(c)3
- She will be looking to engage more children from the community.
- Currently exploring various program details.
- We will continue discussions and the vestry voiced its support of our new relationship going forward.

Annual Meeting:

- Will be presenting our new ministry structure at the meeting.
- The 5 Marks of Love
- All ministries will be divided into a “Mark”: Tend, Tell, Treasure, Transform, and Teach
- We will begin to present this new model at the Annual Meeting and continue to educate the parish following the meeting.

Vestry thanked Joanie McCoy, Ann MacKenzie, Carol Scollay, and Lesley Castellini for their service on the vestry. Carol and Lesley will be running for an additional term.

Rector’s Report:

- Website – we held a staff meeting with the web developers to go over design and content. Will be presenting it to the vestry and congregation soon.

Barry Bowling made a motion that the meeting be adjourned. Jerry Spanarkel seconded. Motion carried.

Respectfully submitted,
Jill Osis