

Trinity Church Vestry Meeting

January 13, 2019

The meeting was called to order at 11:20AM by Bill Presutti

Roll Call:

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

Absent: Maureen Shaffer

Minutes:

- Minutes from the December 16, 2018 vestry meeting were read. Jerry Spanarkel made a motion to accept the minutes. Dani Cundiff seconded. Motion carried.

Finance Report:

- Michael Parent reviewed the Financials for 2018 and the Budget for 2019.
- After adjusted for restricted income and expenses, the parish ended the year with an \$8,000 deficit. This is much lower than we budgeted.
- We were \$60,000 short on projected income. Recurring giving was lower than budgeted at \$308,000.
- Vestry discussed the 2019 proposed budget.
 - o Recurring income was lowered to \$310,000 due to 2018 actual.
 - o Diocesan Assessment was raised to \$40,000.
 - o Projected deficit for parish stands at \$37,000.
- Barry Bowling made a motion that vestry accept the 2019 budget as presented. Lesley Castellini seconded. Motion carried.

Vestry discussed the ongoing issue with the school wing sewer line backing up. We have a proposal to fix the issues by running a new, properly pitched line from the bathrooms to the street. Proposal (attached) includes quotes from A General for \$12,5000 to run the new line, \$2,100 from Aspen Tree to air spade and prune the tree so that the sewer line can pass under it, and \$3,500 from MJN Construction to replace the sidewalk after the project is finished. Barry Bowling made a motion that vestry approve the proposal for the sewer line replacement, not to exceed \$18,100. Expense will be split 50/50 between Parish capital and Food Justice capital expenses. Jerry Spanarkel seconded. Motion carried.

Vestry thanked Bill Presutti for his service to Trinity as warden.

Jerry Spanarkel made a motion that the meeting be adjourned at 12:53pm. Lesley Castellini seconded. Motion carried.

Respectfully submitted,
Jill Osis