

# Trinity Church Vestry Meeting

## May 19, 2019

The meeting was called to order at 11:32am by Dell O'Hara

### Roll Call:

Present: Tim Lush, Carol Scollay, Barry Bowling, Dell O'Hara, Dani Cundiff, Jerry Spanarkel, Lesley Castellini, Denise Surman and Patty Forbes

Absent: Russ Bennett and Diane Surmonte

### Minutes:

- Minutes from the April 14, 2019 meeting were read. Carol Scollay made a motion to accept the minutes. Lesley Castellini seconded. Motion carried.
- On Friday, May 3, 2019, the following email resolution was motioned by Dell O'Hara: We the vestry of Trinity Church, the supporting church of Rocco Sherman, vote to pay \$500 towards his School of Deacons application fee. This will be paid directly to the Diocese of New Jersey. Motion carried.
- On Saturday, May 4, 2019, vestry received a form from the Diocese asking them to confirm that Doug Worthington is a confirmed adult communicant of this Church in good standing, is sober, honest, and godly and that he possesses such qualifications as fit him to be admitted as a Candidate for Holy Orders. As required, at least 2/3 of the vestry signed their consent. Jerry Spanarkel made a motion that vestry confirm their consent to this document. Dani Cundiff seconded. Motion carried.

### Finance Report:

- Financials are all in line with the budget. Recurring giving is still ahead of budget at this point due to prepaid pledges.
- Beginning to see several line items drop off to zero without a rector.
- Vestry discussed the loans given out against the Rector's discretionary fund and strategies to recover them.

### Old Business:

- Rectory – we will hold a cleanup day to get everything landscaped and in order.
- June 2<sup>nd</sup>
  - o The Bishop and Diocesan staff will be here to do baptisms, receptions, and confirmations. There will be a town hall meeting immediately following with refreshments.
  - o Pride Parade and a table at the festival.
- Epiphany Studios will be here May 22-24 to do the mechanicals on all of our windows.
- We have received preliminary ADA access plans for the office wing from Minno-Wasko Architects. Jerry will take them home and look them over and report back.

New Business:

- Our first Front Porch Friday will be on 6/14. Vestry will host.
- Trinity Sunday is on 6/15-6/16. We will welcome new members at all 3 services.
- We will again do a mid-year giving matching program. Wardens will contact donors and write letters.
- Sign in front of the church will be taken down. The old one is still behind it.
- Vestry discussed the 2018 Parochial Report (attached). Barry Bowling made a motion to accept the 2018 Parochial Report as presented. Jerry Spanarkel seconded. Motion carried.
- Vestry discussed the number of hours that Derek Bloom has been putting into his position and that it has expanded to be the Director of Social Justice Programs. An updated agreement was handed out and discussed (attached). Barry Bowling made a motion to accept the new agreement as presented which includes an increase of compensated hours to 1490 per year and a salary increase to \$35,000 per year. Lesley Castellini seconded. Motion carried.

Barry Bowling made a motion that the meeting be adjourned. Carol Scollay seconded. Motion carried.

Respectfully submitted,  
Jill Osis