

Trinity Church Vestry Meeting

January 19, 2020

The meeting was called to order at 11:47am by Lesley Castellini

Roll Call:

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

Thanked Diane Surmonte for her service to the vestry over the last year.

Minutes:

- Minutes from the December 15, 2019 vestry meeting were read. Jerry Spanarkel made a motion to accept the minutes. Dani Cundiff seconded. Motion carried.

Finance Report:

- We ended the year below our budgeted income for both plate and pledge.
- Expenses were either on target or well below budget.
- This left us with a surplus for the year of approximately \$19,000.
- 2020 Budget
 - o The 2020 budget was presented to the vestry for discussion and modification if necessary.
 - o Carol Scollay made a motion that the budget for 2020 be accepted as presented. Dani Cundiff seconded. Motion carried.

Old Business:

- Annual Meeting – Reports are in and the booklet is being finalized. We will hold a light continental breakfast during the meeting.
- Social Justice Worker – We have hired a Social Justice Worker. His name is Kris Hlatky. We will forward his resume to the vestry.
- Rector's Discretionary Fund – Vestry discussed allocating money to the Discretionary Fund to get it back in the positive. Vestry wanted clarification on the fund and the policies of the church regarding it. Jill Osis will forward the information.
- ADA compliance – We will wait for the Priest-in-Charge to arrive and then move forward with the process as we are able.
- Still looking at options for both the parking lot and parish parking.

New Business:

- We have meetings scheduled with the candidates for Priest-in-Charge on the weekends of January 31st and February 7th. Wardens will email out the schedule to vestry.
- Vestry will have a list of questions that will be asked of both of the candidates.

Jerry Spanarkel made a motion that the meeting be adjourned at 12:40. Dani Cundiff seconded.
Motion carried.

Respectfully submitted,
Jill Osis