

**Trinity Episcopal Church**  
**Minutes of the Special Vestry Meeting**  
**Monday, March 2, 2015**

**Present:** Rob Baldwin (Rector), Nora Clark, Lindy Eakin, Brenda Clary, Steve King, Glenna Kleinkauf, Rodney Olson, Marilyn Russell, Bruce Scoular, David Severance, Andy Hoyt

**Call to Order**

The meeting was called to order by Fr. Rob at 7:00 pm

**Declaration of Quorum**

A count was taken and a quorum declared.

Meeting note: due to circumstances beyond anyone's control, the February vestry retreat was not held. It is anticipated to be rescheduled for a later date.

**Old Business**

Motion was made by Glenna to add the e-mail vote on the 2015 Budget done in December to be added as an addendum to the December minutes; Mari Russell 2<sup>nd</sup> – approved

**Volunteer Recognition**

Fr. Rob recommended the writing of notes to volunteers to show appreciation for the tireless work they do. The vestry was asked for suggestions of who to write the first notes to – Mari Russell recommended Vashti Winterberg for the enumerable meals that are and have been prepared at Trinity; Fr Rob recommended Joanne Fiest for her help in the office. The vestry agreed with both suggestions and the notes were written.

**Rectors Report**

A point of major discussion was the issues surrounding the suspension and ultimate dismissal of Marilyn Bean as the parish administrator. The vestry was in agreement with the decisions made by the rector with the advice of John Bullock (Senior Warden) and Steve King (acting Junior Warden). Any inquiries made to the members of the vestry are to advise, this was a personnel matter and any questions are to be directed to the rector.

Upcoming event: Organ Concert to be held April 11, 2015.

**Junior Warden**

It was discovered after the January meeting, the vestry still needed to elect a Junior Warden - - after a bit of discussion, Andrew Hoyt agreed to take on the position – the vestry approved Andy by unanimous vote.

**Financial report**

Bill Benso advised – currently there is an issue of data entry due to the state of flux of the office staff; however all bills are paid and current.

**Regular Vestry Meetings**

Regular vestry meetings are held on the third Monday of each month at 7:00 p.m. Due to the timing of this special meeting, the motion was made and seconded that the March vestry meeting will be postponed by one week and held March 23<sup>rd</sup>. – vestry approved the change.

**Adjournment**

The meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Glenna Kleinkauf, vestry member for  
Maria Thompson, Clerk