

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes July 14, 2015

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

Absent: Curry Mayer, Laura Jestes, Doss Miller

Handouts

Report of Pledges and Plate Income
March First Quarter Reports/Financial Position – Funds Balanced
Sign Diagram
Change Order #1 to Project TEC012-11003

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

OPEN MEETING

April Reports

Opening Prayer – Jason Lyons

Prayer Report – Peter Perera, Bill Mason

Reflection – Mike Pinkerton

Book Study: Fundraising Habits of Supremely Successful Boards – Chapters 17-20
Discussion on assigned chapters. Next month's chapters are 21-25.

Ministry – Sonja Reichel - Postulant for Holy Order

Presentation of Sonja to the Vestry in preparation for the Vestry's recommendation for advancement to candidacy.

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

Pamela Anderson –Ministry: Adult Spiritual Formation

Growing in Faith

Education for Ministry

Summer Program “Voices of Faith”

Small Groups – 20+

Mathew Fox (250 in attendance) lead to the formation of 20+ small groups.

Yvette Flunder lead to 8 small groups

Women’s Retreat

Upcoming Plans:
Lenten Small Group

Dewitt Jones

Fall –“Imagining Things in a New Way”

Encouraging people to join some of the many, many small groups available at Trinity!

Vestry Committee Reports

Finance Committee – Pat Ronne

Preliminary May, 2015 financial statements sent out 7/14/15.

Pledge Table (handout) \$59,000 expected per month to be on schedule. We are ahead of the pledges now. We are not certain when each pledge will be made, monthly or end of year. Unknowns are bunched into the month of December. The pledges received are ahead of where we should be according to the schedule, but we may be short of cash and need to withdraw money from Rockdale to pay payroll and other bills. On average 3% of pledges go on unpaid. This is included in the Pledge Table.

Plate Table (handout) Very small. This may be due to decreased attendance.

We have an obligation to pay 45% of Dean Baker’s property taxes and insurance. We have not made this payment for the past few years, and we will now make up with a \$20,000 payment. In the coming years we will be making payments yearly.

Facilities Committee – Kevin Sanders, Peter Perera, Linda Aston

Distributed a diagram of the design of the previously approved proposal for a new sign.

Kevin Sanders met with the Stewardship Committee to plan a presentation of the landscaping plan at the annual Stewardship Dinner. Discussion about this should be brought to Randy to discuss at the Education and Communication subcommittee of the Stewardship Committee.

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Distributed a proposed Change Order to Landscape design project.

Committee is requesting approval for a Change Order for an addition task to generate a 3D animation model of the campus and 4-5 still renderings. Asking for \$5200.00 for additional task, bringing the total project plan cost to \$21,000.

Motion: Randy Cheek moved and Pat Ronne seconded a motion to fund \$5,200.00 to fund the Change Order. The treasurer will designate the fund that will be the source of expense. Motion approved.

Peter Perera presented an update of our "Clean Building" project. Quotes for repairing the floor in the narthex and cleaning the exterior of the buildings have been received.

Administration Committee – Bill Mason

Meeting 7/15/15 to start work.

Stewardship Committee – Chris Tzimenatos

August 4, 2015 will be the time of the next Stewardship Committee meeting

Committee needs Vestry to decide about the Stewardship goals.

1. Aim for a 10-11% increase next year over this year. Repeat next year.
2. Attain self-funded status, raising \$1.4 million total next year.

Discussion concluded that we should ask for what we need, and should pursue goal #2.

Committee needs help putting on the Fall Stewardship dinner on October 10th, asking each Vestry member to participate in some way.

Education and Communication is working on the presentation at the dinner.

Dean's Report – Dean Baker

Andrea McMillin has been arranged to facilitate the mid-year Vestry Retreat on August 29th, location to be announced.

Approval of July Minutes

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

Motion approved.

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Linda Aston, substituting for Laura Jestes, Vestry Clerk

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