

Trinity Church Vestry Meeting

February 23, 2019

The meeting was called to order at 9:08am by Dell O'Hara

Roll Call:

Present: Tim Lush, Russ Bennett, Dell O'Hara, Dani Cundiff, Denise Surman, Jerry Spanarkel, Patty Forbes, Michael Kelly, and Lesley Castellini

Absent: Barry Bowling and Carol Scollay

Dell welcomed new members Patty Forbes and Mike Kelly to the vestry.

Minutes:

- Minutes from the January 13, 2019 and January 20, 2019 were read. Jerry Spanarkel made a motion to accept the minutes. Mike Kelly seconded. Motion carried.

Finance Report:

- Income for the month of January is well above budget due to several people pre-paying their pledge for the entire year.
- Rector's salary and benefits will change considerably from budgeted amount after Fr. Michael leaves.
- Will ask Michael Parent to come to the next meeting to give vestry an overview on finances and talk about how things will change as we enter transition.
- The Sunday School coordinators would like to do some summer programming with the kids to keep them engaged while Sunday School is out. We would like to be able to pay them during the summer for these programs from the funds already approved in the 2019 budget. Vestry agrees.

Old Business:

- Our architect, Dave Minno, will have detailed plans for ADA access, including restrooms, to the vestry in the next 3-4 weeks.
- Window update
 - o Dell talked about the master plan for the windows. Jill will send out a PDF of the report to the vestry for those who are new.
 - o Gene Higgins from Epiphany Windows says that he has had several window and personnel setbacks over the winter. We will be scheduled for our window mechanical study in mid-spring.
- Vestry was updated about our Code Blue and Women's Hospitality Network programs.

New Business:

- Patty Forbes made a motion, and Tim Lush seconded the motion that the following vestry appointments be made for 2019:
 - o Clerk of the Vestry – Russ Bennett
 - o Treasurer – Larry Myers
 - o Recording Secretary – Jill Osis
 - o Check Signers – Tim Lush, Dell O’Hara, Lesley Castellini, and Larry Myers.
 - o Motion carried
- Vestry discussed the proposed space use agreement between Trinity Church and the Choir School of Asbury Park.
 - o Vestry changed the agreement (attached) to reflect that either party can dissolve the agreement with 30 day’s notice.
 - o Jerry Spanarkel made a motion to accept the agreement between Trinity Church and the Choir School of Asbury Park as amended. Mike Kelly seconded. Motion carried.
- Vestry Liaisons
 - o There will be two types of liaisons. First will be one who connects the vestry with the committee and supports and encourages the committee. The second would be one who forms the committee , establishes goals, and connects them with the vestry.
 - o The goal is for everyone to move to a support position on each committee.
 - o Liaisons will stand up in church and talk about committees and recruit members.

Vestry discussed a gift for Fr. Michael.

Mike Kelly made a motion that the meeting be adjourned. Denise Surman seconded. Motion carried.

Respectfully submitted,
Jill Osis