

# Trinity Church Vestry Meeting

## October 18, 2020

The meeting was called to order at 12:32pm by the Rev. Chase Danford. The meeting was held via Zoom due to the COVID-19 shutdown.

The meeting opened with prayer.

### Roll Call:

Present: The Rev. Chase Danford, Tim Lush, Lesley Castellini, Carol Scollay, Dani Cundiff, Adrienne Wert, Bill Presutti, Patty Forbes, Russ Bennett, and Dell O'Hara

Absent: Jerry Spanarkel and Denise Surman

### Minutes:

- Minutes from the September 20, 2020 vestry meeting were read. Lesley Castellini made a motion to accept the minutes. Bill Presutti seconded. Motion carried.

### Priest-in-Charge's Report:

- Reopening – Bishop Stokes has approved our reopening addendum; outside groups can now meet in the gym; Parish groups can meet in the building as needed; Sunday School is now meeting in person and virtually; Code Blue is not happening at Trinity at this point, we are still waiting for some clarification from the county
- Worship – Our Saturday 5pm service will be suspended as of October 24. Our Sunday 5pm service will transition to bilingual on November 1<sup>st</sup>.
- Building – A dumpster is coming tomorrow for a building cleanout. The kitchen and office carpeting are in bad shape and need replacing. We are gathering quotes and possibilities.
- Social Justice
  - o We are working with NJ Together to form a Monmouth County chapter to do local work.
  - o We are clarifying Trinity Social Justice programs vs. community programs. Racial Justice, Social Justice, affordable housing, and WHN are all Trinity programs. The Green team and transformative Justice are community engagement programs.
- Stewardship – The committee met this week. The theme is “We Are the Branches: Growing Together in Love and Action”. We will have videos, testimonies and an in-gathering.
- Hospitality – The committee met and discussed fellowship. Sunday 10am fellowship will move into the gym beginning November 1 and we will use a variety of unique ways to encourage people to join.

### Wardens' Report:

- We would like to hold a virtual vestry retreat.
- Vestry will give a gift in memory of Bradley Mott to the Actor's Equity Fund.

Finance Report:

- Our year-to-date recurring contributions are below budget for both the month and year to date.
- Salary and benefits are on target, all other expenses remain low for the year.
- We had an \$8,000 deficit for the month but we are even for the year.
- Social Justice had a large fundraising month due to the Jersey Shore Ride for Food Justice. They raised a total of \$33,000.
- The Invested Funds in our Schwaab account have been transferred into the Diocesan Investment Trust. We will begin to transfer \$35,000 per month from the rectory proceeds in our Money Market Fund into the DIT.

At this point Bill Presutti left the meeting.

New Business:

- Annual Meeting – Vestry discussed dates for the meeting. Adrienne Wert made a motion that the Trinity Church 2021 Annual Meeting be held virtually on Sunday, January 24<sup>th</sup>. Carol Scollay seconded. Motion carried.

Adrienne Wert made a motion that the meeting be adjourned. Russ Bennett seconded. Motion carried.  
Meeting was adjourned at 2:00pm

Respectfully submitted,  
Jill Osis, Recording Secretary