

Trinity Church Vestry Meeting

June 15, 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, Russ Bennett, Charles Hagon, Bill Presutti (via Zoom), and Andy Place (via Zoom)

Absent: Wendy Jaghab and Donna Griffin

Minutes:

- Minutes from the May 18, 2022 vestry meeting were read. Adrienne Wert made a motion to accept the minutes. Lesley Castellini seconded. Motion carried.

Rector's Report:

- Fr. Chase is giving the invocation at the NJ Senate session tomorrow.
- ADA – We have been in conversation with developers and there is interest in discussions about affordable housing options.

Carol Scollay joined the meeting.

- Fr. Chase will be on vacation from June 28-July 19. Fr. Geoff is filling in on Sundays and the Deacons will be covering the Wednesday services.
- We have opened up the small kitchen and blue room to allow for a better multi-use space. We will have a Sunday School class meeting in there and offices will be moving around.
- Our next vestry meeting will be on August 10 at 7:30pm at Carol's house.
- We will attend a parish BlueClaws game on August 5th.

Wardens' Report

- Our "Did You Know" series is going well and has been very informative. People are responding to the projects with donations.
- Parking – We are reaching out for parking options.

Bill Presutti joined the meeting via Zoom

Finance Report

- Plate is up for this month and YTD. Shows that we have visitors and newcomers returning.
- Seeing some income from weddings.
- Discretionary fund is up due to gifts for Fr. Chase's Institution.
- Financials are as expected.
- Social Justice is seeing grant income reimbursements from funds already spent.
- Fundraising for SJ will increase in the next few months as our Jersey Shore Ride for Food Justice gets closer.

- We have an audit team assembled to do an audit on the 2021 financials.
- Our Diocesan Investment Trust balance is down due to the continued market downturn.

Committee Reports:

- Building & Grounds
 - o Kevin has been in touch with the ramp contractor and we are hoping for information about installation and price soon.
- Social Justice
 - o The city Juneteenth event is being held on June 18th and all vestry members are encouraged to attend and support the event.
- Worship
 - o Choir will begin on September 11th.
 - o Vestry discussed the funding of section leaders for the remainder of the year which would be about \$6,000 in addition to the amount already allocated. Vestry also discussed funding the section leads for FY2023 and came to a consensus that if able, vestry intends to fund the positions for next year as well.
 - o We had a very generous offer from Deborah Simpkin King for a long-term loan of a piano.
- Adult Formation
 - o Pride was a wonderful event and we are thankful for everyone who helped to organize and all who participated.
- Children, Youth, & Families
 - o We updated the CYF job description; the salary will be advertised hourly and we will start recruiting immediately.
 - o Sunday School had a successful year with many volunteer teachers and assistants.
 - o We will be working on a summer calendar of events.
- Hospitality
 - o We are working on summer events and a schedule for the program year.

New Business

- Lesley Castellini put forth the following resolution: The Vestry of Trinity Church authorizes the audit of the 2021 Financials of Trinity Church. The Parish Audit Committee shall consist of Lisa Bovino, Scott Helsel, and Bruce Sherrill. Jim Pillar seconded. Motion carried.
- Gregory Curatolo put forth the following motion: The Vestry of Trinity Church authorizes the lease of a Xerox AltaLink C8145 from Stewart Xerox for the amount of \$353 per month for a period of 60 months. This lease includes 11,500 B&W copies and 200 color copies per month. Additional copies will be billed at \$.0062 for B&W and \$.059 for color. Russ Bennett seconded. Motion carried.
- Lesley Castellini made the following motion: The Vestry of Trinity Church authorizes an additional \$6,000 to be allocated to funding choir section leaders for the fall of 2022. Gregory Curatolo seconded. Motion carried.

Adrienne Wert made a motion to adjourn at 8:54pm. Motion carried.

Respectfully submitted,
Jill Osis, Recording Secretary