

Trinity Church Vestry Meeting

September 16, 2018

The meeting was called to order at 11:47AM by Bill Presutti

Roll Call:

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

Absent: Russ Bennett

Minutes:

- Minutes from the July 25, 2018 vestry meeting were read. Dell O'Hara made a motion to accept the minutes. Carol Scollay seconded. Motion carried.
- Minutes from the August 19, 2018 vestry meeting were read. Barry Bowling made a motion to accept the minutes. Lesley Castellini seconded. Motion carried.
- An email vote taken on September 11, 2018 was read into the minutes: *Motion to approve the use of Trinity Church, Asbury Park by The Choir School of Asbury Park as detailed below:*

- *Monday and Thursday-through December 31, 2018 at a rate of \$100.00 per month*
- *Trinity Church, Asbury Park listed as additional insured. Copy provided to Jill Osis, Parish Administer.*
- *Undercroft: 2:30-5:45pm: Homework Help*
- *Choir Room 4:30-5:45pm: Rehearsal*
- *Student supervision provided the Director of the Choir School and adult volunteers*
- *Space to store vestments, music and supplies: Coordinated with Parish Administrator*

Yes: 10 Absent 1

Fr. Michael introduced Catherine Wieczorek who is our new Seminarian for the next year. She will be involved in all aspects of parish ministry.

Finance Report:

- Changes in the music program can be fully seen in the financials at this point.
- Contributions were only slightly below budget for the month.
- We have a \$14,000 deficit for the year.

Updates:

- Property Supervisor position has been offered to Dwayne Anthony. He is set to start on Tuesday.
- 5 Marks of Mission
 - o Property Committee has met and they are already working on a building project plan.
 - o Education – Keri and Jen are setting up the classrooms and talking to parents. Sunday School will begin next weekend.
 - o Stewardship Committee needs to be finalized in the next few weeks.
- Mutual Ministry – wardens are following up with the Diocese for next steps.

Rector's Report:

- Nominating Committee for the next Annual Meeting elections needs to be set at this meeting. Dell O'Hara made a motion to appoint Dani Cundiff as the chair of the Nominating Committee for the 2019 Annual Meeting and authorizing Dani to recruit 2 additional parishioners to join. Barry Bowling seconded. Motion carried.
- The Center is honoring Trinity at their yearly Red Heart Gala for our extensive work in the community. We need to fill a table for the event. Tickets are \$100 per person Jerry Spanarkel made a motion that the vestry authorize up to \$400 for Trinity to fill the remaining seats. Lesley Castellini seconded. Motion carried.

At 12:35PM, Barry Bowling made a motion to adjourn the meeting. Jerry Spanarkel seconded. Motion carried.

Respectfully submitted,
Jill Osis