

Trinity Church Vestry Meeting

October 19, 2022

The meeting was called to order at 7:16pm by the Rev. Chase Danford.

The meeting opened with prayer.

Roll Call:

Present: The Rev. Chase Danford, Lesley Castellini, Carol Scollay, Adrienne Wert, James Pillar, Gregory Curatolo, Bill Presutti, Wendy Jaghab, Donna Griffin, Russ Bennett, and Andy Place

Absent: Charles Hagon

Minutes:

- Minutes from the September 21, 2022 vestry meeting were read. Carol Scollay made a motion to accept the minutes. Lesley Castellini seconded. Motion carried.

Rector's Report:

- Advent planning
 - o Our Thanksgiving Eve service will be community focused. We will reach out through social media and the newspaper to invite people.
 - o Tom Pivinski will be preaching on the First Sunday of Advent.
 - o On the Third Sunday of Advent we will have Lessons and Carols as part of the 10am service with a hymn sing in the afternoon followed by our Christmas Party.
- Our 5pm Spanish-speaking service is moving to 9am in the chapel. This will provide more connection with the English-speaking services and allow the children to all attend Sunday School together.
- Staff
 - o Staff reviews are complete. Fr. Chase is pleased with the quality of conversations, feedback, and goals.
 - o Patrick Sizemore has moved on. We are currently doing in-person interviews.
 - o Our CYF candidate is not interested in the position at this time.
 - o We are looking at administrative support at a part-time level. It would support CYF, admin, and social justice.

Wardens' Report

- Nominating Committee is thinking out open positions and possible candidates.

Finance Report

- All income and expense lines are as expected on the parish statement. We will begin to see money transfers into the P&L from the ARPA grant.
- Social Justice Fundraising is up significantly from budget due to a large corporate ride donation and ARPA grant reimbursement for lost fundraising money.
- The reserved surplus for Social Justice is also rising with this extra income.

- Vestry reviewed the Diocesan Investment Trust quarterly statement. The Trust balance is down significantly with the market.
- Vestry reviewed the balance sheet. We will start to see the value of the building rise significantly with our building capital projects and ADA planning.
- Fr. Chase gave some preliminary info on the 2023 budget.
 - o We are looking to increase budgeted income from pledging, weddings, and music.
 - o We want to start to explore facility rentals for events.
 - o The music program will fundraise for part of their expenses.
 - o We are still looking at a deficit for 2023 but it is smaller than originally planned.
 - o We will present the first draft of the budget at the next vestry meeting.
 - o Lisa Bovino has agreed to serve as treasurer for 2023.

Committee Reports:

- Building & Grounds
 - o ADA – We need multiple solutions for all of our levels. We are reaching out to professionals for quotes on different options.
 - o The high flat roof has not had attention for decades. JW Bills has given a quote to clean the roof and install a new membrane and aluminum coating for \$6,000. The Buildings & Grounds Committee is recommending that vestry approve this project.
- Stewardship
 - o Community Connections are going really well and people are enjoying them.
 - o We are having casual talks in church each week.
 - o Our in-gathering will be on November 13.
- Social Justice
 - o We will be holding monthly Social Justice service coffee hours.
 - o We will be handing out a survey during church to find out what people are interested in focusing on for social justice.
- Children, Youth, & Families
 - o The piano and choir will be moving to the undercroft and the Sunday School will move upstairs. This will put all of the kids together in one area.
- Sharing the Good News
 - o We are working on the website. We have someone interested in working on it.
 - o Greeters are now part of the Newcomer Committee.

New Business

- Bill Presutti put forth the following motion:
The Vestry of Trinity Church authorizes JW Bills to perform cleaning, tarring, and aluminum coating of the flat roof above the church for a total of \$6,000. Jim Pillar seconded. Motion carried.

Adrienne Wert made a motion to adjourn at 8:41pm. Motion carried.

Respectfully submitted,
Jill Osis, Recording Secretary