

Trinity Church Vestry Meeting

February 18, 2018

The meeting was called to order at 11:38AM by Bill Presutti.

Roll Call:

Present: Fr. Michael, Bill Presutti, Tim Lush, Lesley Castellini, Denise Surman, Dani Cundiff and Jerry Spanarkel

Absent: Carol Scollay, Barry Bowling, Maureen Shaffer, Dell O'Hara, and Russ Bennett

Vestry members introduced themselves for the benefit of the new members.

Lesley Castellini made a motion that for 2018, Jill Osis be appointed to the position of Recording Secretary, that Larry Myers be appointed to the position of Treasurer and that Lesley Castellini be appointed to the position of Clerk of the Vestry. Tim Lush seconded. Motion carried.

Minutes:

- Minutes from the January 14, 2017 vestry meeting were read. Jerry Spanarkel made a motion to accept the minutes and Tim Lush seconded. Motion carried.

Dates for the 2018 vestry meetings were distributed.

Finance Report:

- Tim Lush made a motion that Jerry Spanarkel, Lesley Castellini, Bill Presutti, Dell O'Hara, and the Rev. Michael Way (for Discretionary checks only) be authorized as check signers on the Provident Bank checking account. Denise Surman seconded. Motion carried.
- Bill Presutti gave a basic introduction to the financials for the new vestry members.
- We have 107 pledges at this point. We are still working on reaching out and following up with those who pledged in 2017 and not yet in 2018.
- The freezer in the big kitchen is broken and is so old that there is difficulty finding parts for it even though the box itself is in good shape. Oceanside Service has submitted a proposal to build a new condenser unit for the top of the freezer to fit the old dimensions. They can do this for a cost of \$3,621. Tim Lush made a motion that vestry approve the proposal from Oceanside Service for \$3,621 to repair the walk-in freezer in the big kitchen and that the funds be taken from the Food Justice surplus. Denise Surman seconded. Motion carried.

Stations of the Cross Exhibit:

- The vestry expressed its gratitude for Christina Sanes and Buren Gilpin for the contributions made to this project for the second year in a row.
- We will be holding a Press Event to get publicity for the exhibit.
- The final celebration will be on Friday, April 6th. Vestry will host.

Five Marks of Mission:

- We are gathering people who are interested in serving on each mark.
- We will begin to set up meetings to form ministries and raise up leaders for each.

The website is still being developed. We are following up.

The Choir School of Asbury Park is continuing its work toward becoming a 501(c)3, forming a board, and gathering necessary resources.

We have 2 part-time positions that we need to evaluate and fill.

- The sexton position will use a committee to develop a job description and determine whether job should be split between two people for food justice and church or be combined into one.
- Lesley Castellini and Denise Surman volunteered to be on committee.
- The other position is for a Youth & Family Director. We will work on job description.

March 18th will be our next meeting. It will be a vestry retreat led by Canon Phyllis Jones from the Diocese of New Jersey.

At 12:44PM, Lesley Castellini made a motion that the meeting be adjourned. Jerry Spanarkel seconded. Motion carried.

Respectfully submitted,
Jill Osis