

Trinity Church Vestry Meeting

July 25, 2018

The meeting was called to order by Bill Presutti.

Roll Call:

Present: Bill Presutti, Tim Lush, Dani Cundiff, Dell O'Hara, Russ Bennett, Barry Bowling Lesley Castellini, and Maureen Shaffer

Also Present: The Rt. Rev. William Stokes, Canon Phyllis Jones, and the Trinity Finance Committee

The Choristers have finished their programming at Trinity. There is a surplus of unrestricted funds of \$4,813.22 left over after all bills have been paid. Barry Bowling made a motion to release the unrestricted funds of the Trinity Choristers to The Coir School of Asbury Park in the amount of \$4,813.22. Dell O'Hara seconded. Motion carried.

Barry Bowling made a motion that vestry move into Executive session with The Rt. Rev. William Stokes, Canon Phyllis Jones, and the Trinity Finance Committee present. Denise Surman seconded. Motion carried.

Barry Bowling made a motion that vestry move out of Executive session. Tim Lush seconded. Motion carried.

Maureen Shaffer made a motion to pay Fr. Michael Way \$2500.00 for 3 consecutive months. This is a temporary fair wage "bump". With the consent of Bishop Stokes and Canon Jones, the amount will be taken from the Diocesan Assessment line item. Seconded by Carol Scollay. Motion carried.

Jerry Spanarkel made a motion that the meeting be adjourned. Tim Lush seconded. Motion carried.

Respectfully submitted,
Lesley Castellini