

Trinity Church Vestry Meeting

October 20, 2019

The meeting was called to order at 11:26am by Dell O'Hara

Roll Call:

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

Absent: Dani Cundiff

Minutes:

- Minutes from the September 8, 2019 meeting were read. Patty Forbes made a motion to accept the minutes. Carol Scollay seconded. Motion carried.

Finance Report:

- September income is again down significantly from budget.
- September expenses are also down significantly from budget. This allowed us to have a surplus for the month of \$2,500.
- At this point in the year, we had budgeted that we would have a deficit but decreased expenses has us at a \$10,000 surplus.
- This savings will end with the hiring of a full-time Priest-in-Charge in 2020.
- Food Justice had its first Ride for Food Justice fundraiser in September and raised \$19,000.

Derek Minno-Bloom gave his quarterly report on the Social Justice program.

- Derek presented the vestry with a list (attached) of the current social justice programs at Trinity.
- Spoke of the purpose of the programs and how they meet the needs of community members.

Old Business:

- Rectory – we received approval from the Diocesan Standing Committee to sell the rectory. The sign is now up.
 - o The oil tank has been removed.
 - o We have received 2 offers on the rectory. They are currently going back to the potential buyers about making counteroffers.
 - o We will hold a congregational meeting on November 3rd at 9:15am to hold a parish vote on the terms of contract for the winning bidder.
 - o Tim Lush made a motion that the Rectory Committee retain a local lawyer to handle the sale of the rectory. Diane Surmonte seconded. Motion carried.

- Nominating Committee
 - o We have 3 three-year, 1 two-year, and 1 one-year vestry positions open; 1 two-year warden position open; and 3 one-year delegate and alternate delegate positions open for our upcoming Annual Meeting.
- Sidewalks
 - o Jerry has received a 60-day extension for having the sidewalk work done.
 - o He is working with contractors to get estimates.

New Business:

- We have many large items in the building that need to be cleaned out. Would like to get a dumpster to get rid of the bulk of it. Lesley Castellini made a motion that vestry approve up to \$1,200 for rental and removal of dumpster and that the cost be split between parish and Food Justice Funds. Patty Forbes seconded. Motion carried.
- Fr. Bill is willing to come on staff part-time if needed, depending on the search process timeline.
- Stewardship
 - o The Stewardship Committee has been formed.
 - o There will be a letter placed in the insert and blast each week.
 - o Stewardship Sunday will be held 11/18 and we will have receptions after service. Vestry meeting for November will move to November 24 to accommodate this.
- Hispanic Service
 - o There have been restricted funds given for the use of the Hispanic Ministry. This will be used to reimburse expenses of worship leaders and for program costs.
 - o We will keep the program as is for now and have discussions about the future when we have a Priest-in-Charge in place.

At the point, Russell Bennett left the meeting.

- Posten/Weiland Scholarship Fund
 - o We received 2 applications for this scholarship.
 - o Vestry discussed applications. Denise Surman made a motion to award the Posten/Weiland Educational Scholarship Fund for 2019 in the amount of \$500 to Zykieme McAllister. Carol Scollay seconded.

Lesley Castellini made a motion that the meeting be adjourned. Patty Forbes seconded. Motion carried.

Respectfully submitted,
Jill Osis