

Trinity Church Vestry Meeting

July 27, 2021

The meeting was called to order at 7:05pm by the Rev. Chase Danford. The meeting was held in person and via Zoom due to the COVID-19 pandemic.

The meeting opened with prayer.

Roll Call:

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

Absent: Russ Bennett

Minutes:

- Minutes from the June 23, 2021 vestry meeting were read. Bill Presutti made a motion to accept the minutes. Gregory Curatolo seconded. Motion carried.

Priest-in-Charge's Report:

- SCCS did a walkthrough of the building with an architect. They will be bringing 2 other firms through. They will propose solutions and plans for ADA access for the purpose of retaining one of the firms to work on the project.
- The organ has been repaired.
- Buildings & Grounds committee did a walkthrough of the church. They discussed the shrubs around the church and a plan for removing or maintaining them.
- We need to begin discussions about our fall stewardship campaign and a capital campaign.
- Social Justice
 - o Siobhan Noland began her position as the Social Justice Development Manager
 - o Radical Wellbeing program continues to be developed as a new holistic model of outreach and casework.
 - o We continue our work with NJ Together and hope to have solid advocacy plans in the Fall.
- Our Youth Worker position is being advertised and we are accepting applications.
- Music
 - o We have not raised the St. Cecilia funding necessary to employ all of our choir section leaders. We will only be employing one section leader as a support for the choir and congregation.
 - o Jim Balmer will continue as our interim music director as we discern staffing our music program.
- We have no viable candidates for the Property Supervisor position.

Wardens' Report:

- We will be resuming an executive committee to meet before each vestry meeting to set the agenda. This will consist of the Priest-in-Charge, Wardens, Clerk, and Recording Secretary.

Finance Report:

- Report given by Michael Parent
- Mid-year giving statements have been sent out.
- The pledging line item is beginning to fall behind budget.
- Reminder that the PPP loan is giving us a boost in income that is not recurring. Our expenses would not currently be covered without it.
- The Diocesan Investment Trust is paying for most of our clergy housing allowance.
- We have a meeting to discuss Social Justice financials to bring reporting, operations, and organization to a new level. We will roll out by January.

Mutual Ministry Review:

- Fr. Chase made a shared document for vestry to add their answers to the Mutual Ministry Review questions.
- Vestry discussed the process of the review and received clarification on its purpose.
- Bill Presutti will take over the shared document and create a new format for vestry to fill in before the next meeting.

Dell O'Hara made a motion to adjourn at 8:43pm. Wendy Jaghab seconded. Motion carried.

Respectfully submitted,
Jill Osis, Recording Secretary