

July 16, 2017  
Vestry Meeting

Attendance:

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

Meeting opened at 11:25  
Joanie led the prayer

- July 23<sup>rd</sup>: Christmas in July, will rededicate the Nativity Window at the 10am service. Meeting with Gene Higgins from Epiphany Window following the service.
- July 18<sup>th</sup>: Social Justice Event: Film 13 about the 13<sup>th</sup> Amendment Everyone is encourage to attend

Minutes moved by Barry second by Joanie...approved by all.

Finance:

- Mid-year campaign, \$13,000.00 will be included in financials next month
- Deficit reflects the expenditures for the window replacement and chorister trip to England. Those restricted funds are now expended but were collected last fiscal year. Those amounts can be subtracted from total deficit to get actual deficit for FY 17
- Goal is to end the year without a deficit
- Vestry will be taking an in-depth look at finances –evaluate goals and priorities such as youth. This came out at the retreat
- Michael will meet with finance...further information will be forthcoming to vestry

Roundtable:

- Thanked Ann Mackenzie for solo today. She mentioned that children making noise in church needs to be addressed. Michael wants to strive for balance. Quiet room in church....Barry suggests soundproof room within church-Plexiglas.
- Bill: Mutual ministry bi-annual evaluation of rector by vestry and vestry by rector.
- Maureen: Look to grow ourselves...activities for social/racial justice draw from community but not from Trinity. Maureen would like to see more people from the congregation being present at events. Perhaps some of these people can come to worship and give the sermon

- Jerry: Wednesday Bible sharing is going very well. People take turns leading...Lay leadership is really important
- Carol: Trinity is very well known in the community and she enjoys being a voice for Trinity in the community. She is becoming more of a critical thinker due to Trinity
- Tim: Morning prayer very impactful. The windows and the light in the morning...very positive...high attendance by men.
- Barry: Saturday soup kitchen is moving along. Derek has done many new things and are going very well. He is a real people person. More attention to some of the day to day details would be helpful as this matters and impacts the volunteers Free vegetables are wonderful...need a manager for logistics
- Joanie: She is very happy. Congrats retirement!

#### Rectors Report

- Website: Kate is making good progress. Platform created. Images, icons and content being uploaded. Goal is to launch by the beginning of the program year. Website is a great way for newcomers to come to Trinity.
- Art Exhibit: Michael is working on press for art work. Michael would like to see at least a quarterly art exhibit at Trinity. Many benefits to parish and community
- Architect: Phase I. ADA compliance for church and restrooms in office wing. Phase 1B: Gym area. Architect working on long-range plan.
- Trinity Ministries: Please review sheet Michael distributed and add any ministries you feel are missing. This will be used to create ministry teams as part of a Fall Ministry Fair. One addition would be a worship committee.

#### Building and Grounds:

- Security cameras/DVR need to be replaced.
- Security procedures are needed. Someone entered through the pantry door that was left open but the alarm went off and there was not any damage.

#### Prayer

Meeting adorned at 12:55

Respectfully submitted,  
Joanie McCoy