

Trinity Church Vestry Meeting

February 16, 2020

The meeting was called to order at 11:34am by Dell O'Hara

Roll Call:

Present: Tim Lush, Carol Scollay, Denise Surman, Jerry Spanarkel, Lesley Castellini, Dani Cundiff, Adrienne Wert, and Patty Forbes

Absent: Bill Presutti, Russ Bennett, and Dell O'Hara

Minutes:

- Minutes from the January 19, 2020 and February 10, 2020 vestry meetings were read. Dani Cundiff made a motion to accept the minutes with name corrections on the February minutes. Denise Surman seconded. Motion carried.

Finance Report:

- Our Sunday Spanish-speaking Service is moving to 5pm every week beginning on March 1st.

Old Business:

- Parking lot – Jerry is working on a plan to bring costs down on parking lot repair. He will contact Church Insurance to see if they will cover part of it.
- Epiphany Window is looking to resume work on the stained glass in March.

New Business:

- Our Sunday Spanish-speaking Service is moving to 5pm every week beginning on March 1st.
- Music – Michael Parent will act as facilitator and Jan Thomas will act as the point person to the music program.
- Jerry Spanarkel made a motion that the vestry approve the following people to serve until the time of the first vestry meeting following the 2021 Annual Meeting:
 - o Clerk of the Vestry: Russell Bennett
 - o Check Signers for the Main Parish Checking Account: Larry Myers, Dell O'Hara, Lesley Castellini, Tim Lush, and Adrienne Wert
 - o Recording Secretary: Jill OsisPatty Forbes seconded. Motion carried.

Patty Forbes made a motion that the vestry enter into executive session. Adrienne Wert seconded. Motion carried.

Adrienne Wert made a motion that vestry exit executive session and resume the public portion of the vestry meeting. Tim Lush seconded. Motion carried.

Patty Forbes made a motion that the meeting be adjourned at 12:29. Denise Surman seconded.
Motion carried.

Respectfully submitted,
Jill Osis, Recording Secretary