

Trinity Church Vestry Meeting

November 15, 2020

The meeting was called to order at 3:05pm 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, Charles Hagon, Lesley Castellini, Carol Scollay, Adrienne Wert, Denise Surman, Patty Forbes, and Dell O'Hara

Absent: Bill Presutti, Russ Bennett, and Dani Cundiff

Minutes:

- Minutes from the October 18, 2020 vestry meeting were read. Lesley Castellini made a motion to accept the minutes. Dell O'Hara seconded. Motion carried.

Priest-in-Charge's Report:

- Reopening – Bishop Stokes will leave closure and policy decisions to churches on a local level. Outdoor singing with masks is now allowed.
- Worship – Our Saturday 5pm service has ended and our Sunday bilingual service has begun.
- Building
 - o Epiphany Windows has reinstalled the north east 2nd story window. There is extra damage that needed to be repaired to keep it stable. They will invoice us.
 - o The oak trees on the property need to be trimmed, they are dropping large branches onto the property.
 - o The windows will be painted white. We will gradually paint all other trim white as we go.
- Social Justice
 - o NJ Together community organizing plans continue. There will be a training in early 2021.
 - o Women's Hospitality Network will be housing a limited number of women in hotels for this season due to Covid.
 - o We are still waiting to hear about plans for Code Blue.
- Stewardship – The stewardship Committee and vestry members delivered gifts of vines to parishioners today.
- Pastoral Care group is being organized and will have meetings once per month.

Lesley Castellini made a motion that the vestry enter executive session. Adrienne Wert seconded. Motion carried.

Adrienne Wert made a motion that vestry exit executive session and resume the regular meeting. Lesley Castellini seconded. Motion carried.

Wardens' Report:

- Thanked the Stewardship Committee for their hard work, especially during these difficult times.

Finance Report:

- Recurring contributions for October were above budget but we are below budget YTD.
- Diocesan Investment Trust is beginning to pay income monthly. That amount will rise as we make monthly deposits.
- All expenses for the month are at or below budget.
- Social Justice remains above budget for the year and continues to have strong support from the community.
- An overview of the budget for 2021 was given. Vestry was asked to familiarize themselves with the document for future budget discussion.

New Business:

- Vestry Member Gerald Spanarkel has resigned his position. The position will not be replaced until the annual meeting. Adrienne Wert made a motion to accept the resignation of Gerald Spanarkel as a member of the vestry effective October 30, 2020. Dell O'Hara seconded. Motion carried.

Lesley Castellini made a motion that the meeting be adjourned. Adrienne Wert seconded. Motion carried.
Meeting was adjourned at 4:00pm

Respectfully submitted,
Jill Osis, Recording Secretary