

Trinity Episcopal Church
Minutes of the Vestry Meeting
Sunday, January 31, 2016

Present: Rob Baldwin (Rector), Susan Terry (Assistant Rector), Terry Mandle (Senior Warden), Andrew Hoyt (Junior Warden), Jennifer Attocknie, Katie Bieker, Brenda Clary, Steve King, Glenna Kleinkauf, Dusty McCoy, Chuck Olcese, Marilyn Russell, David Severance, Bill Benso (Treasurer), Maria Thompson (Clerk)

Absent: Nora Clark

Call to Order

The meeting was called to order by Fr. Rob at 1:15 p.m.

Declaration of Quorum

A count was taken and a quorum declared.

Declaration of the 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 2016.

Brenda made a motion to accept the Rector's Housing Allowance as stated by Fr. Rob. Steve seconded, and the motion passed by unanimous vote.

Senior Warden

Fr. Rob announced his appointment of Terry Mandle to be Senior Warden.

Junior Warden

Mari made a motion to appoint Andrew Hoyt to be Junior Warden. Terry seconded, and the motion passed by unanimous vote.

Appointment of the Treasurer and Clerk

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

Regular Vestry Meetings

Regular vestry meetings are held on the third Monday of each month at 6:45 p.m.

- The February vestry meeting will be the retreat.

Adjournment

The meeting adjourned at 1:25 p.m.

Respectfully submitted,
Maria Thompson, Clerk