

# Trinity Church Vestry Meeting

## August 19, 2018

The meeting was called to order at 11:32AM by Dell O'Hara.

### Roll Call:

Present: Fr. Michael Way, Tim Lush, Dani Cundiff, Dell O'Hara, Lesley Castellini, Carol Scollay, Jerry Spanarkel, and Maureen Shaffer

Absent: Bill Presutti, Russ Bennett, Barry Bowling, and Denise Surman

### Minutes:

- Minutes from the July 15, 2018 vestry meeting were read. Lesley Castellini made a motion to accept the minutes with the addition of changing the job description to reflect Trinity's diversity and the salary. Tim Lush seconded. Motion carried.

### Finance Report:

- Midyear Campaign ended today. We currently have 14 participants at approximately \$13,000 in additional pledged money.
- We are starting to see changes in the organist salary and benefits. This will change over the course of the remainder of 2018. Although the total amount for the music program is the same, the line items that they are divided into are different than budgeted.
- Stewardship Campaign for 2019 will begin on All Saints' Sunday and end on Christ the King. Lesley Castellini will join the Stewardship team as a vestry representative.
- Vestry spoke about fundraising and best practices. Maureen will help with guiding the vestry and committee on this subject.

### Updates:

- Mutual Ministry – Surveys are due tomorrow. Currently, we have received 12 out of approximately 35.

### Rector's Report:

- Music – Steven Russell will serve as our interim Music Director through Christmas Eve. He has a few dates that he is not available due to prior commitments and we will use supply for those.
- Property Supervisor – We have 2 candidates and we are continuing to interview.
- Youth – Jen Bagdanov and Keri Byham have agreed to come on staff as the co-directors of our Sunday School programs.
- The Property Committee has been formed and will be meeting soon. They will be led by the Property Supervisor.

- Choir Section Leaders – We want to fund the choir section leaders for the entire program year. We hope to make up most of the expense through donations. Tim Lush made a motion to fund 2 section leader positions from September 9 – December 31. Dell O’Hara seconded. Motion carried.
- Vestry discussed the summer parking issue and the difficulty finding spaces. We will explore options before next summer.

At 12:50PM, Dell O’Hara made a motion to adjourn the meeting. Carol Scollay seconded. Motion carried.

Respectfully submitted,  
Jill Osis