

Minutes of the Vestry Meeting
March 16, 2009
Trinity Church on the Green

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

The Rev. Andrew Fiddler opened the meeting at 5:35 p.m. and Barbara Hedberg offered a prayer.

Richard Walser volunteered for prayer, and **Barbara Fennelly, Eleanor Tignor and Jack Tebes** volunteered for refreshments for the **April 20, 2009** Vestry meeting.

The minutes of the February 9, 2009 Vestry meeting were **approved**.

Rector's Report:

- a. Bishop Smith will visit Trinity on Palm Sunday, April 5. The Vestry will have a potluck lunch with the Bishop after the 11 am service.
- b. Jake Dell has resigned from the Vestry to enter the ordination process.
- c. The Rector will be in Puerto Rico from March 17 to 27.
- d. A Coffee Hour coordinator is needed to replace Walter Foery. No one volunteered to replace Walter.
- e. Volunteers are still needed to count money on Mondays. Barbara Lamb volunteered.

Treasurer's Report: Heather Alexopoulos, Treasurer, handed out and explained her report. She noted that everyone should try to stay within their budgets. Heather went on to say that she is still in negotiation about funding the construction costs. On motion made and seconded, the Treasurer's Report was **approved**.

It was suggested that the weekly E-News should have a notice about donating memorial flowers.

Properties Committee Report: Duo Dickinson reported on his construction handout. He detailed the 5 funding sources for the Columbarium; Elevator; New Bathrooms; Undercroft and water lines; Window work, Organ, Rooflets, Balance of Undercroft and Elevator work. Duo also explained the cash flow needed by Chapel Construction Co. He went on to detail the other projects; Additional cost for Rooflets; Window removal/Cleaning/Surround Repair; additional Organ repair and protection. Next, Duo passed out and discussed a preliminary construction schedule.

Columbarium Committee: Barbara Fennelly reported that, now that the columbarium is about to be built, a letter is being formulated that will be sent to all those who subscribed, detailing ways of paying off their subscription.

Jan Tredwell asked how do we keep our regular members during the construction. After discussion, it was suggested that perhaps each Vestry member could be assigned a section of the Parish List to try to keep tabs and see if those people are still regularly attending.

At this point, the Clergy left the meeting.

Interim Update: Joe Dzeda explained about the problems with determining the compensation for the proposed Interim Rector. Discussion about the compensation followed.

At 6:55 p.m. the Senior Warden, Joe Dzeda, closed the meeting with a prayer.

Respectfully submitted,

Raymond A. Chappell, Clerk