

Trinity Church Vestry Meeting

June 24, 2018

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

Roll Call:

Present: Fr. Michael Way, Bill Presutti, Tim Lush, Denise Surman, Dani Cundiff, Dell O'Hara, Russ Bennett, Barry Bowling and Jerry Spanarkel

Absent: Lesley Castellini, Carol Scollay, and Maureen Shaffer

Bill Pearson updated the vestry on the sewer line problem in the classroom wing. Vestry had previously authorized A General to do the repair in 2016. A General came out to look at the project and the tech had a difference of opinion on what needed to be fixed. Bill Pearson presented an updated quote from A General with 3 different options. After vestry discussion, Bill will go back and ask several questions and report back to the vestry.

Minutes:

- Minutes from the May 20, 2018 vestry meeting were read. Jerry Spanarkel made a motion to accept the minutes and Barry Bowling seconded. Motion carried.

Finance Report:

- Income is still ahead of budget at this point due to prepayment of pledges. Plate is below budget.
- Fundraising Committee submitted a report on the Spaghetti Supper.
- We will put together a mid-year matching campaign to go out in the next few weeks.

The 2017 Parochial Report was presented to the vestry for approval. Dani Cundiff made a motion to approve the 2017 Parochial Report as presented. Jerry Spanarkel seconded. Motion carried.

The following email vote was read into the minutes: On May 30, 2018 Dell O'Hara made a motion that vestry approve continued coverage of the Chorister program, continue the twice weekly rehearsals held at Trinity and affirm they will travel to churches representing Trinity while performing. Bill Presutti seconded. Motion carried.

Updates:

- 5 Marks of Mission – By August, the goal is to have the following ministries up and running: Welcome, Buildings & Grounds, Stewardship, and Hispanic.
- Hispanic Ministry – Dell, Fr. Michael, Deacon Gail, and Peggy McGinn all attended a Diocesan conference on the Hispanic Ministry program. They will be moving to a new operational model that will begin with the next parishes taking part in the coalition. We will be forming a parish ministry to work on integration of the Hispanic congregation.

- Music Director position – goes to part-time at the end of June. Waiting for Diane to sign the contract.
- Mutual Ministry – questions and a draft letter were given to the vestry for discussion. It will be mailed out to vestry, staff, and a selection of people representative of a variety of services and ministries. Results will be sent to the Diocese and they will report back to the parish.
- Building – we have been exploring a plan for a phased capital project with a) ADA compliance of the Church and office wing b) an increase in bathrooms in the office wing. Our architect, Dave Minno, has a plan for the renovations. We are waiting for the project to be priced out. We will form a Building Committee to specifically work on Building renovations. We are also waiting for the stained glass mechanicals to be done.
- We have a seminarian that has been assigned here for the fall from General Seminary. Katherine will be here through the end of the program year.

Employment:

- We will be hiring for 2 sexton positions. Need to staff these positions ASAP.
- Youth & Family position needs to be filled by August 1st.

At 1:16PM, the meeting was adjourned.

Respectfully submitted,
Jill Osis