

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes July 16, 2013

Roll Call: Present: Dean Baker, Kevin Donohue, Chris Tzimenatos, Randy Cheek, Mary Hustler, Sue Clark, Loren Weatherly, Sally Smith, Ruth Fitch, Kelly Boutwell, Pat Hill, Kevin Sanders, Tom Robbins, Liz Magill, Chris Sanft.

Absent: Anita Williams, Burt Douglass

Handouts:

July 2013 Vestry Agenda

Draft June 2013 Vestry Minutes

CCOM Report and Recommendation: David Rickert

CCOM Report and Recommendation: Kelly Boutwell

Financial Snapshot as of June 30, 2013

Statement of Financial Position, June 30, 2013

Balance Sheet, June 30, 2013

Analysis of Revenue and Expenses, June 30, 2013

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

Closed Meeting

Guest: Megan Anderson

Opening Prayer – Randy Cheek

Prayer Reports – Loren Weatherly; Randy Cheek

Introduce Megan Anderson+ -- Dean Baker

Bible Study -- Kelly Boutwell & Megan Anderson+

Open Meeting

Began at 7:05PM

Attendees: Jerry Paré, Tom Pace, Edward Csontos, Susan Wilson: Treasurer

Approval of June Minutes – Loren Weatherly

Sue Clark moved and Pat Hill seconded the motion to approve the June minutes without edits. Motion was unanimously approved.

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

Meet with David Rickert regarding Recommendation of Postulancy for Holy Orders – Tom Pace

Tom presented the CCOM discernment process thus far in David's candidacy and recommends David to become Postulant for Holy Orders to the Priesthood. He referred the Vestry to the report provided by CCOM. A question and answer session with David followed over Skype.

Meet with Kelly Boutwell regarding Recommendation of Postulancy for Holy Orders – Tom Pace

Tom presented the CCOM discernment process thus far with Kelly, and recommends Kelly to become a Postulant for Holy Orders to the Priesthood. He referred the Vestry to the report provided by CCOM. The Vestry had an in-person question and answer session with Kelly.

Closed Meeting

Began at 7:40PM. The Guests and Candidate temporarily left the meeting

Vestry Discussion of Candidates for Postulancy for Holy Orders – Brian Baker

Dean Baker discussed the role of the Vestry in the recommendation of candidates to become Postulants for priesthood.

Open Meeting

Began at 7:48PM. The Guests and Candidate returned.

MMR Committee Time line Reports – Loren Weatherly

Mutual Ministry Review Teams:

- Budget, Income and Expenses: Mary Hustler, Sue Clark, Chris Tzimenatos, Chris Sanft
- Episcopal Foundation Implementation Plan: Kelly Boutwell, Randy Cheek, Burt Douglass, Brian Baker, Kevin Sanders (Tina Hurley and Pat Keast will be helping to lead a pledge drive.)
- Increased Financial Stability: Pat Hill, Loren Weatherly
- Building: Anita Williams, Sally Smith, Kevin Donohue, Ruth Fitch

Each Team provided an Update on their goals and progress to meet these goals.

Financial Report – Susan Wilson

The Church's annual audit occurred today and went well. An unrestricted financial gift was received from the Helen Sheahan endowment. This will be invested with Rochdale. Susan reviewed the Financial Snapshot in detail. Dean Baker added that one of Trinity's goals is to create a more solid stewardship program and long term fund development to add stability to the budget. The Vestry asked questions and it was agreed that further questions regarding financials can be made directly to Susan. Dean Baker thanked Susan for her work.

Review and Approval of Minutes – Loren Weatherly

Chris Tzimenatos moved and Ruth Fitch seconded the motion to approve the minutes as reviewed and edited.

Closing Prayer – Dean Baker

Meeting adjourned by Dean Baker at 8:39PM

Respectfully Submitted,
Liz Magill, Vestry Clerk

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