

TRINITY EPISCOPAL CATHEDRAL

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Trinity Episcopal Cathedral Sacramento Vestry Minutes December 15, 2015

Roll Call: Present: Dean Brian Baker, Kevin Donohue, Pat Ronne, Linda Aston, Bill Mason, Sue Clark, Chris Tzimenatos, David Lindgren, Doss Miller, Randy Cheek, Kevin Sanders, Laura Jestes

Absent: Jason Lyons, Peter Perera, Mike Pinkerton, Bishop Barry Beisner

Guests: Jerry Paré, Eileen Harvey-Qualset

Handouts

November Financial Reports (Drafts)

Pledge/Plate Status

2016 Budget - Version 2

Hospitality Report – Jerry Paré

Stewardship Report

Dean Baker called the meeting to order at 6:30 p.m.

OPEN MEETING

Opening Prayer – Kevin Sanders

Prayer Report – Kevin Sanders

Hospitality Report – Jerry Paré

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

Vestry Committee Reports

Finance Committee – Pat Ronne

Motion: Pat Ronne moved and Sue Clark seconded a motion to authorize the Facility Committee to obtain bids for a ramp and other ADA improvements with the intention of using the CPCH funds. Motion passed.

Motion: Pat Ronne moved and Kevin Donohue seconded a motion to adopt GAAP-basis accrual accounting with two modifications: we will not record pledges as receivables but will recognize pledges as received; and we will not record asset depreciation. Motion passed.

Discussion of 2016 budget items including a salary increase for Rev. Canon Lynell Walker which involves increasing her responsibilities at the Cathedral. Also, the Vestry discussed prioritizing deferred maintenance items.

Administration – Bill Mason

Recommends an organizational chart demonstrating all the ministry teams, committees, etc. Dean Baker will work on an organizational chart

Stewardship Committee – Chris Tzimenatos

Chris thanked the Vestry members for participating in the pledge phone calls to the congregation and we are at 56% of our goal right now. Pledges have increased by 6% on average. There are 274 pledges at present.

Week of January 11, 2016 we will begin phone calls again for stewardship pledges.

The plan is to close the annual appeal on January 17, 2016 so we can approve the 2016 budget at the next Vestry meeting.

Nominating Committee – Kevin Donohue

Recruitment is going well and no one has said no yet.

Dean's Report – Dean Baker

Dean Baker reported on advertising and marketing concepts for the Cathedral, small group meetings surrounding racism and racial reconciliation for the season of Lent.

There was a powerful interfaith event at the Salam Center last night and a rally is planned at the Capitol on Saturday at Noon to 2 p.m. There may be a possibility of offering a class on Islam in the future.

Dean Baker presented the idea of posting a sign of support for our Muslim friends and neighbors on the front of the Cathedral.

Approval of the December Minutes – Brian Baker

Motion: Randy Cheek moved and Sue Clark seconded a motion to approve the December Minutes. Motion: Approved.

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Laura M. Jestes, Vestry Clerk

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