

Trinity Episcopal Church
Fishkill, NY 12524
Minutes of Vestry Meeting on March 20, 2010

The Vestry gathered at 9 a.m. on Saturday, March 20th for a combined vestry meeting and discussion on goals and areas of responsibility for the coming year.

Present: The Rev. Jean Campbell; Wardens Connie Smith and Susan Quade; Vestry members Terry Badura, Steven Blanks, Wayne Bunker, Tara Casaregola, Robert McCollum, Bob Rothmann, Marilyn Sullivan, Bob Tetrault.

Not Present: Cheri Hamilton

Motion to approve the minutes of the February 17 vestry meeting was made by Terry Badura, seconded by Bob Tetrault; approved unanimously.

Marilyn Sullivan passed around the **new member packet**, which was enthusiastically supported by vestry & wardens.

Parochial Report

- Discussed briefly
- Has been gone over by Sr. Jean
- 153 families
- Trinity is taxed on the operating income of \$205,790
- Vestry invited to bring any questions to the next meeting

E-pledges need to be updated

Photo Directory

- Last directory was done in 2006
- Trinity has been approached by Olan Mills (did the photography last time also)
- Olan Mills does the directory for free; they make their money through individual packages sold
- Must have Trinity coordinators to oversee the project (Terry and Tara to work together with Linda in the office as conduit)

Keys

- New keys are in the process of being distributed

Proposal to purchase tables

- Jean Winkler proposed that six 60-inch round tables be purchased for use in the parish hall.

- The vestry discussed the request extensively, noting the dedication of Jean Winkler and TNT specifically, to activities in the parish hall that support Trinity Church. It was determined that there were a number of issues about the tables that could not be quickly resolved in order to vote on the proposal. Would a caddy be needed? Is there room to store them? Can we get rid of the two broken tables?
- The vestry felt that it would be appropriate to invite members of TNT to an upcoming vestry meeting and go over some procedural issues. It would be advantageous to decide upon a “wish list” for using the monies raised through TNT (vestry ultimately decides upon the use of any funds raised). The tables are an example of something that everyone agreed would be good, but are they the most pressing need right now?
- In the meantime, the vestry offers to help Jean Winkler to get tables from another source in time for the April 10 murder mystery event.

Other Items

- Rector’s account: cell phone and travel allotments are not in proportion. Need to amend budget so that money from travel can be applied for the cell phone. Rob McCollum made a motion to move \$300 from travel to cell phone. Seconded by Steve Blanks. Approved.

Respectfully submitted by Susan Quade