

Trinity Church Vestry Meeting

December 15, 2021

The meeting was called to order at 7:33pm 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, Lesley Castellini, Carol Scollay, Adrienne Wert, Andy Place, Gregory Curatolo, Wendy Jaghab, Russ Bennett, James Pillar and Dell O'Hara

Absent: Charles Hagon and Bill Presutti

Minutes:

- Minutes from the November 17, 2021 vestry meeting were read. Russ Bennett made a motion to accept the minutes. Lesley Castellini seconded. Motion carried.

Priest-in-Charge's Report:

- We have hired Dr. Deborah King as our new Director of Music and Arts. Her first Sunday will be January 9th.
- The staff completed their self-evaluations; we will have follow up conversations in January.
- The Bishop's search committee began with a retreat. Regular meetings begin soon.
- Rocco Sherman is now the Deacon Intern at St. Augustine's Church.
- We will continue with our mask requirement while inside the building.
- Discussed developing Parish community building both in person and online.

Wardens' Report:

- Nominating Committee – All vestry, warden, and Delegate positions have candidates committed to running. We will be voting on 1 warden for two years, 3 Vestrymembers for three years each, 1 Vestrymember for one year, 3 Delegates and 3 Alternates to Convention and Convocation.

Finance Report:

- Report given by Jill Osis.
- All expense lines for the month are on track.
- We will most likely not reach our budget goal for recurring contributions and plate income.
- The audit committee is working on fiscal year 2020 and they will submit their final audit for approval at the January meeting.
- Budget – Finance Committee met and created a budget fully funding all programs and positions
 - o Vestry discussed the preliminary budget. There is still work to do on allocations.
 - o We will be able to finalize everything when we have year-end numbers.
 - o Social Justice line items have been expanded and enhanced to better reflect total program costs.

- Vestry agreed that they would like for the Finance Committee to continue with a maximized budget including adding in section lead support, a COLA of 4.5% and fully paying our Diocesan Marks of Mission ask.
- Fr. Chase reached out to everyone who has pledged and thanked them.

Committee Reports:

- Building & Grounds
 - Still working on the roof leak and evaluating the best way to address repairs.
 - Parking lot patching will begin next week.
 - We will be moving the piano up into the choir and rearranging some of the pews.
 - For the time being, the choir will stay in the choir room to practice and the Sunday School will use the gym.
- Stewardship
 - We received 75 pledges for \$216,327.
- Grants
 - Committee is being reconvened.
- Adult Education
 - We are beginning a Sunday morning Bible Study at 9am. It will be hybrid – in the chapel and on Zoom.
- Children, Youth & Family
 - We will have our 4pm Christmas Eve family service with an in-person pageant this year.
 - We will hold Sunday School over Zoom in December and in person in January.

New Business:

- Resolutions

Russ Bennett put forth the following resolution: The Vestry of Trinity Church approves the following slate of candidates presented by the Nominating Committee for the 2022 Annual Meeting:

- Warden 2-year term: Carol Scollay
- Vestry 3-year term: James Pillar, Andy Place, and William Presutti
- Vestry 1-year term: Donna Griffin
- Convention Delegates: Connor Crafton-Tempel, Lyndell O’Hara, Alan Woodruff
- Convention Alternates: Maria Hagon and James Moseman

Adrienne Wert seconded. Motion carried.

Adrienne Wert made a motion to adjourn at 9:00pm. Jim Pillar seconded. Motion carried.

Respectfully submitted,
Jill Osis, Recording Secretary