

## Vestry Minutes

Holy Trinity Episcopal Church, Oxford, Ohio

May 28, 2020



**Present:** Dave Guilfoyle, Deacon; Pete Lindsay, Sr. Warden; John Harper, Jr. Warden; Jim Michael, Treasurer; Stacey Peterson, Clerk; Vestry members: Rosalyn Benson, Karen Ander Francis, Glenn Julian, Bonnie Mason, Ellen Reister and Margaret Smith

**Absent:** Martin Ganev, Ken Grabach, Lisa Herrmann

### **Letter of Agreement with Rev. Terri Thornton – Pete**

Pete solicited questions and points of clarification on the Letter of Agreement.

- Jim explained what the SECA payroll tax is and why it's reimbursed to clergy.
- Travel expenses don't include commuting.
- The Letter of Agreement is amendable by mutual agreement if we want to change it to three-quarters time or fulltime status.

A motion to approve the Letter of Agreement to appoint Rev. Terri Thornton as Transitional Priest-in-Charge of Holy Trinity Episcopal Church, Oxford, Ohio, was unanimously passed with a roll call vote – Rosalyn moved and Ellen seconded.

- Ander Francis – aye
- Benson – aye
- Harper – aye
- Herrmann – aye, via email received May 29
- Julian – aye
- Lindsay – aye
- Mason – aye
- Reister – aye
- Smith – aye

Terri will meet in person with Margaret, Ellen, Rosalyn, John and Pete Wednesday, June 3, at 11 a.m. on the church patio. She will meet another small group the second week of June.

Terri will be joining Vestry for the next meeting on Tuesday, June 9.

Respectfully submitted,

*Stacey Peterson*

Stacey Peterson, Clerk