

DRAFT

Minutes of the Special Meeting

Of Trinity Lime Rock

Sunday, February 27, 2011

A special meeting of the Parish was conducted on Sunday, February 27, 2011, in Walker Hall, for the purpose of ratifying the action of the Vestry with regard to Northwest United Soccer Club. The meeting had been duly advertised via announcements during Sunday worship on three occasions, posting of notices on the premises, the Trinity website, and the Trinity Update newsletter.

There being a quorum present, the Rev. Heidi Truax called the meeting to order and stated the purpose of the special meeting.

Danielle Gaherty requested that the clerk read the motion under consideration and moved its adoption. The Clerk read the motion as follows:

“I move that we ratify the decision by the Vestry to proceed with the formal agreement posted in Walker Hall with the Northwest United Soccer Club whereby they will at their expense improve a soccer pitch on Reid Field and will use it for spring and fall soccer seasons for ten years, with the possibility of negotiated extensions.”

Nancy Kellett seconded the motion.

Pastor Heidi opened the floor to discussion of the motion. With the exception of resolving the details of responsibility for vandalism or other damage to the soccer pitch, the questions were answered to the satisfaction of the questioners.

There being no further discussion, Pastor Heidi called for a voice vote on the motion, which carried with no “nay” votes noted.

The business of the special meeting being completed, Danielle Gaherty moved that the meeting be adjourned.

Respectfully submitted,

Geoffrey Brown, Clerk