

Minutes of the Vestry Meeting of the Church of the Holy Trinity

December 9, 2014

Present: Fr. Mark Collins, Warden Jean Geater, Warden John Hatheway, Lydia Colón, Inez Lambert, Fabio Mejia, Yvonne O'Neal, Theresa Paolucci, and Susan Walker, *A quorum was present.*

Absent: Bill Ambler, Jeanne Blazina, Janice Ewing (resigned as of December 2014), Judith Jones, and Wendy Wright

Fr. Mark opened the meeting with a prayer at 6:30 pm

Review of Agenda: Since this was a short meeting, no agenda was provided

Minutes: The minutes of the November 2014 meeting were approved as corrected.

Nominating Committee Nominations for vestry and warden closed on Sunday, December 7, 2014. The nominating committee will meet on December 16 to begin the process of developing a slate by January 7, 2015 in time for the elections at the Annual Meeting scheduled for January 24, 2015.

Search Committee The committee hopes to have the parish profile and the 2013 Annual Report posted on the Diocesan website and Holy Trinity's website by December 15 along with all pertinent documents. They will remain on the websites for 8 weeks.

Finance & Budget Fr. Mark reported that as discussed previously we are in need of an accountant. Bruce Sternemenn, CPA, and a member of the Church of the Epiphany has agreed to come to do an analysis of our books and make recommendations. He will be compensated in the form of a contribution to Epiphany's outreach programs. His rate will be \$25/hour for 120 hours, not to exceed \$3,000. He will attend January's Finance and Budget Committee meeting. We need to know where we are financially.

Building & Grounds The Department of Buildings is scheduled to come for an inspection of the new boiler in St. Christopher's House on December 16, 2014.

Representatives of the Buildings & Grounds committee will hold meetings with potential renters for the 3rd floor gym space.

The next Vestry meeting will be on January 13, 2015.

The meeting was adjourned at 7:05 pm after the closing prayer.

Respectfully submitted by:

Lydia M. Colón
Vestry member