

Minutes of the Special Vestry Meeting
March 30, 2009
Trinity Church on the Green

Present:, Heather Alexopoulos, Diana Beardsley, Michael Bingham, Peg Chambers, Ray Chappell, Duo Dickinson, Joe Dzeda, Barbara Fennelly, Barbara Hedberg, Karrie Hendrickson, Gloria Hoda, Leigh Lindsay, Rose Pawlikowski, Jack Tebes, Eleanor Tignor, Jan Tredwell, Rich Walser, Ex Officio: Bob Sandine

Senior Warden, Joe Dzeda, opened the special meeting at 5:35 p.m. and Eleanor Tignor offered a prayer.

Senior Warden, Joe Dzeda explained the purpose of the special meeting. "To review and approve the compensation package for the proposed Interim."

Junior Warden, Barbara Hedberg explained the proposed package. The latest budget update was then passed out by the Treasurer, Heather Alexopoulos, who then went on to explain the changes to the budget.

After discussion, a motion was made and seconded "that, subject to final negotiations by the Wardens, the Vestry approves the proposed salary for the Interim." The motion was **Approved**.

The meeting was closed at 5:50 pm.

Respectfully submitted,

Raymond A. Chappell, Clerk