

**Minutes of the Vestry Meeting
September 21, 2009
Trinity Church on the Green**

Present: The Rev. James Sell, The Rev. Alex Dyer, The Rev. Estelle Webb, Heather Alexopoulos, Michael Bingham, Peg Chambers, Ray Chappell, Duo Dickinson, Barbara Fennelly, Barbara Hedberg, Gloria Hoda, Don Knapp, Rose Pawlikowski, Jack Tebes, Eleanor Tignor, Jan Tredwell, Richard Walser, Robert Windom.
Guest: Chris Evans

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

Duo Dickinson volunteered for prayer, and **Don Knapp, Heather Alexopoulos and Jack Tebes** volunteered for refreshments for the **Monday, October 19th, 2009** Vestry meeting.

The minutes of the August 20, 2009 Vestry Meeting were **approved**.

The Rev. Dyer introduced Chris Evans, the new Chapel on the Green coordinator.

Treasurer's Report: Heather Alexopoulos reported on the proposed 2010 budget handout. We now have a line of credit to be used to help finance the construction costs. Heather noted that we will be using the line of credit as little as possible due to use charges. Discussion followed about how the Capital Campaign pledges are coming in. Ways of balancing the budget were also discussed.

Stewardship: Rose Pawlikowski explained a proposed chart that will be sent to all parishioners along with other items in two mailings. It was noted that Stewardship should be a year around effort. A motion was made and seconded that the Vestry accept the theme of "Built to Stay, Building to Serve" and to support the Stewardship Committee. The motion was **approved**. A motion was made and seconded that the Vestry be the first members of the congregation to submit their pledges. The motion was **approved**.

Properties and Columbarium Committee Report: Duo Dickinson reported on the status of the construction timing. He related the following statement from Chapel Construction: "I don't see how we won't make the deadline." It appears that the middle of November will be on target. Duo went on to speak about the metal work for the Columbarium and the possible costs of fabrication. A motion was made and seconded that the Vestry endorses the funding of the Columbarium ornamental grill work and gates, subject to final budget information.

Outreach Committee Report: Barbara Hedberg presented the Committee report with the following grants that require Vestry approval:

Trowbridge Fund for Missions:

| | |
|-----------------------------|---------|
| D'Andre Mission to Kyiv | \$ 750 |
| Hill Neighborhood Mentoring | \$3,500 |
| Loaves and Fishes | \$2,500 |

Missionary and Benevolent Fund:

| | |
|--|----------------|
| All Saints Episcopal Church, Puerto Rico | \$1,500 |
| Hospital Albert Schweitzer, Haiti | <u>\$3,000</u> |

Total \$11,250

On motion made and seconded, the above listed grants were **approved**.

Proposed Boy's Choir England Trip: Barbara Hedberg noted that the Vestry must approve the proposed Boy's Choir England Trip so that it can proceed. A motion was made and seconded that the Vestry approve the proposed Boy's Choir England Trip. The motion was **approved**

Transition Report: Barbara Hedberg reported that she and Joe Dzeda will have a preliminary meeting with the Transition Officer in several weeks, but the real thrust of the transition effort will not happen until after the New Year.

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

1. He would like to have an item on next month's agenda concerning the upcoming election of the Bishop.
2. Speakers are needed for short Stewardship talks.

At 7:10 p.m. The Rev Sell closed the meeting with a prayer.

Respectfully submitted,

Raymond A. Chappell, Clerk