

Trinity Parish Vestry Meeting Minutes

Thursday, May 15, 2025

Attendees: Carol Jones, Bruce Duncan, Greg Joseph, Rob Heath, Cheryl Chadsey, Kathy Cole, Connie Harasymiw, Melissa Pavick, Don Ghostlaw, Aversa Sheldon.

Absent: Melanie Hepburn.

Meeting called to order at 6:35 pm.

1. Opening prayer: Cheryl Chadsey.
2. Reports.
 - a. Minutes. Motion to approve minutes from April 2025 meeting made by Aversa Sheldon, second by Greg Joseph. No discussion. Motion passes unanimously.
 - b. April financial report. Rob Heath. For April, income was \$2.6k under budget, \$935 over budget for the year. Program over due to supply clergy. Mission and Outreach Special Fund disbursed \$800 to church in LA/fire church rebuild. Cleaning over by \$75 due to extra cleaning. Motion to accept the report made by Aversa Sheldon, seconded by Cheryl Chadsey. Vote to accept unanimous. Motion passes.
3. Additional items
 - a. Heritage Plaque Information. Rob Heath. Tina LaMorte suggested that the information on the plaque should be put on a thumb drive and on the website since it has much valuable information that should be made available to the public.
 - b. The phone in the office has been replaced. Discussion on what to do with the old one that is still serviceable. No decision made.
 - c. Energy Co-Op. The Zoom meeting of May 5th has been postponed to May 27th. Charles Melcreit will attend.
4. New Business
 - a. Motion from Mission and Outreach. Motion for disbursement of M&O Funds as follows. Connie Harasymiw has submitted a request for \$3,000 as Trinity's contribution to a Sustainable Project Grant from the Diocese for \$12,000 toward the Nutrition Capital Project at St Vincent's School in Haiti to drill a second well. This second well will increase the amount and variety of vegetables that will supplement the meal program. We hereby move the amount of \$3000 dollars be encumbered from account #5246000 as Trinity's contribution in the application to the Diocese for a

Sustainable Project Grant to fund a well at St. Vincent's School, Haiti. Motion made by Kathy Cole, seconded by Don Ghostlaw. Motion passes unanimously.

- b. Facebook account. We have four Facebook accounts that cannot be accessed because the passwords are not available. Carol Jones and Melissa Pavick have been in contact with Facebook to take down those accounts. Discussion was held and the consensus was that Trinity should be known as Trinity Parish, Episcopal Church with no parentheses and this should be across all venues both online and printed.

5. Old Business.

- a. Parish meeting report. The Vestry took a half hour tour of the lower level to look at available sites for ADA projects. The bathrooms, possible sites for an elevator and for a ramp were discussed. The Vestry also reviewed and discussed the parishioners' responses to the parish meeting.
- b. Sal's concert for Africa Education Partnership was discussed and will be held from 6:00 to 9:00 Saturday, May 17th in the Parish Hall.
- c. Cleaning update. Carol Jones. The bathrooms on the lower level have been cleaned.

6. Committee Reports-none.

7. Closing.

- a. Closing prayer. Cheryl Chadsey
- b. Motion to Adjourn at 8:19. Motion made by Kathy Cole and seconded by Aversa Sheldon. Passed unanimously.

Minutes respectively submitted:

By Connie Harasymiw 5-15-2025