

Trinity Church Vestry Meeting

August 20, 2017

The meeting was called to order at 11:39AM by Bill Presutti.

Roll Call:

Present: Fr. Michael, Barry Bowling, Joanie McCoy, Maureen Shaffer, Bill Presutti, Lesley Castellini, and Tim Lush

Absent: Ann MacKenzie, Carol Scollay and Jerry Spanarkel

Minutes:

- Minutes from the July 16, 2017 vestry meeting were read. Lesley Castellini made a motion to accept the minutes and Barry Bowling seconded. Motion carried.

Kim Byham was present to update vestry on the Discerning Our Common Call process that the Diocese is leading the parishes through. They are discussing the role of the Diocese and how they connect to the individual parishes in preparation for the special convention on October 7th. Kim encouraged the vestry to attend one of these meetings.

Finance Report:

- Recurring Contributions are high for this month. 2 large pledges for 2017 were paid in full, our midyear campaign gave us a boost and there were 5 Sundays in July.
- All other line items are as expected.

Rector's Report:

- ASA is still down for the year over last year.
- We will be holding a Ministry Day in the fall to highlight each of our ministries, to give information to the parish, and to recruit members of ministry teams.
- Fr. Michael gave an overview of the proposed ministries. He will be working on recruiting leadership for each one.
- A letter has been written to a local philanthropist to request help with making our gym space handicap accessible for our food justice program and community programs.
- Our website is in progress. Looking for an early September release.
- Security – Fire/motion sensors need to be replaced. Need a new proposal for cameras.

Fr. Michael read the proposed Sanctuary Parish Resolution (attached). Barry Bowling made a motion to accept the Sanctuary Parish Resolution as read. Lesley Castellini seconded. Motion carried.

The vestry will hold a special budgeting and Finance Meeting on Sunday, October 1st at 11:30AM.

The next regular vestry meeting will be held on Sunday, September 17th at 11:30AM

Motion to adjourn was made at 12:45PM by Lesley Castellini and seconded by Joanie McCoy. Motion carried.

Respectfully submitted,
Jill Osis