

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

October 13, 2015

Present: Wardens John Hatheway and Inez Lambert; Bill Ambler, Lydia Colón, Nancy Fessenden, Yvonne O'Neal, Jackie Price, Lionel Tiburcio, Susan Valdés-Dapena, Wendy Wright. Theresa Paolucci left.

Absent: James Daubs, Leona Fredericks, Fabio Mejia

We opened the meeting with a prayer

Review of Agenda: the Agenda was accepted as presented

Minutes: July 2015 minutes were approved.

Building & Grounds:

We still do not have a signed contract for boiler replacement. The two bids in house are for \$300k and \$240K.

We cannot run the boiler as is because there is a huge leak from the transfer coil. This needs to be replaced before we can run the boiler again. This should be done relatively soon.

We are negotiating with three contractors for completion of the 2nd floor apartment under renovation at 341 East 87th St.

- ADC Contracting - bid is \$24k [includes appliances (stove & refrigerator), kitchen cabinets and bathroom tiles].
- MC Construction – bid is \$26k not including appliances or kitchen counter tops.
- M & S Construction – bid is \$60k

The vestry voted to accept ADC Contracting's bid to complete the apartment within 3 – 4 weeks.

Brendon of Concourse Extermination has proposed to clean up the balcony on the 2nd floor of St. Christopher's House. There is pigeon feces that would cause illness to the Merricats children if the windows are opened. He also will place invisible wires to keep the pigeons out in the future. The job will cost \$4200, but he has proposed a 25% discount making the final cost \$3k. Lydia will contact Linda at Merricats to ask them for a contribution to this clean up.

New Business:

Bill Ambler will sponsor a party for members of the search committee and the vestry to commemorate our work during the search for a new rector. Time and date to be announced.

On Sunday, November 22nd we will have homecoming combined with the arrival of John Beddingfield, our new rector. All services will be held at 10:30 am and there will be an extended coffee hour for everyone to meet John.

Stewardship – Letters went out today. Jim Synk, co-chair will assign parishioners to speak at the three services to encourage pledges.

Wardens' Report:

The Nominating Committee comprised of John Hatheway, Inez Lambert, Lydia Colón, James Daubs, Jackie Price and Wendy Wright will meet to begin the process for vestry member nominations. This year, we have 7 openings.

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The meeting was adjourned with a closing prayer.

Respectfully submitted by:

Lydia M. Colón,
Vestry Clerk

Upcoming Vestry Dates:

Special vestry meeting in August as noted above.

November 10, 6:30 PM, vestry meeting

December 8