



Trinity Church

Newport, RI

MINUTES OF THE ANNUAL CORPORATION MEETING SUNDAY, FEBRUARY 3, 2019

Opening Prayer

The Rev. Canon Anne Marie Richards

2018 Meeting Minutes: Moved, seconded, and approved by voice vote as submitted.

Senior Warden's Remarks

Tatiana Schweibenz

Accepted with thanks as presented, and included by reference in the 2018 Annual Report.

Report of Nominating Committee

Tatiana Schweibenz

It was moved, seconded, and approved by voice vote to appoint the slate of Vestry nominees as presented by the Nominating Committee.

It was moved, seconded, and approved by voice vote to appoint the Delegates and Alternates to Diocesan Convention as presented by the Nominating Committee.

Rector's Remarks

The Rev. Canon Anne Marie Richards

Accepted with thanks as presented, and included by reference in the 2018 Annual Report.

Trinity Serves

Overview & Update

The Rev. Canon Anne Marie Richards

The Rector presented a summary of the latest in the evolutionary design and fund-raising process. A complementary FAQ document was distributed to attendees, and is included by reference in this report.

News! News! News!

Tatiana Schweibenz

The new building project is now known as Trinity Commons, denoting its role as a centerpiece of community service. Trinity's contracting the consulting firm Cause & Effect, engaging new architects, and inviting parishioners to apply to serve on the design committee were announced. Upcoming opportunities for parishioner engagement, including listening sessions, were outlined.

Financial Report

Elaine Burress

The status of the Trinity Serves campaign was summarized by Elaine Burress and was accepted with thanks.

Endowment Report

Jeff Gordon & Tut Tuttle

Mr. Tuttle's salty preamble to the Endowment Report was met with appreciation by the corporation members. Jeff Gordon's summary of the endowments' performance over a somewhat volatile year was equally appreciated.

Treasurer's Report

Elaine Burress

Elaine Burress detailed the parish's financial performance in 2018, ending with a small surplus of ~\$2000. The 2019 budget approved by the Vestry projects a shortfall of approximately the same amount. The full report is included by reference in the Annual Report.

Appointments:

Mary Sinnott as Altar Society Directress

Prof. John Hattendorf as Parish Historian

The Rector renewed these appointments for 2019, while noting with thanks that Joan Bartram's appointment as Trinity Archivist will end now that her exhaustive reorganization of Trinity's documents winds up.

Recognition of retiring Vestry

The Rev. Canon Anne Marie Richards

Retirees include Elaine Burress, Treasurer; and members Brad Beebe, B. Mitchell Simpson, and George Oestreich.

Recognition of retiring Warden

The Rev. Canon Anne Marie Richards

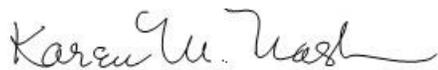
John Smith was warmly thanked for his three years of faithful diligence in keeping the physical assets of Trinity's campus in good order, sometimes in the face of daunting headwinds and/or rising waters.

Motion to Adjourn

In due course, the Rector invited a motion to adjourn, which was seconded and approved by voice vote.

Benediction

Respectfully submitted,



Karen M. Nash

for

Phoebe Livingston, Clerk of the Vestry