

Trinity Church Vestry Meeting

April 14, 2019

The meeting was called to order at 11:39am by Dell O'Hara

Roll Call:

Present: Tim Lush, Carol Scollay Russ Bennett, Dell O'Hara, Dani Cundiff, Jerry Spanarkel, Lesley Castellini, Diane Surmonte and Patty Forbes

Absent: Barry Bowling and Denise Surman

Dell welcomed Diane Surmonte to the vestry. Diane is filling Michael Kelly's term until the next Annual Meeting.

Minutes:

- Minutes from the March 17, 2019 meeting were read. Lesley Castellini made a motion to accept the minutes. Russ Bennett seconded. Motion carried.
- On Thursday, March 28, 2019, an email vote was taken approving the use of the web site and services of Charity Web for the newly formed Jersey Shore Ride for Food Justice. There is a 4.2% service fee per transaction for use of the website and charging tools. Motion carried.
- On Monday, April 8, 2019, an email vote was taken to appoint Diane Surmonte to fill the vacant position left by the resignation of Michael Kelly. The appointment will last until the next Annual Meeting. Motion to appoint carried.

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.
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Finance Report:

- Financials are all in line with the budget. Recurring giving is ahead of budget at this point due to prepaid pledges.
- Next month we will see real changes in expenses due to the absence of a rector.
- Karen MacNish has offered to lead an audit for the Church. She has led an audit team for us in the past. Karen has many years of experience in auditing and financial procedures. Carol Scollay made a motion authorizing Karen MacNish to lead an audit of our financials. Tim Lush seconded. Motion carried.

Old Business:

- Trinity Sunday is June 16th. We will hold a Newcomer/Membership weekend.
- Dani Cundiff will put together welcome bags to be given out to newcomers. They will be ready for Easter.

New Business:

- Dani and Jerry led a cleaning team at the rectory. Many thanks to all those who chipped in to help clean and repair the house. There is still much to do on the outside of the property.
- Safe Church training is June 4th. Leadership is encouraged to attend and be certified.
- June 2nd is our town hall with the Bishop. We will have confirmations, receptions and baptisms on this day.
- Michael Kelly was the vestry liaison to fundraising. With his resignation, we need to develop a committee to take on the task of fundraising in order to meet our goal for 2019.
- At our Spring AC/Boiler tune up by Oceanside, the techs noticed that there were 2 condensers that had parts that are failing. The parts have never been replaced on 5 of the 6 units. When one of the units went a year ago, it seized the motor and it was a costly repair. They quoted us \$1,900 to come out and fix all 5 of the remaining units at one time which would be less than half the cost to do them individually due to labor savings. Lesley Castellini made a motion that vestry authorize \$1,900 to Oceanside to repair our AC condenser units. Russ Bennett seconded. Motion carried.
- Letters will be written to those who were loaned money by Fr. Michael and have not yet paid anything back.

Dell O'Hara made a motion that the meeting be adjourned. Russ Bennett seconded. Motion carried.

Respectfully submitted,
Jill Osis