

Trinity Church Vestry Meeting

October 21, 2018

The meeting was called to order at 11:34AM by Bill Presutti

Roll Call:

Present: Fr. Michael Way, Tim Lush, Russ Bennett, Dell O'Hara, Lesley Castellini, Carol Scollay, Jerry Spanarkel, Bill Presutti, Barry Bowling, Denise Surman and Maureen Shaffer

Absent: Dani Cundiff

Minutes:

- Minutes from the September 16, 2018 vestry meeting were read. Lesley Castellini made a motion to accept the minutes. Denise Surman seconded. Motion carried.

Finance Report:

- September was a strong month due to 5 Sundays and pledges paid in full.
- Currently there is a YTD deficit of \$7,173 which is less than budgeted.
- Expenses are as expected at this time of the year.

Updates:

- Samantha Schiff has been offered the position of part-time Music Director as of January 2019.
- 5 Marks of Mission
 - o Welcoming Committee – Family greeters at will begin at the 10AM service; Linda Brady will begin to make calls to newcomers
 - o Stewardship – Committee is formed and will begin meeting
 - o Hospitality - Beginning to form this committee, we have 3 members so far
- Hispanic Ministry
 - o Day of the Dead Celebration will be held next Sunday
 - o Our Lady of Guadalupe celebration will be held on December 9th.
 - o The weekly service will move to 1PM beginning December 9th.
- Lessons and Carols and our Annual Christmas Party will be held on December 16th. Vestry discussed making the service earlier in the day.

Property:

- Met with our architect to discuss phasing of the property renovation project. 3 phases beginning with ADA access to building and restrooms in office wing/church side.
- Phase 2 and 3 would be ADA access and renovations to Food Justice/Gym area and Gathering space/Offices in the office wing.
- Dave Minno is working up plans to get cost estimates of the project.

Nominating Committee

- Dani Cundiff formed committee. We will accept nominations during the month of November.

Annual Meeting:

- Vestry discussed date of annual meeting and the possibility of moving the meeting time to 9AM to accommodate more parishioners and families.
- Dell O'Hara made a motion that Annual Meeting be held on Sunday, January 20, 2019.

Budget:

- There will be a separate budget meeting on Tuesday, October 30th. Michael Parent and Jill Osis will provide vestry with a preliminary budget to begin working on and discussing.

At 12:44PM, Barry Bowling made a motion to adjourn the meeting. Denise Surman seconded. Motion carried.

Respectfully submitted,
Jill Osis