

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes May 19, 2015

Roll Call: Present: Dean Brian Baker, Senior Warden, Kevin Donohue, Treasurer, Pat Ronne, Jason Lyons, Linda Aston, Sue Clark, David Lindgren, Chris Tzimenatos, Peter Perera, Clerk, Laura Jests

Absent: Doss Miller, Mike Pinkerton, Bill Mason, Randy Cheek, Kevin Sanders, Curry Mayer

Handouts

Facilities Committee Report

Children, Youth and Family Ministries Report

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

OPEN MEETING

Attendees: Eileen Harvey-Qualset

Prayer Report – Jason Lyons

Report on Youth and Family Ministries – Kathy Hopner

Kathy updated the Vestry on Children and Family Ministries – 130 families involved in family ministries which focuses its energy on Sunday activities with the 50 children who are regular attendees.

Book Study: Fundraising Habits of Supremely Successful Boards, Chapters 9 - 12

Discussion on assigned chapters including developing a nominating committee to ensure Vestry members are recruited and mentored throughout the year. Chris Tzimenatos volunteered to prepare a description of the functions of a nominating committee.

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

Vestry Committee Reports

Facilities Committee – Peter Perera and Eileen Harvey-Qualset

Improvements: Signage, access ramp, stained glass window repair

The Facilities Committee recommends launching a capital improvement campaign.

Discussion about long range planning with a vision of making the Trinity campus the best it can be over the long term.

Finance Committee – Pat Ronne

Financial reports are in progress.

The committee is working towards selecting accounting software and other options for a long term accounting solution. Pat is leaning towards using Quickbooks and outsourcing an accounting position. Insurance adjuster will be here Wednesday, May 27, 2015 at 6:30 p.m. to review insurance policies and risk assessment.

Corporate Resolution for corporation Trinity Cathedral Church in the Diocese of Northern California

“Be it hereby resolved that The Very Rev. Dr. Brian Baker, Dean of Trinity Cathedral Church in the Diocese of Northern California; Patricia G. Ronne, Treasurer, and Laura M. Jestes, Clerk, are authorized to execute legal documents on behalf of Trinity Cathedral Church in the Diocese of Northern California as necessary. The Very Rev. Dr. Brian Baker is designated as the primary signatory on said documents.”

Sue Clark moved and Linda Aston seconded a motion to approve the resolution for executing legal documents. Passed by the Vestry of Trinity Cathedral Church in the Diocese of Northern California.

Approval of May Minutes

Motion: Chris Tzimenatos moved and Kevin Donohue seconded a motion to approve the May Minutes
Motion approved.

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Laura M. Jestes, Vestry Clerk