

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, December 17, 2013

6:30 p.m. – 8:30 p.m.

OPEN MEETING

- 6.30 Call to Order – Dean Baker
- 6.30 Opening Prayer – Burt Douglass
- 6.32 Prayer Reports – Kevin Sanders & Burt Douglass
- 6:35 Approval of November minutes – Ruth Fitch
- 6:40 Budget – Susan Wilson
Depending upon the amount of questions, comments and requests for further modifications, there may be a vote to approve the budget this evening. Please review the attached in detail before the meeting. At the very least annual housing resolutions for some clergy members need to be passed.
- 7:10 Stewardship Report – Pat Keast
- 7:15 Review of Stewardship Committee Charter – Pat Keast
- 7:20 Policy Committee Report – Burt Douglass
- 7:25 Report on Vestry Nominations – Dean Baker
- 7:30 Change of Vestry Clerk (need suggestions for a new one) – Dean Baker
- 7:35 Staff changes – Dean Baker
- 7:40 Review and Approval of Minutes – Ruth Fitch
- 7:45 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- ❖ January 15, 2014: January Vestry Meeting
- ❖ January 26, 2014: Annual Dinner & Meeting
- ❖ February 8, 2014: Congregational Leadership Conference; Faith Church, Cameron Park
- ❖ February 21 – 24, 2014: Vestry Retreat; Mercy Retreat Center, Auburn

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