

Trinity Church Vestry Meeting

November 18, 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, Bill Presutti, , Dani Cundiff Denise Surman and Maureen Shaffer

Absent: Carol Scollay, Jerry Spanarkel, and Barry Bowling

Minutes:

- Minutes from the October 21, 2018 vestry meeting were read. Lesley Castellini made a motion to accept the minutes. Denise Surman seconded. Motion carried.

Finance Report:

- Recurring Contributions were down \$9,058.75 for the month from budgeted amount. Vestry discussed their concerns about contributions being below budget for the year.
- Maureen suggested making budget more accessible. Fr. Michael suggested that he, Maureen, Bill, and Jill should discuss.
- Financials are on target. \$15,000 was paid to the Diocese for Hispanic Ministry.

Dani Cundiff made a motion that vestry accept a bequest from the Estate of Frank Weiland in the amount of \$10,000 to be used for a \$500 annual scholarship for post-secondary or vocational education in memory of the Posten/Weiland Families to be decided on by the Rector, Wardens, and education department. Seconded by Tim Lush. Motion carried.

Updates:

- Hispanic Ministry
 - o Service will move to 12:30pm on Sundays
 - o Padre Ramon's specialty is building ministry in community. We expect the attendance to increase.
- Stewardship
 - o Follow up calls will be made after the following weekend.
 - o Attendance has been down and pledging is below budget.
- Hospitality Committee
 - o Committee is in place.
 - o Christmas Party was moved to Lessons and Carols at 2:30 and party following. Different format this year: more finger foods and ugly sweater contest. No vestry role, committee is taking care of the party.
- Annual Meeting
 - o Moved to 9am on Sunday, January 20th.

- Nominating Committee
 - o Dani is the chair
 - o Bill will not be running for warden re-election.
 - o Russ, Jerry, and Carol will be running for re-election.

Chapel Discussion:

- Fr. Michael suggests removing the pews allowing for a better functional use of space. He suggested chairs to replace the pews.
- Morning prayer is held in the chapel Monday-Friday because it is too expensive to heat the church.
- Dell O'Hara made a motion for vestry to approve up to \$1,500 for chairs to be placed in the chapel. Tim Lush seconded. Motion carried.

Security:

- Discussion of security during services, especially holidays and events.
- Security at side entrance to deter stealing and possible aggressive behavior from outside.

Dani Cundiff made a motion to pay a stipend to our seminarian of up to \$250 per month. Tim Lush seconded. Motion carried.

At 1:30pm, Lesley Castellini made a motion to adjourn the meeting. Dell O'Hara seconded. Motion carried.

Respectfully submitted,
Lesley Castellini