

Vestry Meeting July 18, 2016  
Draft minutes

Began with Gus' financial report

John began with a spiritual reflection on St. Macrina whose feast day is today.

Present: John Beddingfield, Marlin Mattson, Fabio Mejia, Jean Geater, Inez Lambert, Liz Poole, Alexandra Barker, Susan Valdés-Dapena, clerk  
Gus Christensen, treasurer,

Absent (excused): Nancy Fessenden, Leona Fredericks, Leo Tiburicio, David Liston, Christine du Toit, Dawn Persaud, Yvonne O'Neal

June minutes amended and approved.

Rector's report:

Attended press conference of progressive clergy

Workshop on church property and the law. Lydia Colon attended that as well.

They're going to offer another in Oct. which some of vestry might want to attend.

Rhineland. Consultants have looked at rectory and developed plans for replacing flashing, gutter repair, etc. More to come.

Continuing to navigate the NYC Buildings violations. Some of them accrued from 13 years ago. Have hired an expeditor (Kathleen Lyles, Christ and St. Stephens, suggested expeditor)

John discussed Franciscan women's conference.

John's Vacation. Sept. 12-17

Wardens' reports. Inez discussed vestry nominations. Inez, Alexandria, Leona, Fabio, Liz going off vestry. Alexandria and Liz can extend because they have short terms. Think about people you'd like to see on the vestry.

Fabio asked whether we might take votes by proxy.

Diocesan Convention delegates. Yvonne and Christine selected as official delegates; Marlin and Leo as alternates.

Buildings and grounds. Budget and finance reviewed cleaning proposals and is reviewing two more, so will have something in Sept. for vestry to review.

Our part of the boiler installation is nearly finished, and pending approvals from Con Ed. Con Ed. is behind on hook-up inspections. When concrete slab is down, can call Con Ed. to get on the schedule for inspection of pipes.

Gay Pride Parade was huge and phenomenal. Marlin reporting. Estimates of 30,000 marchers. Largest ever. Diocese was well-represented.

News from Triangle. Reading two original plays Sept. 9 and 10. October Dracula play. Can come in costume. Connie George is doing acting classes in Sept. if she can get enough people.

New business. Potluck at Jean's house. Sat. planning meeting. Jean is having potluck in her apartment. 6:30-9:00. The 24<sup>th</sup> meeting is 9 to 1.

Homecoming. List of volunteer to sign up.

Sept. 24<sup>th</sup> serve as Sept.'s business mtg. as well as planning mtg.  
Wine and beer end of summer social for Trinity Network.  
Susan, Dawn, and John should talk about children's programming.  
Alexandra asks about starting an instagram acct.