

Trinity Church Vestry Meeting December 17, 2017

The meeting was called to order at 11:49AM by Bill Presutti.

Roll Call:

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

Absent: Maureen Shaffer and Lesley Castellini

Minutes:

- Minutes from the November 12, 2017 vestry meeting were read. Jerry Spanarkel made a motion to accept the minutes and Carol Scollay seconded. Motion carried.

Finance Report:

- A financial gift has been given toward our building fund.
- Recurring giving is down. We will evaluate for 2018 budgeting purposes.
- Stewardship – number of pledges is down from this time last year.

Nominating Committee Report: Jerry Spanarkel made a motion to accept the proposed slate of candidates for warden, vestry, and delegates. The slate is as follows: Warden – Dell O'Hara; Vestry 1-year – Russ Bennett and Carol Scollay; Vestry 3-year – Lesley Castellini, Daniella Cundiff, Denise Surman, and Adrienne Wert; Convention/Convocation Delegates – Kim Byham, Wendy Jaghab, and Larry Myers. Ann MacKenzie seconded. Motion carried.

Barry Bowling made a motion to accept the proposal given by Epiphany Glass to do the mechanical work and templates on all of our stained glass windows. Due to a credit, the cost to complete this project is \$5,399.85. Carol Scollay seconded. Motion carried.

Jerry Spanarkel made a motion that vestry designate \$5,490 of the Rev. Michael Way's cash salary as housing allowance and the entire \$9,000 of the Rev. Gail Bennett's stipend as housing allowance. Joanie McCoy seconded. Motion carried.

Mutual Ministry reviews will take place in January with parishioners, the rector and the vestry.

Ministry Committees:

- A new structure has been formed based on the Five Marks of Mission (attached). We are calling them the Five Marks of Love.
- All parish ministries have been categorized in one of the Marks of Love.
- We will hold a ministry fair at the annual meeting to introduce the new structure to the parish and to help recruit people to each ministry opportunity.
- We will be adding descriptions and opportunities to each ministry before the fair.

Rector's Report:

- Website – vestry looked at the initial structure of our new website. Our web designers/developers will join us for our next vestry meeting.
- Hispanic Ministry – Our Lady of Guadalupe celebration was well-attended and successful. We are now at the point where we need to have all services start coming together for various parish activities.

Joanie McCoy made a motion that vestry enter into executive session and to include Jill Osis. Barry Bowling seconded. Motion carried.

Dell O'Hara made a motion that vestry leave executive and resume the regular meeting. Barry Bowling seconded. Motion carried.

The next vestry meeting will be held on Sunday, January 14.

Respectfully submitted,
Jill Osis