TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes
October 15, 2013

Roll Call: Present: Dean Baker, Anita Williams, Burt Douglass, Chris Tzimenatos, Mary Hustler, Sue Clark, Loren Weatherly, Ruth Fitch, Pat Hill, Kevin Sanders, Chris Sanft, Kevin Donohue, Tom Robbins, Randy Cheek, Sally Smith, Kelly Boutwell, Liz Magill
Absent: None

Handouts
October Vestry Agenda
Draft September 2013 Vestry Minutes
Statement of Financial Position through September 30, 2013
Financial Snapshot through September 30, 2013
Draft 2014 Budget
2013 Diocesan Agenda
Financial Communication Survey Results

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

Closed Meeting
Opening Prayer – Chris Sanft
Prayer Reports – Chris Sanft

Open Meeting
Began at 6:35PM
Attendees: Jerry Pare'

Approval of September Minutes – Loren Weatherly
Anita Williams moved and Pat Hill seconded the motion to approve the September minutes without edits. Motion was unanimously approved.

Financial Communication Survey—Chris Tzimenatos
Chris thanked those that responded to the financial communication survey. He then reviewed the results, which are attached to these minutes.

Parish Dinner Review – Ruth Fitch
Dean Baker thanked Ruth and the entire group for their efforts. Ruth also thanked the Vestry for their hard work to make the dinner a success. Discussion followed about successes as well as suggestions for next year.

Stewardship Campaign – Dean Baker
The following activities are planned:

- Letter campaign planned to mail next week.
- Spotlight on individuals at Sunday services to talk about why they pledge.
- Stewardship in-gathering Sunday, November 10, 2013
- Follow up calls after the in-gathering.

Dean Baker asked the Vestry to pledge for 2014.

Finance – Susan Wilson

- Financial snapshot review: Susan outlined the revised format of the financial snapshot and the Vestry agreed to work with the new format and discontinue the previous format.
- 2014 Draft budget presentation: Each ministry group provided the finance committee a draft budget, which created a 17% increase in expenses. This is primarily due to staff/clergy, much of which is covered by a grant. The Vestry asked several questions.

Dean Baker explained that the budget will not be voted on for 2 months and asked the Vestry to review the documents carefully for discussion at the next two meetings. Dean Baker thanked Susan and the Finance Team for their work.

Bishop's Visit (November 17) – Loren Weatherly
The Bishop will make his official visit to the Cathedral where he will also have a meeting with the Vestry over lunch. Loren asked that we prepare our thoughts and questions for this visit and encouraged the group to attend.

Diocesan Convention – Jerry Paré
Jerry outlined the agenda (handout.) The Convention has returned back to the Sacramento area which enables Trinity congregation to easily participate. We are hosting the opening Eucharist, November 7. He encouraged the Vestry to attend and invite others.

Closed Meeting resumed at 7:50PM

Diocesan Apportionment Reform – Dean Baker
Dean Baker outlined the proposed changes to the apportionment process and its potential impacts on Trinity Cathedral. He asked the Vestry to pray for a positive outcome.

Review and Approval of Minutes – Loren Weatherly
Burt Douglass moved and Chris Sanft seconded the motion to approve the minutes. Motion unanimously approved.

Closing Prayer – Dean Baker

Dean Baker adjourned the meeting at 8:10PM

Respectfully submitted,

Liz Magill, Vestry Clerk