

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes January 21, 2014

Roll Call: Present: Dean Baker, Anita Williams, Burt Douglass, Chris Tzimenatos, Mary Hustler, Sue Clark, Ruth Fitch, Kelly Boutwell, Chris Sanft, Kevin Sanders, Tom Robbins, Randy Cheek, Loren Weatherly, Kevin Donohue, Liz Magill

Absent: Pat Hill

Handouts

January 2014 Vestry Agenda

Analysis of Revenue and Expenses through December 2013

Financial Snapshot through December 2013

Balance Sheet through December 2013

Minutes of Dean's Support Committee

Dean's Support Committee

Pledge Snapshot Week 10

Trinity Policy Clarification, adjustment or rescission

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

OPEN MEETING

Attendees: Jerry Pare'

Opening Prayer – Kelly Boutwell

Election of replacement Vestry member --Loren Weatherly

Randy Cheek moved and Sue Clark seconded the motion to elect Doss Miller to complete the remaining one year of the term vacated by Sally Smith. The motion was unanimously approved.

Cathedral Pioneer Church Board Members Appointments – Dean Baker

Ruth Fitch moved and Mary Hustler seconded the motion to reappoint Pete Hall, Becky Naman and Kirk Bone to represent Trinity Cathedral on the Cathedral Pioneer Church Homes Board. The motion was unanimously approved.

Review of Stewardship Committee Charter – Dean Baker

Dean Baker provided a Pledge snapshot indicating we are ahead of the last year at week 10 by both number of pledges and pledge totals.

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

Policy Committee Action Recommendations – Burt Douglass

Burt provided a handout with three policies that need clarification, adjustment or rescission.

- **90-1 Loose Plate Offerings.** This policy was discussed. Burt Douglass moved and Chris Sanft seconded the motion to revise the language in Policy 90-1 as follows: replace “loose plate” with “undesigned cash”. The motion was unanimously approved.
- **92-6 Disposition Gifts of Stock.** This policy was discussed and the decision was made that no change is needed.
- **03-08 Capital Campaign.** This policy was discussed and the decision was made that no change is needed.

Review of Dean’s Support Committee Charter and Minutes – Loren Weatherly

Loren reviewed the role of the committee and the resulting responsibilities of both the Dean and the Vestry as part of the Letter of Agreement between the Dean and the Cathedral. Chris Sanft moved and Sue Clark seconded the motion to approve the plans presented with the following change: One member of the Committee will be appointed by the Vestry. The motion was unanimously approved.

Report on Vestry Nominations – Dean Baker

There are five vacancies and five qualified nominees for the upcoming Vestry slate. The election will be held at the Annual Meeting, January 26, 2014.

Recognition of Outgoing Vestry members – Dean Baker

Burt Douglass, Tom Robbins, Mary Hustler, Pat Hill and Anita Williams all have terms that end this year. The Dean thanked each member for their service.

Review and Approval of Minutes – Loren Weatherly

Chris Sanft moved and Chris Tzimenatos seconded the motion to approve the minutes. The motion was unanimously approved.

Closing prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 7:38PM

Respectfully submitted,

Liz Magill, Vestry Clerk