

Trinity Church Vestry Meeting

June 16, 2019

The meeting was called to order at 11:53am by Dell O'Hara

Roll Call:

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

Absent: Barry Bowling and Jerry Spanarkel

Minutes:

- Minutes from the May 19, 2019 meeting were read. Diane Surmonte made a motion to accept the minutes. Carol Scollay seconded. Motion carried.

Finance Report:

- The Search Committee asked the Finance Committee to update the vestry on Trinity's current and projected financials for 2019 and 2020.
- Michael Parent spoke to the vestry and gave a view of 2019 financials with current giving trends. He then gave a projected view of 2020 with the addition of a full-time priest in charge.
- We have approximately \$100,000 in our invested funds that is not restricted for other purposes.
- Giving is down significantly.
- Using current trends, we are looking at significant deficits for 2019 and 2020.
- Vestry discussed the impact of these projections and ways to make changes to move us in a positive direction.

Old Business:

- Epiphany Studios sent a report on the windows after their evaluation and mechanicals were complete. The window above the organ pipes is leaking badly. It needs to be reinforced and covered. The window in the northeast corner has lead deterioration and needs to be removed, repaired and reinstalled. Tim Lush made a motion that vestry authorize the proposed work of Epiphany Studios to repair windows 201 and 202 for a total cost of \$46,388.60 to be taken out of restricted building restoration funds. Russ Bennett seconded. Motion carried.
- Mid-year giving campaign will begin in July.

New Business:

- Vestry discussed the future of the Hispanic Ministry at Trinity. They will revisit this topic after the wardens speak to the Diocese.
- Audit – Karen MacNish has decided that she cannot complete an audit at this time. We will form a 3-person audit committee to be voted on asap.
- The parking lot is in very poor condition. We will gather 3 quotes for resurfacing.
- We were given a bequest for a post-secondary educational scholarship. We need to come up with criteria for applying and awarding the yearly scholarship. Patty, Diane, and Carol will work on it. Dell O’Hara made a motion that Patty Forbes, Diane Surmonte, and Carol Scollay be tasked with creating criteria for applying for and awarding the yearly Weiland/Posten Education Scholarship. Tim Lush seconded. Motion carried.

Diane Surmonte made a motion that the meeting be adjourned at 1:27. Denise Surman seconded. Motion carried.

Respectfully submitted,
Jill Osis