

Minutes of the Vestry Meeting
May 18, 2009
Trinity Church on the Green

Present: The Rev. Andrew Fiddler, The Rev. Alex Dyer, Dianna Beardsley, Peg Chambers, Ray Chappell, Duo Dickinson, Joe Dzeda, Barbara Fennelly, Ed Getlein, Barbara Hedberg, Karrie Hendrickson, Gloria Hoda, Don Knapp, Barbara Lamb, Leigh Lindsay, Rose Pawlikowski, Jack Tebes, 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 Bob Sandine offered a prayer.

Ed Getlein volunteered for prayer, and **Gloria Hoda, Don Knapp and Dianna Beardsley** volunteered for refreshments for the **June 15, 2009** Vestry meeting.

The minutes of the April 20 Vestry Meeting were **approved**.

Rector's Report: The Rev. Fiddler reported on the following:

This is my last meeting! Thanks to everyone for a great 39 years.

Associate's Report: The Rev. Dyer reported that 10 youth and two chaperones will be going on the youth work mission trip to Minneapolis. He also reported that we will have two seminarians next year. One will help with Chapel on the Green and that the second seminarian is from Sudan and is an ordained Deacon. A motion was made and seconded that the Rev Alex Dyer be authorized to lead, with the assistance of Karrie Hendrickson and Rose Pawlikowski, a Youth Work Mission Trip to Minneapolis, MN from July 25 until August 2, 2009. The motion was **approved**.

Properties Committee Report: Duo Dickinson reported on the status of the new doorway that had been opened from the storeroom to the choir room. The new doorway is necessary because the installation of the elevator will remove the existing doorway. At this point, progress is being held up waiting for the report from the structural engineer about how the area around the doorway should be supported.

Rose Pawlikowski asked for pictures of Andy and Polly to be used at the party. She also reported the Bishop Ahrens had come to the last Deanery meeting.

Karrie Hendrickson reported that Jack Tebes had hosted the Newcomers Brunch at his home with good attendance. She also reported that her husband, Robert Hendrickson, will be graduated on Wednesday, May 20, 2009. Barbara Hedberg read a thank you note from Robert.

Interim Report: Joe Dzeda reported on the progress of the Interim search. He said that the Letter of Agreement is in the process of being signed.

At 6:30 p.m. the Rev. Fiddler, closed the meeting with a prayer. A farewell party followed.

Respectfully submitted,

Raymond A. Chappell, Clerk