

Minutes of the Vestry Meeting
June 15, 2009
Trinity Church on the Green

Present: The Rev. Alex Dyer, The Rev. Estelle Webb, Heather Alexopoulos, Dianna Beardsley, Michael Bingham, Peg Chambers, Ray Chappell, Duo Dickinson, Joe Dzeda, Barbara Fennelly, Barbara Hedberg, Karrie Hendrickson, Gloria Hoda, Don Knapp, Barbara Lamb, Leigh Lindsay, Rose Pawlikowski, Eleanor Tignor, Jan Tredwell, Robert Windom. Ex Officio: Bob Sandine

Barbara Hedberg, Warden, opened the meeting at 5:40 p.m. and the Rev. Webb offered a prayer and presented a spiritual opening.

Barbara Fennelly volunteered for prayer, and **Jan Tredwell, Robert Windom and Duo Dickinson** volunteered for refreshments for the **Thursday, August 20, 2009** Vestry meeting.

The minutes of the May 18 Vestry Meeting were **approved**.

Properties Committee: Duo Dickinson explained the handout and that help is needed next Sunday, June 21st, to dismantle the undercroft.

Warden's Report: Joe Dzeda reported that the transition is going smoothly. He reminded the Vestry that, especially during this period, they must have their eyes and ears open to the feelings of the Parish. Barbara Hedberg reported that the party for Andy and Polly went very well.

Associate's Report: The Rev. Webb reported that she will be on vacation until July 6. The Rev Dyer reported that he will be on vacation starting July 5. He also related that the Diocese has given us a \$10,000 grant to hire a coordinator for Chapel on the Green.

Treasurer's Report: Heather Alexopoulos reported on the status of the budget. We are in good shape, but still need to keep our belt tight.

Undercroft Piano: Joe Dzeda explained about the status of the piano. Because it requires constant maintenance the thought is to sell it and use the money to buy an electronic piano. After discussion, a motion was made and seconded that the undercroft piano be sold and that the money from the sale be used to buy an electronic piano. The motion was **approved**. Additionally, a motion was made and seconded that Walden Moore and the Wardens be authorized to sell or store the undercroft piano at their discretion. The motion was **approved**.

Stewardship: Barbara Hedberg explained that we need to have a strong campaign, even in these hard times. The committee will be meeting in several weeks.

Choir Development: Barbara Hedberg explained that a group of choir parents wants to start a choir development fund campaign. These funds would be used for such expenses as travel and choir camp, and other recurring items. Discussion followed as to how this could be done.

Canon for Transition Ministry: The Rev. Erik Larsen is coming on June 28 and will be preaching at both services. He will hold a town hall type meeting with parishioners after the 10 am service. Following that meeting he will meet separately with the Vestry.

Karrie Hendrickson related a conversation she had with Bishop Smith about inviting the Vestry to tour Diocesan House.

Staff Salaries: Joe Dzeda reminded everyone that the Vestry had promised the staff that it would review the status of their salaries six months after the budget was passed. He reported that the status of the budget is such that we are not able to increase any salaries at this time. Discussion followed.

At 7:10 p.m. Joe Dzeda, closed the meeting with a prayer.

Respectfully submitted,

Raymond A. Chappell, Clerk