

Minutes of the Annual Corporate Meeting of Trinity Episcopal Church, Newport, RI January 26, 2020

The meeting was called to order at 11:23am by Senior Warden Tatiana Schweibenz, with opening prayer by The Rt. Rev. James Jelinek, Interim Rector.

Jeff Gordon discussed the performance of the endowment funds and the Landmark Preservation Fund over 2019, after updating the assembly on the latest from Trinity favorite Tut Tuttle.

Senior Warden Tatiana Schweibenz reviewed an eventful 2019 in her report, with heartfelt thanks to all who were instrumental in meeting Trinity's challenges and advancing our objectives throughout the year. She joined with Bishop Jelinek in praising and thanking the Vestry and office staff, particularly Assisting Priest Fr. Alan Neale and his wife Wendy, who drew an enthusiastic standing ovation.

Junior Warden Wayne Porter briefly reviewed his property management report, noting achievements such as completion of the new HVAC system and church door repair, as well as upcoming priority projects such as office IT upgrades and campus security.

Interim Rector Bishop Jim Jelinek celebrated the initiative he found in the Trinity community, particularly mentioning TLC, Trinity's unique pastoral care group, as well as our dynamic Parish Life programs and community outreach efforts, and pop-up initiatives such as the group that implemented the impressive refurbishing of the Honyman Hall ladies' room. He lauded Geer Isdale's inspired leadership of the 2019 stewardship campaign, which continues to draw pledges with its open approach.

Treasurer James Patterson recapped the 2019 budget, including unanticipated events requiring adjustment. He then presented the 2020 budget for approval as accepted by the Vestry.

- **The motion to approve the 2020 budget was seconded and approved by unanimous voice vote.**

Brief statements were heard from Elaine Burress regarding the capital campaign (Trinity Serves), and from Chris Pimentel, representing the Transition Teams. All commission and ministry reports are included in the Annual Report and the detailed budget report, and are included by reference in these minutes. Hard copies are available from the church office, and may be viewed on the church website, www.trinitynewport.org.

The Nominating Committee (Tatiana Schweibenz, chair; Jim Patterson, Geer Isdale, Elaine Burress, and Pam Alexander) presented the slate of nominations for the Vestry and Delegates/Alternate to the Diocesan Convention, with the explanation that the Class of 2020 (those whose terms would ordinarily end at this meeting) would stay on for an additional three months to provide continuity during the calling of Trinity's next Rector.

- **The motion to approve the slate as presented was seconded and approved by unanimous voice vote.**

The newly elected Officers, Vestry, and Diocesan Delegates are:

OFFICERS

Senior Warden: Tatiana Schweibenz

Junior Warden: Wayne Porter

Clerk: Karen Nash

Treasurer: Fred Green

Assistant Treasurer: Jim Burress

VESTRY

Class of 2020 (*On for additional 3 months*)

Pam Alexander

Geer Isdale

Elaine Burress

Class of 2021 (*One year of eligibility*)

D'Arcy Carr

Larry Pulice

Cynthia O'Malley

Class of 2022 (*Two years of eligibility*)

Norris Commodore

Melissa Quinn

Diane Myers

Class of 2023 (*Three years of eligibility*)

Ellen Patterson

Joan Bartram

Candy Gilmartin

DIOCESAN DELEGATES

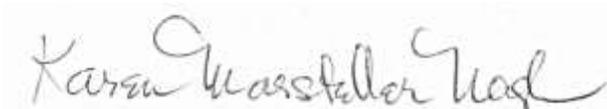
Delegates to Diocesan Convention

Joan Bartram and Larry Pulice

Alternate to Diocesan Convention

Elaine Burress

Respectfully submitted,



Karen Marsteller Nash, Clerk of the Vestry