

**Minutes of the Vestry Meeting  
October 19, 2009  
Trinity Church on the Green**

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

The Rev. Sell opened the meeting at 5:30 p.m. and the Duo Dickinson offered a prayer.

**Joe Dzeda** volunteered for prayer, and **Peg Chambers, Rich Walser and Eleanor Tignor** volunteered for refreshments for the **Monday, November 16th, 2009** Vestry meeting.

The minutes of the September 21, 2009 Vestry Meeting were **approved**.

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

- A. Upcoming dates for the Vestry: Vestry meetings will be November 16 and December 14. The Annual Meeting will be on January 24<sup>th</sup>, 2010. Parrish Meeting on January 31 with the Transition Officer (tentative), and the Vestry Retreat will be on February 26 and 27, 2010.
- B. He has subscribed to "Vestry Papers" for all Vestry Members.
- C. The Parish Secretary is expecting.
- D. How should we proceed with the Wardens and Vestry during the transition period? At this time a motion was made and seconded that the rule that sets the term of office for Wardens, Joe Dzeda and Barbara Hedberg, at four years be suspended and that their terms be extended by two years. After lengthy discussion, the motion was withdrawn.
- E. Eleanor Tignor has been asked to chair the Nominating Committee and has accepted.

**Warden's Reports:** Joe Dzeda related how impressed he is with all the construction going on. He said that very little dust is actually getting in the church. Joe proposed that Justin Haydu be compensated for his unending support and work during the construction. A motion was made and seconded to award Justin Haydu a bonus of \$1,000.00 to be paid out of the construction contingency fund. The motion was **approved**. Barbara Hedberg thanked everyone for the quick response to the Columbarium e-mail motion. The Clerk read the motion: "A motion was made and seconded that the Wardens be authorized to expend the amount of \$15,840.00 and to sign a contract with Chapel Construction, who will contract with Jozef Custom Ironworks to complete the grillwork for the Columbarium." The motion was **approved** by e-mail.

**Treasurer's Report:** Heather Alexopoulos reported on the Capital Campaign and Columbarium handout. She also talked about the sale of the parish van. After discussion, a motion was made and seconded that van be sold as a Silent Auction item in the Holiday Bazaar, and that any income from its sale above \$5,000 be kept by the Holiday Bazaar. The motion was **approved** by a vote of 13 for, 3 against and 3 abstentions.

**Properties and Columbarium Committee Report:** Peg Chambers reported on the Columbarium grillwork contract. Duo Dickinson reported that Chapel Construction has said that we will have the undercroft for the Bazaar, without the elevator. He also related that the temporary wall in the Nave will not be removed until about February.

**Stewardship:** Rose Pawlikowski reported that as the cost of pledge card paper stock was very expensive, the committee decided to use regular paper for the pledge cards. The Vestry was asked, if possible, to make their pledges at tonight's meeting or as soon as possible. Letters to the parish will be sent out soon.

**Transition Report:** Barbara Hedberg reported that the proposed meeting with Eric Larsen for January 31, 2010 will be finalized soon.

**Election of the next Bishop:** Karrie Hendrickson and Rose Pawlikowski asked for opinions from the Vestry to help guide them. Discussion of the candidates followed and many Vestry members expressed their opinions. The Rev. Dyer declined to give any guidance as he was a member of the search committee. The Rev. Webb expressed her opinion.

Rose Pawlikowski said that the Bazaar still needs Silent Auction items.

Ray Chappell expressed thanks from Linda Sheehan for the cards, flowers and food that she has received during her recovery from surgery.

Barbara Hedberg related her call to Ed Getlein. Jan Tredwell reported that Ed had to go to the E.R. because of dehydration. It was decided to have a leaf raking party at the Getlein's.

Pictures for the upcoming Parish Directory will be taken on October 25<sup>th</sup>.

At 7:00 p.m. The Rev Sell closed the meeting with a prayer.

Respectfully submitted,

Raymond A. Chappell, Clerk