

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes October 20, 2015

Roll Call: Present: Dean Brian Baker, Kevin Donohue, Kevin Sanders, Jason Lyons, Sue Clark, Doss Miller, Bill Mason, Randy Cheek, Chris Tzimenatos, Peter Perera, David Lindgren, Laura Jestes

Absent: Mike Pinkerton, Linda Aston, Pat Ronne, Bishop Barry Beisner

Guests: Eileen Harvey, Tom Pace, David Link and Kacei Conyers (via Skype)

Handouts

Ten Year Chart of Membership, Attendance and Income

Dean Baker called the meeting to order at 6:33PM

OPEN MEETING

Opening Prayer – Chris Tzimenatos

Prayer Report – Chris Tzimenatos

Approval of September Minutes – Kevin Donohue

Motion: Bill Mason moved and Sue Clark seconded a motion to approve the September Minutes. Motion approved.

“A Growing community making disciples who love and serve Christ and His world”

Conversation with Kacei Conyers re: Candidacy for ordination – via Skype

Kacei provided an update on her discernment process. Kacei is in her last year of seminary and she shared with the Vestry that she served as a chaplain at a summer camp, then attended General Convention.

Motion: Randy Cheek moved, and Doss Miller seconded a motion to approve Kacei Conyers for Candidacy for ordination. Motion approved.

Consideration of dissolution of relationship with Cathedral Pioneer Church Homes – Dean Baker

The Dean explained the history of the partnership and membership of Cathedral Pioneer Church Homes No. 2, a California nonprofit public benefit corporation.

Motion: Randy Cheek moved and Kevin Donohue seconded a motion pursuant to California Corporations Code section 5340, whereby Trinity Cathedral church in the Diocese of Northern California (“Trinity Cathedral”) resigns from membership of the Corporation effective September 30, 2015. Motion approved.

Vestry Committee Reports

Facilities Committee – Kevin Sanders

Restoration of West Transept Windows - \$30,000 estimate
B Street Theater is moving forward with plans to build across the street

Organ Restoration Project – David Link

David presented an idea to the Vestry to remove the carpet and replace with something more acoustically friendly.

Finance Committee – Jason Lyons

June Reports are completed and subsequent reports are forthcoming.
Creating Answers has been working on financial reports and doing payroll
An initial apportionment audit was conducted by the Diocesan Auditor
Working on implementing processes and controls for financials

Stewardship Committee – Chris Tzimenatos

Debrief of Parish/Vestry Dinner – Dinner went well with 156 acceptances and an awesome menu thanks to Kevin Donohue with Randy Cheek and Jason Lyons in the kitchen. Thanks to all who helped and made it a successful event.

The Education Subcommittee focus is on abundance.

\$1.5 million is the stewardship campaign goal this year. Pledge letters will be going out October 26, 2015 with ingatherings on 11/1/2015 and 11/8/2015.

“A Growing community making disciples who love and serve Christ and His world”

Team and Committees – Chris would like one more Vestry member on the Stewardship Committee – Sue Clark volunteered. Chris is currently recruiting committee members.

Administration Committee – Bill Mason

Currently the committee is reviewing the by-laws for update.

Dean Baker led a discussion about the mission of the church as a “growing” community, but what does that really mean? Are we growing? How are we growing?

Dean’s Report – Dean Baker

Dean Baker and Andrea are traveling to New York for Parents Weekend to see their son who is at West Point.

Dean Baker will be staying on two extra days to participate in a team interviewing the new Director of Development for the national Episcopal Church.

Approval of the October Minutes – Kevin Donohue

Motion: Chris Tzimenatos moved and Doss Miller seconded a motion to approve the October Minutes. Motion: approved

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Laura M. Jestes, Vestry Clerk

- Stewardship Committee Meeting: 10/27/15 7:00 p.m.
- Administration Committee Meeting: 10/28/15 1:30 p.m.
- Executive Committee Meeting 11/4/15 7:00 p.m.
- Finance Committee Meeting 11/10/15 6:30 p.m.
- Facilities Committee Meeting 11/17/15 5:00 p.m.

- ANNUAL DINNER AND MEETING – February 21, 2016 5:00 p.m.

“A Growing community making disciples who love and serve Christ and His world”