

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, November 19, 2013
6:30 p.m. – 8:30 p.m.

CLOSED MEETING

- 6.30 Call to Order – Dean Baker
- 6.30 Opening Prayer – Kevin Donohue
- 6.32 Prayer Reports – Kevin Donohue & Kelly Boutwell
- 6.35 Bible Study -- Kelly Boutwell

OPEN MEETING

- 7:00 Stewardship Campaign Report—Pat Keast
- 7:15 Finance – Susan Wilson
 - Budget draft presentation
 - Financial Report

Committee Reports

- 7:45 Planned Giving/Funding the Future –Tina Hurley & Pat Hill
- 7:50 Increased Financial Stability –Pat Hill & Loren Weatherly
- 7:55 Episcopal Foundation Implementation Plan – Burt Douglas *et. al.*
- 8:00 Building – Anita Williams *et. al.*
- 8:05 Policy Review – Burt Douglas
- 8:10 Vestry Nomination Recruitment Progress – Loren Weatherly
- 8:15 Report on Bishop's Visit – Dean Baker
- 8:20 Report on Diocesan Convention – Dean Baker/Loren Weatherly
- 8:25 Review and Approval of Minutes – Loren Weatherly
- 8:30 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- ❖ December 2: Vestry Nomination Deadline
- ❖ December 17: December Vestry Meeting
- ❖ January 26, 2014: Annual Dinner & Meeting

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