

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes June 16, 2015

Roll Call: Present: Dean Brian Baker, Kevin Donohue, Pat Ronne, Kevin Sanders, Jason Lyons, Linda Aston, Sue Clark, Mike Pinkerton, Doss Miller, Bill Mason, Randy Cheek, Chris Tzimenatos, Peter Perera, Laura Jestes

Absent: David Lindgren, Curry Mayer

Handouts

Accounting Proposal

March First Quarter Reports/Financial Position – Funds Balanced

April Reports

Dean Baker called the meeting to order at 6:30PM

OPEN MEETING

Opening Prayer – Pat Ronne

Prayer Report – Pat Ronne

Reflection – Mike Pinkerton

Book Study: Fundraising Habits of Supremely Successful Boards – Chapters 13 - 16
Discussion on assigned chapters. Next month's chapters are 17 – 20.

Young Adult Ministry – Megan Anderson

Traveling Tuesday Young Adult Bible Study – Using the book, Prayers for the Cosmos, Megan meets with a core group every Tuesday night at a different Midtown location.

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

Potluck Dinner Church – Dinner with reflection

Ashes to Go – Began two years ago, and the participation doubled this year. This ministry reached approximately 300 people this year.

Stations of the City Liturgy – Nine people gave reflections at the different stops this year throughout the city.

Spring Clothing Swap – Youth service project

Megan shared her dream of having the classrooms above the Great Hall transformed into a studio for all kinds of classes – yoga, dance, meditation, etc.

Additionally, Megan is attending General Convention and hopes to see legislation passed to ensure grants for church start-ups and missions.

Vestry Committee Reports

Facilities Committee – Kevin Sanders, Peter Perera, Linda Aston

Priorities include: Improvements to the building, signage, stained glass windows and accessibility. Deferred maintenance

Facilities presented two plans for funding:

1. Inquire with Men's Group about funding the new Trinity sign
2. Request Vestry for \$10,000 to repair crack in the narthex and exterior of the building

Motion: Randy Cheek moved and Sue Clark seconded a motion to fund \$10,000 for deferred maintenance. The treasurer will designate the fund that will be the source of expense. Motion approved.

Administration Committee – Bill Mason

Two projects:

1. Vestry Handbook Clean up
2. Governance Style of the Vestry

Stewardship Committee – Chris Tzimenatos

October 10, 2015 will be the Fall Dinner – Stewardship will be at the forefront of the Fall Dinner and kick off the Fall Campaign.

Annual Campaign subcommittee chair, Rod Thomas, is working on a plan – What do we want our goal to be? One possible goal is having our stewardship campaign cover all operating expenses by 2020.

Education Campaign subcommittee – Still working on a plan. Discussion about tithing and outreach to the other ministries.

Planned Giving subcommittee – Chris is heading up this committee and has ordered resources from the Episcopal Church Foundation and is looking for others to help out.

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

Dean Baker shared that the Cathedral is receiving three bequests in the next few months.

Finance Committee – Pat Ronne

Accounting Proposal – Recommending outsource financial management to Creating Answers with an 18 month contract beginning July 1, 2015

Motion: Kevin Donohue moved and Jason Lyons seconded a motion to increase the amount of accounting expenses this year to \$84,000. Motion approved.

Property Insurance Update – Inventory recommended

Proposed Policy changes: Previously, the Vestry rescinded Policy 87-4 regarding the loose plate offering on Christmas and Easter.

Recommend: Adopting a new policy regarding the designating half of the Christmas and Easter offerings to Outreach

Dean's Report – Dean Baker

Change July Meeting date to July 14, 2015 at 6:30

Two day clergy retreat at the Mercy Center to explore how we as clergy understand the gospel

Approval of June Minutes

Motion: Randy Cheek moved and Sue Clark seconded a motion to approve the June Minutes

Motion approved.

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Laura M. Jestes, Vestry Clerk