

Trinity Church Vestry Meeting

March 17, 2019

The meeting was called to order at 11:48am by Dell O'Hara

Roll Call:

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

Absent: Patty Forbes

Minutes:

- Minutes from the February 23, 2019 were read. Jerry Spanarkel made a motion to accept the minutes. Mike Kelly seconded. Motion carried.

Rector's Report:

- Fr. Michael spoke to the vestry about his time here at Trinity and gave some final details about his leaving.

Old Business:

- Vestry discussed details of Fr. Michael's farewell party.
- Vestry discussed the need for a Communications committee to handle social media, PR, press releases, and parish communications. Michael Parent indicated his willingness to lead this new committee.

Finance Report:

- Michael Parent gave an update about how are finances will change with the departure of Fr. Michael.
- Salary and benefits will drop significantly. Overall, this should have us roughly break even for the year instead of our projected deficit.
- January and February recurring income is high due to prepaid pledges.
- We have approximately \$154,000 in our checking account.

New Business:

- Vestry discussed fundraisers and fellowship events. Vestry decided to move the Spaghetti Supper to October to allow more time to plan out the remainder of the year.
- Vestry discussed using the original stained glass from our chapel, which was replaced by a memorial window, to make glass suncatchers to sell as a fundraiser. Lesley Castellini made a motion that authorizes the use of the stained glass for the purpose of making suncatchers to be sold to benefit Trinity Church. Dell O'Hara seconded. Motion carried.

Barry Bowling made a motion that the meeting be adjourned. Lesley Castellini seconded. Motion carried.

Respectfully submitted, Jill Osis