

TRINITY EPISCOPAL CHURCH

VESTRY NOTES

May 2014

Julien Worland, Clerk

After an opening prayer, the Vestry heard from **Lisa Carpenter** and **Carlos Daughaday** of the Search Committee about their progress and tasks lying ahead. One task is for the Search Committee to describe Trinity thoroughly, including its history and what we are looking for in a new rector, using members' comments collected in two well attended parish meetings. Another is for the Vestry to answer factual questions about Trinity's attendance, resources, and potential financial arrangements with its new rector. **Rev. Dan Smith** will use this information to give the Search Committee a list of potential rector candidates.

Michael Haggans sent a written report about progress on the South Parish Hall project. His committee awaits a formal bid from the Hof Construction Company, which the Vestry will review and vote to accept at a special meeting June 1.

Thanks to several recent generous bequests, Trinity has a good deal of cash on hand, but we also have a long list of deferred maintenance problems. The Vestry set up a working team (**Barbara Uhlemann, Vander Corliss, Dave Hilditch**), and they have begun to prioritize the tasks to get bids. First up will be a survey of our roof for repair or replacement. Replacement front doors are also on the list.

We have started advertising for a new **sexton**, and Rev. Mark Hatch hopes to interview and hire in June. **Lisa Will-Smith** and **Dave Hilditch** will help him with the interviewing.

Many activities will make June a busy month: our semi-annual meeting (June 1), Pentecost (June 8), and Trinity Sunday with a good-bye to interim choir director **Ryan Bollinger** (June 15). With the SPH out of commission, the vestry discussed hosting logistics, which **Mary Moore** and her Hospitality Committee will address.

Our recent all-congregation meetings in the nave prompted Dave Hilditch to get the vestry's permission to purchase a **portable public-address system**. Dave explained we would use it for business meetings and gatherings, not for services. We hope to have amplification in place for the semi-annual meeting, June 1.

As usual, the vestry shared the pastoral concerns of our fellow members and closed in prayer.