

**Minutes of the Vestry Meeting**  
**August 20, 2009**  
**Trinity Church on the Green**

Present: The Rev. James Sell, The Rev. Alex Dyer, The Rev. Estelle Webb, Heather Alexopoulos, Dianna Beardsley, Peg Chambers, Ray Chappell, Duo Dickinson, Joe Dzeda, Barbara Fennelly, Ed Getlein, Barbara Hedberg, Karrie Hendrickson, Barbara Lamb, Leigh Lindsay, Rose Pawlikowski, Eleanor Tignor, Jan Tredwell, Richard Walser.

The Rev. Sell opened the meeting at 5:35 p.m. and Joe Dzeda offered a prayer.

**Barbara Fennelly** volunteered for prayer, and **Ed Getlein, Barbara Hedberg and Rose Pawlikowski** volunteered for refreshments for the **Monday, September 21<sup>st</sup>, 2009** Vestry meeting.

The minutes of the June 15<sup>th</sup>, 2009 Vestry Meeting were **approved**.

**Interim Rector's Report:** The Rev. Sell reported the following:

- a. He is trying to listen and learn about Trinity.
- b. He is very strong on stewardship and has asked Rose Pawlikowski to chair the upcoming Stewardship Drive and she has accepted.
- c. The Vestry should try to call everyone on the Parish list and invite them to church on September 13<sup>th</sup>, the first Sunday we return to three services.
- d. Chris Evans has been hired as coordinator for Chapel on the Green.

**Properties Committee:** Duo Dickinson reported on the proposed "Add on for Construction List" that was handed out. These additional items, not previously budgeted, were discovered during the course of construction.

1. Glass panel to be added to the kitchen doors.
2. Flooring for the Undercroft.
3. Curtains for Undercroft room separation.
4. Classroom partitions in Undercroft.
5. Plumbing waste line.

Duo reported that these additional items would cost \$33,372, which can be taken out of the contingency fund. He also noted that there may be other items not yet discovered. Duo next showed samples of the carpet and the vinyl tile to be used on the floor. He also talked about the type of curtain to be used for room separation. A motion was made to accept the flooring and curtains. The motion was **approved**. Duo went on to comment on some of the problems with the security system that had happened.

**Columbarium Report:** Peg Chambers reported that she is very pleased with the millwork company producing the Columbarium. She also said that it was now time to notify the subscribers that it was time to start paying for their spaces. She noted that a brass plaque containing the memorial names will be placed in the floor at the entrance to the Columbarium.

**Treasurer's Report:** Heather Alexopoulos reported that the Undercroft piano has been sold for \$5,000. She proposed that some of this money be used to purchase a new recording system for the church, to replace the old system that has failed. A motion was made to approve the purchase the recording system using money from the sale of the piano. The motion was **approved**. Heather then explained the budget handout. Depending on the

success of the Stewardship drive, we may have to cut back in some areas next year. She reported that a five year line of credit is in the process of being established to allow us to pay the construction bills. Only as much money as needed will be taken and, as the Capital Campaign money comes in, the line of credit will be reimbursed.

**IRIS Project:** Leigh Lindsay reported on the status of the IRIS family. She reported that there are a number of items the family needs, and asked anyone wanting to help to contact her.

Joe Dzeda, Warden, reported that a book about Trinity's music is in the process of being published. The publisher has requested a one time use of the parish mailing list to do a direct mailing. Only enough books will be printed to fulfill the subscriptions. After discussion, a motion was made to allow the publisher to use the mailing list on a one time basis. The motion was **approved with one "no" vote.**

Rose Pawlikowski asked everyone to ask merchants that they frequent to donate gift certificates for the Holiday Bazaar.

The Rev. Dyer reported that the Holiday Bazaar is looking at alternate sites for the Bazaar in the event the Undercroft is not usable. He reported that the Youth Group will be moving to St. Paul and St. James until the Undercroft is usable. He also reported that Linda Sheehan had said that the Discovery Canyon had been a success, averaging over 20 children each Sunday.

The Rev. Sell pointed out that August and September are prime months for attracting new people. Talk to visitors and tell them about Trinity.

At 6:40 p.m. The Rev. Sell closed the meeting with a prayer.

Respectfully submitted,

Raymond A. Chappell, Clerk