

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes 01/13/2013

Present: Dean Baker, Kirk Bone, Burt Douglass, Loren Weatherly, Laura Jestes, Susan VanDyke, Kelly Boutwell, George Henry, Ruth Fitch, Mary Hustler, Pat Hill, Tom Robbins, Anita Williams, Chris Sanft (Acting Secretary). Absent: Carolyn Conrad, Sally Smith, Liz Magill

Called to order by Dean Baker at 632pm

Closed Meeting:

Opening Prayer – Susan Van Dyke

Prayer Report – None

Dean Baker Evaluation discussion

Motion to delegate Dean Baker's goal setting to the committee of Kirk, Sally and Burt. Moved by Ruth Fitch and seconded by Anita Williams - Approved

Open Meeting:

Called to order at 716 pm

Facility Improvement – Kirk meet with a landscape architect to discuss a campus plan.

Motion to approve the contract with Loft Gardens for a campus landscape plan for \$ 16,000 – Moved by Loren Weatherly, second Tom Robbins - Approved

Ruth Fitch will get some bids for a landscape company to do monthly maintenance of the trees and gardens.

Report on Property Purchase – We have a signed contract from the Bishop's office. The title report has been done and the toxic report is almost done. The escrow should close at the end of the month.

Construction Approvals – Discussion of hiring Anita Williams to lead the planning process for the campus for Trinity Cathedral. Motion was made to contract with Anita Williams through her company to lead the feasibility project on an hourly basis with a not to exceed value. Dean Bake and Kirk Bone will negotiate the contract. Motion made by Kelly Boutwell, second by Burt Douglass - Approved

Stewardship discussion by Dean Baker about the status of planned giving and stewardship.

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

Vestry Nominations – Dean Baker has received one nomination and a there has been discussions with a number of people.

Annual Meeting – lead by Candace and Tim Taylor.

Winnie Gaines retirement party is on January 26, 2013. Eucharist is at 11am. There will be a scholarship fund created for Stephen Ministry training.

December minutes were approved as amended (Pat Hill Was absent for the December meeting) - Moved by Susan VanDyke and Laura Jestes seconded – Approved

Thanks to all the out-going members of the Vestry for all their service.

0820pm – Closing prayer by Dean Baker

Motion to Adjourn – Moved by Tom Robbins, Seconded by George Henry

Submitted by Chris Sanft