

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

March 10, 2015

Present: Fr. Mark Collins, Warden John Hatheway, Warden Inez Lambert, Lydia Colón, James Daubs, Nancy Fessenden, Leona Fredericks, Fabio Mejia, Yvonne O'Neal, Theresa Paolucci, Jackie Price, Lionel Tiburcio, Susan Valdés-Dapena. *A quorum was present.*

Absent: Bill Ambler, Wendy Wright

Fr. Mark opened the meeting with a prayer

Review of Agenda: the Agenda was accepted as presented

Minutes: The minutes of the February 2015 meeting were approved as amended.

Search Committee: Each committee member has read all candidates' CVs and has chosen 12, the goal being choosing 12 candidates for presentation to the Diocese for vetting. Fr. Mark encourages personal endorsements, should any Vestry member be acquainted with any of the candidates.

Building & Grounds John Hatheway reported for the committee - the committee recently met to discuss what actions to take next and how to fund those actions. Needing improvements include the following: getting the Rectory into shape (\$25K has already been spent on plaster and paint; a second egress from the St. Christopher's House gym so that the space can be usable by programs and for rental; repairs to the St. Christopher's House basement ceiling (per the Board of Health). John also reported that the Reserve Roof Fund is now paid off.

An anonymous underwriter has stepped up to provide the resources for the clean-up and renovation of the apartment once occupied by Miloš.

The question of whether to sell 341 East 87th St. was tabled until a new rector is installed.

New Business: The Vestry approved the nomination of Bea Tompkins to The Property, Preservation and Trust (PPT) committee.

Jr. Warden Inez Lambert was also nominated to the PPT and elected by a unanimous vote.

Wardens' Report(s): No new business

Interim's Report: Bishop Dietsche was pleased with his visit to Holy Trinity. He was impressed with the financial plan including the terms we outlined in our submission for a diocesan deferral of our annual assessment.

Pastoral Care – Two members of our community are ill, Lorraine Aldrich is in hospice care and Virginia Borland is in rehabilitation to get her well enough to go home. Pat Voehl lost her sister and Helen Palmer lost a family member.

Liz Poole will coordinate the ushers, during Virginia Borland's absence.

The Finance Committee will provide an updated report at our next Vestry meeting.

Since the Carpenter's Kids fund raising at Holy Trinity has been so successful, we have sufficient funds on hand to cover our remittance for this year.

The Mayfair Committee will have its first meeting later this month. Please consider your participation in Holy Trinity's biggest fundraiser.

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The meeting was adjourned at 8:30 PM after the closing prayer.

Respectfully submitted by:

Lydia M. Colón,
Vestry Clerk &
James Daub, Vestry member

Upcoming Vestry Dates:

March 29th, Palm Sunday

March 30th – April 4th, Holy Week

April 5th, Easter Day

April 5th – 12th, Mark+ away on vacation

April 14, Vestry Meeting