

TRINITY EPISCOPAL CATHEDRAL

2620 CAPITOL AVENUE, SACRAMENTO, CA 95816

TEL 916.446.2513

EMAIL trinity@trinitycathedral.org WEB www.trinitycathedral.org



VESTRY MINUTES AUGUST 20, 2013

Roll Call: Present: Dean Baker, Anita Williams, Burt Douglass, Chris Tzimenatos, Mary Hustler, Sue Clark, Loren Weatherly, Ruth Fitch, Kelly Boutwell, Pat Hill, Kevin Sanders, Burt Douglass, Chris Sanft (via phone), Liz Magill

Absent: Kevin Donohue, Tom Robbins, Randy Cheek, Sally Smith

Handouts

August Vestry Agenda
Statement of Financial Position through July 21, 2013
Financial Snapshot through July 31, 2013
CCOM Report on Grant Bakewell
Pledge and Plate Income 2011-2013

Dean Baker called the meeting to order at 6:37PM

Open and Closed Session

Guests: Virginia McNeely, Randy Knutson, David Richert, Grant Bakewell, William Jaegger, Jerry Paré

Opening Prayer – Pat Hill

Prayer Report – Pat Hill

Introduce Kathy Hopner+ -- Dean Baker

Dean Baker introduced Kathy as Director of Children's and Family Ministries and outlined the position's focus. Kathy provided background on her experience including her previous activities at Trinity Cathedral.

Discussions & Discernments on Candidates for Holy Orders: -- Virginia McNeely

- Randy Knutson (Candidate for Holy Orders)
- David Rickert (Endorsement of Application for Postulancy)
- Kelly Boutwell (Endorsement of Application for Postulancy)
- Grant Bakewell (Candidate for Holy Orders)

Each candidate provided an overview of their activities and spiritual journey, followed by a question and answer session with the Vestry. Each candidate and any guests left the room followed by Vestry discussion.

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

The following actions were taken:

- Loren Weatherly moved and Sue Clark seconded the motion to approve Randy Knutson as a candidate for Holy Orders. The motion was unanimously approved.
- Ruth Fitch moved and Pat Hill seconded the motion to approve David Rickert for Postulancy. The motion was unanimously approved.
- Ruth Fitch moved and Sue Clark seconded the motion to approve Kelly Boutwell for Postulancy. The motion was unanimously approved.
- This was the first meeting of the Vestry with Grant Bakewell, thus a motion was not an option.

Policy Review Committee Report – Burt Douglass

This Committee exists to review the administrative and logistical policies at Trinity Cathedral. There are no plans to review procedures or policies of Episcopal Church on the National, State or Diocesan level. All policies passed by the Vestry since 1986 are being pulled for review and will be presented to the Vestry next month.

Fall Dinner Planning report – Ruth Fitch/Loren Weatherly

Ruth is captain of the Dinner, which is scheduled for Saturday, October 12th. Tom Robbins is in charge of kitchen, Burt in charge of wine. The costs from last year were an estimated \$2,100.

MMR Committee Time line reports – Loren Weatherly

Each Committee provided a short update:

- Building: Anita Williams
- Budget: Chris Tzimenatos
- Episcopal Church Foundation Implementation Plan: Dean Baker
- Increased Financial Stability: Pat Hill

Episcopal Church Foundation Stewardship Review – Dean Baker

Date set for September 7, 2013. Key topics to be covered: volunteers, communications, finances and narrative budgeting, long term donor involvement, planned giving. The foundation will deliver a report with ideas and suggested improvements about 2 weeks after the review session.

Loft Gardens Update – Ruth Fitch

Design recommendations for a portion of the work will be made prior to the September meeting.

Contact with pledging parishioners on your prayer lists – Dean Baker

Jerry will provide a list to each Vestry member.

Review and Approval of Minutes – Loren Weatherly

Chris Tzimenatos moved and Burt Douglass seconded the motion to approve these minutes. Motion unanimously approved.

Closing Prayer – Kelly Boutwell

Dean Baker adjourned the meeting at 8:42PM

Respectfully submitted,
Liz Magill, Vestry Clerk

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