

# Trinity Church Vestry Meeting

## March 21, 2021

The meeting was called to order at 12:33pm by the Rev. Chase Danford. The meeting was held via Zoom due to the COVID-19 pandemic.

The meeting opened with prayer.

### Roll Call:

Present: The Rev. Chase Danford, Charles Hagon, Lesley Castellini, Carol Scollay, Adrienne Wert, Patty Forbes, Bill Presutti, Russ Bennett, Gregory Curatolo, Wendy Jaghab, and Dell O'Hara

Absent: Andy Place

### Minutes:

- Minutes from the February 21, 2021 vestry meeting were read. Dell O'Hara made a motion to accept the minutes. Lesley Castellini seconded. Motion carried.

At this point, Charlie Hagon joined the meeting.

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

- Fr. Chase went over the Easter schedule. We need to encourage everyone to sign up in advance, we anticipate being at capacity for many services.

At this point, Carol Scollay and Adrienne Wert joined the meeting.

- Social Justice
  - o NJ Together continues to organize and form the coalition.
  - o The Diocese passed a resolution sponsored by the Racial Justice Project to recognize and celebrate Indigenous People's Day.
  - o The Diocese has formed a committee to work on reparations.
  - o Affordable Housing – The city has passed a rent control ordinance; The AH Coalition will be holding a referendum on April 20<sup>th</sup>; Trinity will not participate in or take a position on the referendum.
- Buildings and Grounds
  - o Flooring is still being studied.
  - o ADA project is in process. We have had multiple meetings.
- Staff annual reviews are going to happen after Easter.

#### Finance Report:

- Recurring contributions were well above budget due to a few parishioners paying their entire 2021 pledge last month.
- Our first draw PPP loan was forgiven in February and we received our second draw loan. The first can be seen in our income line "Reimbursements" and the second is on our Balance Sheet under loans until it is forgiven.
- Building Maintenance was very high this month due to several large repairs on the boiler.
- Gardens and Grounds line is very high due to multiple snow clearing events.
- Surplus for the month is \$62,000 and for the year is \$56,000 because of the extra pledges and the loan forgiveness.

#### New Business:

- Vestry reviewed the 2020 Parochial Report. The Social Justice numbers may change slightly from what has been presented. Carol Scollay made a motion that The Vestry of Trinity Church accept and approve the 2020 Parochial Report as presented. Bill Presutti seconded. Motion carried.
- Epiphany Studios has updated their proposal for Window W208, the large window above the south entrance. Bill Presutti made a motion that The Vestry of Trinity Church accept the proposal of Epiphany, Inc. to repair and reinforce Window W208, the window above the south entrance, for a total cost of \$68,966.07. The funds for this project will be taken from restricted window and building preservation funds. Charlie Hagon seconded. Motion carried.
- Our flat roof over the office wing needs maintenance. Wilcox Roofing, who installed the roof, gave a proposal for silver coating and sealing the surface. Gregory Curatolo made a motion that The Vestry of Trinity Church accept the proposal of Wilcox Roofing LLC to coat and seal the entire flat roof above the offices for a total cost of \$3,250. Russ Bennett seconded. Motion carried.

Bill Presutti made a motion that the meeting be adjourned. Dell O'Hara seconded. Motion carried. Meeting was adjourned at 1:24pm.

Respectfully submitted,  
Jill Osis, Recording Secretary