

**Approved Minutes
Vestry Meeting
Thursday May 24, 2018**

Present: Rose Riley, Denise Paternostro, Warren Blessing, Donna Brown, Ray Colburn, Carol Jones, Garth Myers, Judy Shaw and Jerry Stavola.

Absent: Rob Heath,

Chaplain: Rebecca Scruton

Meeting was called to order at 7:07 pm.

I. Opening Worship was led by Rebecca

II. Minutes for April 26, 2018 meeting were accepted as written.

III. Treasurer's report for April 2018 was accepted.

In April, the income was \$2,800 over budget \$8,700 over for the year. Expenses for April were under budget by \$1,200, \$1,900 under for the year. Pledge income for April was \$3,100 over budget, \$7,800 over for the year. Non-pledge for April was under by \$600, \$1,900 under for the year. In the YTD property budget, church maintenance is over budget by \$630, utilities over by \$2,189 and snow removal over by \$2,783.

IV. Informational Items

- i. Vestry members are asked to keep July 26 available in case we need a July meeting.
- ii. Grace Episcopal Church in Newington has sent us the schedule of activities for their Hi-noon social program. This will be shared with church members.
- iii. Yard Goats game: Garth will plan this outing.

V. Old Business - none

VI. New Business

i. Trinity's Eucharistic Visitor Policy

MOTION: To approve the policy governing Trinity's Eucharistic Visitors with the implementation date of Sept 1, 2018. (Appendix 1: Trinity Policy and Guidelines for Eucharistic Visitors). (Denise/Garth)

Motion carried.

Trinity will comply with the Safe Church policies for Eucharistic Visitors and those ministering to vulnerable adults as defined in the ECCT Policy for the Protection of Vulnerable Adults as Adopted by Mission Council (9/10/2016).

ii. Special need for an organist for June 17, 2018

MOTION: To approve \$200 to hire Bruce Henley to serve as organist on June 17, 2018 (Denise/Garth) Motion carried.

Our regular organist, Dorothy Labelle, will be absent on that date. Bruce's fee will be not more than \$200 depending upon the musical services he provides.

iii. Memorial gift in memory of Wendy Veinot, the wife of the Father Bill Veinot, pastor of St. Andrews Episcopal Church.

MOTION: To give a gift of \$100 to St. Andres in memory of Wendy Veinot.
Rose/Ray. Motion carried.

The business meeting was closed at 8.02 pm and vestry moved in executive session.

VII. Closing

The meeting was closed in prayer by Rebecca at 9:00 pm.

Next meeting: Thursday, June 28 at 7 pm

Respectfully submitted,
Carol A Jones
Parish Clerk

Appendix 1: Trinity Policy and Guidelines for Eucharistic Visitors

Trinity will comply with the Safe Church policies for Eucharistic Visitors (EV's) and those ministering to vulnerable adults as defined in the ECCT Policy for the Protection of Vulnerable Adults as Adopted by Mission Council - 9/10/2016.

At Trinity: •All Eucharistic visitors must be known to the parish or clergy for at least six months
•All Eucharistic Visitors must have up-to-date Safe Church certifications •All Eucharistic Visitors must have passed background checks performed by the company designated by ECCT
•All Eucharistic Visitors must have received training as a Eucharistic Visitor •All Eucharistic visits to individuals at their homes must be made in pairs. It is not necessary that both individuals be Eucharistic Visitors. •All Eucharistic visits to individuals at hospitals or health care facilities must be made in pairs except as noted in the exception immediately below. It is not necessary that both individuals be Eucharistic Visitors. •Exception: Eucharistic Visitors who were licensed before April 25, 2018 and who have established a long-standing practice of visiting with certain individuals, may visit those individuals in hospitals or healthcare facilities alone, however the Eucharistic Visitor must inform the health care facility desk of their presence and must keep the door to the room open at all times.

Training is available through Christ Church Cathedral in Hartford or maybe provided by a clergy member associated with Trinity. Training materials are available through the Christ Church Cathedral or online.

QUIK-LOOK POLICY FOR EV's

•Known to Parish/Clergy •Safe church certified •Background check completed • Must be Trained as an EV •Visits in homes always in teams •Visits at Hospital/Health Care facility in teams with one exception.

Approved by Vestry May 24, 2018