

Trinity Church Vestry Meeting

September 17, 2017

The meeting was called to order at 11:43AM by Bill Presutti.

Roll Call:

Present: Fr. Michael, Joanie McCoy, Maureen Shaffer, Bill Presutti, Lesley Castellini, Ann MacKenzie, Carol Scollay Dell O'Hara and Jerry Spanarkel

Absent: Barry Bowling and Tim Lush

Minutes:

- Minutes from the August 20, 2017 vestry meeting were read. Lesley Castellini made a motion to accept the minutes and Joanie McCoy seconded. Motion carried.

Jerry Spanarkel made a motion that Dell O'Hara be appointed to the position of Warden until the time of the next annual meeting to fill the remainder of the term originally held by Donna Bridge. Ann MacKenzie seconded. Motion carried.

Vestry gave thanks for the Trinity Trekkers and their hard work and success during the Battle Against Hunger Fundraiser.

At this time Dell O'Hara joined the meeting.

Finance Report:

- Vestry has received the bequest of \$25,000 that was left to us in the will of Alice Hoffmann. Bill Presutti made a motion that vestry accept the bequest of \$25,000 from the estate of Alice Hofmann and that this bequest be restricted for ADA accessibility projects. Joanie McCoy seconded. Motion carried.
- Recurring giving is still below budget and we will continue to monitor this. All other line items are as expected.

Our copier lease is expiring in October. Vestry was presented with quotes from 4 different copier companies. Joanie McCoy made a motion that vestry accept the lease proposal from Stewart Business Systems for a five-year lease. Jerry Spanarkel seconded. Motion carried.

Vestry discussed the Nominating Committee for the January 2018 Vestry and Delegate Elections. Ann MacKenzie made a motion that Joanie McCoy be appointed as chair of the 2018 Nominating Committee for Vestry and Delegate Elections. Joanie will also gather 2 other members to serve on her committee. Carol Scollay seconded. Motion carried.

Lesley Castellini made a motion that the 2018 Annual Meeting be scheduled for Sunday, January 21 at 11:30AM. Joanie McCoy seconded. Motion carried.

Rector's Report:

- We will be holding a Ministry Day on All Saints' Sunday to highlight each of our ministries, to give information to the parish, and to recruit members of ministry teams.

Lesley Castellini made a motion that vestry enter into executive session. Jerry Spanarkel seconded. Motion carried.

Lesley Castellini made a motion that vestry leave executive session and resume the regular meeting.

The next regular vestry meeting will be held on Sunday, October 15th at 11:30AM

Motion to adjourn was made by Joanie McCoy and seconded by Lesley Castellini. Motion carried.

Respectfully submitted,
Jill Osis