

**Minutes of Vestry Meeting  
March 15, 2022**

**Members present:** Andy Durham, Ben Blanding, John Escoto, Eric Beam, Mary Matteucci, Sheila Wainwright, Pamela Lawson, John Merullo

**Members absent:** Terri DiRaddo, Michele White, Jim Castro, Ann McCoy

**Officers present:** Ben Blanding, Clerk; Larry Laubach, Treasurer; Steve Lee, Assistant Treasurer

**Clergy present:** The Reverend Hannah Atkins Romero, Rector;

**Clergy absent:** Luz Montes, Curate

**Visitors present:** none

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After determining a quorum, the Rector called the meeting to order at 6:34 p.m.

The meeting was opened with prayer.

**JUNIOR WARDEN'S REPORT**

Boiler Replacement – Boiler cannot be fixed. It must be replaced. Bid was about \$41,000 to completely replace the boiler. Since we've spent nearly \$10,000 in attempted repairs, Grayco has offered to put half that total towards its replacement. Another company will also bid the job.

Sprinkler – The sprinkler system is project is moving forward. We have not been able to secure a second bid. Most of the project is repairs (not replacements).

Other Pending Items – Lights have been replaced in the sanctuary. Some of the lights that need to be replaced may require a lift on the altar.

**SENIOR WARDEN'S REPORT**

LOTS – Another meeting is scheduled for March 30<sup>th</sup> between the LOTS Bishop's Committee and the Vestry. Trinity and LOTS are trying to make the responsibilities of the LOTS breakfast very clear. In the past, Trinity has funded everything. We are now trying to share the financial responsibilities with LOTS.

Endowment Board Nominations – There are five people coming off the board and all have been invited to remain on the board for another three term. All five have been recommended by the rector to remain on the board; Mark Goza, Larry Dickerson, Mary Cloud, Sarah Frazier, and Edgar Marston.

March 25 – 26 Vestry Retreat – Five Vestry members will be available to attend.

ELITE University Contract – We have reached out to ELITE University with some proposed changes and we are awaiting their response. Can expect the contract to be finalized in the near future.

## **RECTOR’S REPORT**

Reverend Dale Klitzke – Dale Klitzke is going to join the clergy as a “Priest Associate”. Luz will stay on as the Curate until July when she will become an Associate Rector. He wants to serve and has offered to serve in the deacon role. He has offered to cover time missed by Hannah or Luz due to sick leave, sabbatical, or other necessary time off. He starts this Sunday, March 20<sup>th</sup>. He will serve regularly at 10:30 service and will serve both 10:30 and 12:30 in Hannah’s absence (as necessary).

Request for money from Endowment Board – Endowment Board will be meeting in May. Vestry cannot ask for money with a Vestry vote. We need to consider whether we ask for money to cover the cost of the boiler or other various expenses around the church.

Safeguarding God’s People – Some of our leaders need to be trained in Safeguarding God’s People. Pat Laubach and Sheila Wainwright are working to get everyone trained and certified.

Stewardship Team – Jim, Pam, Mary, and Andy have been in contact with everyone who has pledged in the past but has not pledged this year. We now have 92 pledges (\$347,544)

New Communications Team – A communications team has been built. There are about 12 active members who have been reaching out to folks who haven’t returned to Trinity since the pandemic began.

IONA – Reverend Hannah will be teaching at IONA on March 27<sup>th</sup>. We are hopeful that we’ll be able to recruit a deacon to the church.

Bishop Doyle’s 360 Tour – March 23<sup>rd</sup> – April 3<sup>rd</sup>. They are like town meetings. People have the opportunity to add their comments and opinions.

## **TREASURER’S REPORT**

February Revenue:	\$ 90,783.65
February Expenses:	\$ 57,813.46

### **Resolutions:**

1. Motion by Andy Durham to approve the February 15, 2022 Vestry Meeting minutes as amended; second by Sheila Wainwright. Motion carried.
2. Motion by Andy Durham to approve the rector’s recommendations for the Endowment Board; second by John Merullo. Motion carried.
3. Motion by Pam Lawson to approve the February Financial Reports the as

- presented; second by Sheila Wainwright. Motion carried.
4. Motion by Andy Durham to enter closed session; second by John Merullo. Motion carried.
  5. Motion by Pam Lawson to leave closed session; second by Andy Durham. Motion carried.

The meeting was closed with prayer.

Meeting adjourned at 8:09 p.m.

Minutes prepared by Ben Blanding, Clerk