

Church of the Holy Trinity Minutes, as amended and approved
June 14, 2016

Present: Rev. John Beddingfield; Inez Lambert, Senior Warden; Yvonne O'Neal, Junior Warden; Alexandra Barker, Nancy Fessenden, Marlin Mattson, Fabio Mejia, Liz Poole, Dawn Persaud, Leo Tiburcio, Christine du Toit, Susan Valdes-Dapena, clerk

Ex Officio: Gus Christensen, treasurer

Absent, excused: Jean Geater, Leona Fredericks, David Liston

Treasurers' Report: We have received an estimate from O'Connor Davies, \$10-15,000 estimated. What we had requested. They can start right away, with a targeted completion in Sept. Go forward with O'Connor Davies as our auditor.

Gus submitted financial report, of income and expenses for 5 months, ended in May. It is attached to these minutes.

Spiritual reflection: Yvonne O'Neal presented a spiritual reflection on Basil the Great. How would he react to enormous violence in Florida? Cited Bishop's letter on Orlando shooting and statistics from Gun Violence website on shootings this year. She led us in the Litany of Prayers for Orlando victims received via email from the House of Bishops/Deputies listserv.

May minutes, amended and accepted.

Rector's report (detailed version attached):

- Safe church policy for supper and HTNC. John moving toward policy and document for the church. Discussion of possibly doing some type of safe church training at the parish.

- Friends of Music—maybe do a concert as kick-off for a fundraiser and possibly small reception for thank you.

- Prayer and Pie. Last Weds. of each month in summer. 7-8 program and 8-9 Dessert and devotion. Donald Main, Cleve 2nd, third might be rosaries, icon writer in fall for three Sundays

Wardens' Reports:

- Triangle Theater had board mtg. last week. Passed an amendment to donate \$1,000 for the season, beginning in Sept.

Jean Geater president, Kristin Hardwick, VP, Alexandra secretary, Inez treasurer
Sept. comedy, October Dracula. Come in Costume.

- Diocesan convention needs two delegates from HT and alternates. Yvonne encourages involvement. Discussion of function of convention and voting that happens, as well as standing committees and elections. Yvonne is on the ballot

running for the position of Deputy to General Convention. Christian Formation Committee hosting a youth conference.

- Youth acolyte festival at the cathedral on Oct. 22. 10 am-4 pm, \$25
- Global Mission fair at St. James. Oct. 22, \$20

Buildings and Grounds: Fabio presents.

- Vestry heard some proposals around maintenance and cleaning. These should go through Budget and Finance before the vestry votes on anything.
- \$6,000 offered by Paul and Rebecca for handicapped ramp. Historic preservation became involved with plans. Would like to apply that money to ramp at St. Mark's in the Bowery. Sent to St. Mark's for their ramp. Our ramp project will be \$300,000 at least.
- Bell tower. What has caused the mold. We didn't repaint the whole bell tower 50 years ago. How much came from excess steam from the old boiler.
- Work around organ needs to go forward, because donor is concerned to get it done. Leaking possibly fixed. Organ went back in before the project was complete.
- Rhinelander building sale is moving along. They hired Judith Salzman to go before Landmarks Preservation. Landmarks is in favor of this going forward. Regarding the rectory roof, the shingles are solid, but copper under it needs replacement. Tiles need to be removed individually and numbered. Can tap into roof fund to pay our part of it, if necessary, although most of it should be covered.

LGBT Concerns Committee. Marlin reports. From 36th and Fifth Ave. to Christopher St. in the village. Trying to get info from Diocese about where we line up and when. Shows new banner, "Room for Everyone."

New Business:

HTNC. Sat. Oct. 1st, 6-9 fundraiser, friendraiser. Fall showing of film "St. Francis of Brooklyn," made by one of our shelter volunteers.

Yvonne makes a motion to endorse the support the Clean Energy March. Approved.

Planning meeting for vestry possibly July 29, July 30. Can people attend? Too many cannot. Will come up with new date.

Change time for choral Eucharist from 10:30 to 11:00 am, starting Sept. 1st. Homecoming, Sept. 25. Christian Formation, 10-10:45. Every other month Bible study, topical.

Humbly submitted,
Susan Valdés-Dapena, clerk