

# TRINITY EPISCOPAL CATHEDRAL

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## **Vestry Minutes March 18, 2014**

**Roll Call:** Present: Dean Baker, Anita Williams, Doss Miller, Chris Tzimenatos, Pat Keast, Sue Clark, Ruth Fitch, Chris Sanft, Kevin Sanders, Randy Cheek, Loren Weatherly, Kevin Donohue, Curry Mayer, Laura Jestes

Absent:

### **Handouts**

**February** 2014 Vestry

Pledge and Plate Income 2011- 2013

Financial Snapshot through February 2014

Balance Sheet through February 2014

Supporting Your Parish Community Through Philanthropy - Tina Hurley presentation

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

### OPEN MEETING

Attendees: Jerry Pare'

### **Opening Prayer – Loren Weatherly**

**Approval of Minutes - Kevin Donohue**

**Randy Cheek moved and Chris Tzimanatos seconded the motion to approve the minutes.**

**Presentation by Tina Hurley - Planned Giving Officer for UCD**

**Tina Hurley presented the "Living Your Legacy Campaign"**

**Endorsement of Randy Knutson for Ordination - Tom Pace**

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

**Randy Cheek moved and Chris Tzimanatos seconded the motion to endorse Randy Knutson for ordination. The endorsement document was signed by all and forwarded to Jerry Pare for processing.**

**Financial Report - Susan Wilson**

**Susan Wilson presented information on the 2013 audit done by the Diocese.**

**Loose Change Policy - Chris Tzimenatos**

**Discussion of the policy that funds outreach and whether to rescind the policy or update it. Chris will forward policy options and history for consideration at the next meeting.**

**Introduction of new Adult Spiritual Formation Director**

**Dean Baker introduced Pamela Anderson, a Presbyterian minister from a congregation in Esparto, as the new Adult Spiritual Formation Director.**

**Election of replacement Vestry member - Kevin Donohue**

**Randy Cheek moved and Ruth Fitch seconded the motion to elect Mike Pinkerton to complete the remaining one year of the term vacated by Kelly Boutwell. The motion was unanimously approved.**

**Review of the Landscaping Project - Kevin Sanders**

**Kevin Sanders and Anita Williams gave an update on the landscaping project and have completed the first draft of the master plan with Ed Chandler, landscape architect. The plan includes accessibility improvements, lighting and signage. The plan will be presented in April.**

**Motion to move regular April Vestry meeting to April 22 (April 15 is Holy Week) – Kevin Donohue**

**Pat Keast moved and Randy Cheek seconded the motion to move the April Vestry meeting to April 22, 2014. The motion was unanimously approved.**

**Pick a date to introduce new Vestry to congregation - Dean Baker**

**April 6, 2014 will be the date to introduce the new Vestry members at all services.**

**Housekeeping Items - Jerry Pare**

**Jerry offered assistance to anyone who needed it with access to ACS, reminded those who have not yet paid for the Vestry retreat to please do so, passed out Vestry nametag ribbons, and reminded Vestry members to sign up for ministry reports and opening prayer. Additionally, Safe Church training is required and the link for training is found on the diocesan website.**

**Communications Committee - Randy Cheek**

**Randy updated the Vestry on the activities and plans of the committee.**

**Closing prayer and adjourn – Dean Baker**

*Dean Baker adjourned the meeting at 8:38PM*

Respectfully submitted,

Laura Jestes, Vestry Clerk

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