

# Trinity Church Vestry Meeting

## April 15, 2018

The meeting was called to order at 11:42AM by Bill Presutti.

### Roll Call:

Present: Bill Presutti, Tim Lush, Lesley Castellini, Denise Surman, Dani Cundiff, Carol Scollay, Maureen Shaffer, Dell O'Hara, Russ Bennett and Jerry Spanarkel

Absent: Barry Bowling and Fr. Michael Way

### Minutes:

- Minutes from the February 18, 2018 vestry meeting were read. Lesley Castellini made a motion to accept the minutes and Jerry Spanarkel seconded. Motion carried.

### Finance Report:

- Income is still ahead of budget at this point due to prepayment of pledges.
- We have 110 pledges for \$270,000. This is down from last year in number and amount.

### Buildings and Grounds:

- The roof over the narthex (report attached) has not leaked since it was cleaned out. We will continue to monitor it.
- Fr. Michael has not used the rectory alarm since he moved into the rectory. We are currently paying for a phone line and \$300 in yearly monitoring fees. Jerry Spanarkel made a motion that we discontinue the contract with Supreme Security for the rectory alarm system only and cancel the rectory phone line. Tim Lush seconded. Motion carried.

### Five Marks of Mission:

- We will be rolling out one committee per week over the next 6 weeks. The heads of each committee will be introduced to the congregation and we will provide contact information for parishioners to reach out to them.

The website is up and running. We have transitioned over to google for email and are still able to keep our domain of trinitynj.com for the website and our email addresses. We will continue to update and migrate information over to the new site.

Diane Caruso spoke to the vestry, discussing her position and the Choir School transition:

- Wardens are working on a job description for the position.
- There are restricted funds allocated to the Trinity Choristers in our bank account. Diane spoke to the vestry about the distribution of those funds for the remainder of the program and into the new program. Will gather more information.

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

- The sexton position will remain as two separate positions for the Food Justice program and the church. Food Justice will be increasing their hours needed to compensate for a greater use of the building.
- Youth & Family position will be filled over the summer.

Summer Beach Mass will be changing to the 1<sup>st</sup> Saturday of each month. Parking has become extremely difficult and it is affecting people's ability to attend the service.

Deacon Gail is having surgery. She will be on medical leave as of April 25<sup>th</sup>.

At 12:46PM, Lesley Castellini made a motion that the meeting be adjourned. Jerry Spanarkel seconded. Motion carried.

Respectfully submitted,  
Jill Osis