

**Trinity Episcopal Church**  
**Minutes of the Vestry Meeting**  
**Sunday, January 18, 2015**

**Present:** Rob Baldwin (Rector), Susan Terry (Assistant Rector), John Bullock (Senior Warden), Nora Clark, Lindy Eakin, Brenda Clary, Steve King, Glenna Kleinkauf, Terry Mandle, Rodney Olson, Marilyn Russell, Bruce Scoular, David Severance, Maria Thompson (Clerk)

**Call to Order**

The meeting was called to order by Fr. Rob at 12:30 p.m.

**Declaration of Quorum**

A count was taken and a quorum declared.

**Rector's Housing Allowance**

The rector's housing allowance is designated for tax purposes and covers living expenses, including such things as mortgage, utilities and furniture. Fr. Rob expects these expenses to be \$30,000 in 2015.

**Senior Warden**

Fr. Rob announced his appointment of John Bullock to be Senior Warden.

**Appointment of the Treasurer and Clerk**

Terry made a motion to appoint Bill Benso as Treasurer and Maria Thompson as Clerk. The motion was seconded by Steve, and passed by unanimous vote.

**Regular Vestry Meetings**

Regular vestry meetings are held on the third Monday of each month at 7:00 p.m.

- The February vestry meeting will be the retreat.

**Adjournment**

The meeting adjourned at 12:40 p.m.

Respectfully submitted,  
Maria Thompson, Clerk