

MINUTES
TRINITY VESTRY MEETING
February 8, 2014

A meeting of the 2015 Vestry was held at Camp Incarnation, Ivoryton, Connecticut, on February 8, 2014, at 1:15 PM.

Present: The Rev. Dr. Luk De Volder; The Rev. Vicki Davis; Jack Tebes, Junior Warden; Allan Atherton, Treasurer; Carolyn Gould, Clerk; Caren Carpenter; Duo Dickinson; Marge Eichler; Barbara Hedberg; Lisa Omark; Robert Orr; Charlotte Rea; Mary Ellen Savage; Cris Sigovitch; Patricia Thurston; Fred Tyrell; Robert Windom; Sarah Woodford

Protective Covering for East Window

Duo Dickinson presented information concerning a project to provide protective covering on a remaining East window of the church building, which had been previously approved by the Vestry. It was MOVED and SECONDED that a bid of \$22,000 for the protective covering be accepted. The motion PASSED by a vote of 15, with 1 abstention. A vote on additional work in connection with the window was deferred to a future Vestry meeting.

The meeting was adjourned at 1:50 PM.

Respectfully submitted,

Carolyn Gould, Parish Clerk