

**TRINITY EPISCOPAL PARISH
MINUTES OF SPECIAL VESTRY MEETING
July 18, 2019**

Our Mission:

*To love and serve God more faithfully, to know Christ more fully,
to make Him better known to others through the power of the Holy Spirit.*

The following is a brief summary of the Special Vestry meeting of July 18, 2019.

Attendance

Fr. Matt Marino, Lead Pastor	Fr. Ken, Assistant Rector
John Richardson, Senior Warden	Sandy Goode, Junior Warden
Martha Abstein	Susan Romanelli
Jean Aclin	Mary Topping
Margaret Alston	Ernie Wilder
Brenda Anderson	
Evelyn Fisher	

Officers

Mary Lou Belmont, Vestry Clerk
Larry Jones, Treasurer via telephone

Absent

Bob May

Guest

Meredith Catalan

This Special Vestry Meeting was scheduled to provide the Vestry the opportunity to meet the candidate for the Director of Finance and Parish Engagement position, and then after her excusal, to discuss how to proceed.

Call to Order and Devotion

The meeting was called to order at 6:00 p.m. by Fr. Matt, Lead Pastor, who opened the meeting with a prayer.

This began the meet and greet portion of the meeting which lasted approximately 40 minutes. The Vestry Members had a candid and cordial dialogue with Meredith asking many pertinent questions which she answered well.

The Meeting reconvened at 6:45 after Meredith was excused. Larry Jones joined by phone.

Fr. Matt provided a summary of the responses from Meredith's references, which were excellent.

Each person in attendance provided his/her thoughts, concerns insights.

One of the main concerns was the impact on the budget and the sustainability going forward. We will still be under budget for salaries by approximately \$28,000.

Since the position is under the budget, Fr. Matt doesn't need to ask the Vestry for a vote. However, Fr. Matt encouraged Vestry Members to call or email him if there were any concerns that were not addressed.

Probationary period is 90 days. Will have a good idea in 90 days if things are working well.

Meeting Wrap Up

Fr. Matt's phone will be on and he will monitor his inbox. If he doesn't hear anything to cause him to reconsider, he will call Meredith on Saturday and offer her the job.

Adjournment

There being no further items for discussion, Fr. Matt asked for a motion to adjourn. Sandy Goode moved that the meeting be adjourned. The motion was seconded by Martha Abstein and passed by voice vote at 8:07 p.m.

Fr. Ken closed the meeting with a prayer.

Respectively submitted,

Mary Lou Belmont, Vestry Clerk