



Vestry Minutes

Episcopal Church of the Transfiguration

February 9, 2020 10:15 am (Vestry Retreat)

Location: Camp All Saints

Approved by the Vestry March 24, 2020

Vestry members in attendance: Julia Trizzino, Senior Warden; Oliver Cone, Junior Warden; Scott Daniels; Jodi Dalton; Mason McCamey; Rosemary Luquire; Mark Ramsay; Robin Caldwell; Frank DeLizza; Linda Horton

Vestry members not in attendance: Evan Williams; Sheila MacLennan

Others in attendance: Casey Shobe +, Rector; Dave Monaco, Head of School, PES; Allison Murphy, Treasurer; Judson Watkins, Director of Communications; Peggy Kwoka, Clerk to the Vestry; Sophie Lowrance, Parish Administrator; and Shelby Auler-Edge, CCS Fundraising Onsite Consultant

1. Opening Prayer: Julia Trizzino led the Vestry in the prayer:

Collect #58 *For Guidance* (p. 832 BCP)

O God, by whom the meek are guided in judgment, and light *riseth* up in darkness for the godly: Grant us, in all our doubts and uncertainties, the grace to ask what *though wouldst* have us to, that the Spirit of wisdom may save us from all false choices, and that in *thy* light we may see light, and in *thy* straight path may not stumble; through Jesus Christ our Lord. *Amen*

2. Enthusiastic Episcopal Evangelism (EEE): the Vestry shared their experiences since the last meeting.

3. Adoption of Minutes:

MOTION: Oliver Cone moved to adopt the minutes of the January 21, 2020 Vestry meeting. Jodi Dalton seconded the motion and the motion carried.

4. Amendment of January motion

The Vestry discussed a proposed amendment to the Vestry's January motion related to the Congregational Retreat account, based on feedback from the Treasurer.

MOTION: Mark Ramsay moved that the Vestry amend the prior motion and to move \$2,648.50 of the projected 2019 budget surplus as follows: \$2,000.00 to account 7040-EMF and \$648.50 to restricted account 8473-Congregational Retreat to pay the Camp Allen balance and zero out the account. Robin Caldwell seconded the motion and the motion carried.

5. Rector's Report: The Rev. Casey Shobe

The Rev. Casey Shobe led a discussion of changes being proposed to Parish Episcopal School's Bylaws relating to the composition of the Board of Trustees of the school in order to support the school's goals for increased diversity at the Board level. The Rev. Casey Shobe committed to discuss further with the Head of School to raise certain clarifying questions raised by the Vestry.

6. Wardens' Report: Julia Trizzino

Thank you notes were assigned.

Meeting adjourned at 11:04am.

Respectfully submitted,
Oliver Cone

Vestry Approval witnessed by



Peggy Kwoka
Clerk to the Vestry

E-mail Vote Conducted by the Vestry on February 26-28, 2020:

MOTION: Frank DeLizza moved that the Parochial Report be approved for submission to the diocese. Julia Trizzino seconded the motion. All twelve members of the Vestry voted to approve the report. The motion carried.

MOTIONS:

MOTION: Oliver Cone moved to adopt the minutes of the January 21, 2020 Vestry meeting. Jodi Dalton seconded the motion and the motion carried.

MOTION: Mark Ramsay moved that the Vestry amend the prior motion and to move \$2,648.50 of the projected 2019 budget surplus as follows: \$2,000.00 to account 7040-EMF and \$648.50 to restricted account 8473-Congregational Retreat to pay the Camp Allen balance and zero out the account. Robin Caldwell seconded the motion and the motion carried.

MOTION: Frank DeLizza moved that the Parochial Report be approved for submission to the diocese. Julia Trizzino seconded the motion. All twelve members of the Vestry voted to approve the report. The motion carried.