

**May 21, 2017**  
**Trinity Church Vestry Meeting**

Vestry meeting came to order at 11:40am

In attendance:

Fr. Michael Way
Lesley Castellini
Tim Lush
Joanie McCoy
William Presutti
Carol Scollay
Maureen Shaffer
Jerry Spanarkel
Ann MacKenzie

Absent: Barry Bowling

Fr. Michael: Vestry meditation and opening prayer

April Minutes

- The April minutes were moved by Carol Scollay and seconded by Leslie Castellini.
- Minutes approved.

Financial Report:

- Presented by Michael Parent, Chairperson of Finance Committee
- Michael thanks Jill for preparing the annotated budget.
- Running about \$50,000.00 short for our annual giving goal at the current rate of giving. Will impact deficit.
- Begin mid -year campaign in June—looking to close gap
- Schedule a visit to Holy Apostles in NYC to see how they integrate their anti-hunger initiative into their parish.

Update on Music Program at Trinity: Diane Caruso

- Time to re-build the Chorister program for next year-recruitment and reorganization of grouping of choristers
- Looking for grant to develop a program for pre-school students: \$15,000.00
- Section Leader: Will need additional funding for fourth section leader, current funding will no longer continue (two are funded by parish, two by parishioners--\$5200
- Discussed selection of songs and variety of music selected for each liturgy. Vestry discussed the need for more variety
- Planning six evensongs for next year

➤ Rectors Report

- Attendance up for Holy Week
- Sanctuary Parish: Future workshops will be scheduled—working with Derek and Deacon Carolyn...whatever is decided must have parish support.
- Website: making good progress. Due to approval by Vestry later than expected, it will not be ready for Trinity Sunday.
- Fr. Michael attended conference in San Antonio entitled “Preaching on the Borders.” Enriching for Fr. Michael, affirming.
- Vestry should continue to be visible at summer events, Front Porch Friday etc.
- Fr. Michael is working on additional vestry member that will represent the diversity of the church that is under-represented now.
- Look to make vestry meeting more action orientated

Warden’s Report

- Spaghetti Supper great fellowship event. Waiting for final numbers
- Nativity Window will be installed beginning June 13<sup>th</sup>

Buildings and Grounds

- Discussed ADA compliance and needs to address members of the parish that need ADA compliance
- Architect continues to work on ideas for ADA compliance
  - Phase One: Ramp to office wing, bathrooms and possible ADA accessibility to gym
  - Consideration of Food Justice funds to help support this initiative as appropriate and proportional to their use of space
- Parishioner will give seed money to start this process

Motion to close meeting by Tim, second by Carol: 1:30pm

Closing Prayer

Respectfully submitted,  
Joanie McCoy