

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes April 22, 2014

Roll Call: Present: Dean Baker, Kevin Donohue, Loren Weatherly, Anita Williams, Mike Pinkerton, Kevin Sanders, Jason Lyons, Doss Miller, Chris Tzimenatos, Sue Clark, Curry Mayer, Pat Ronne, Laura Jestes

Absent: Pat Keast, Ruth Fitch, Chris Sanft, Randy Cheek

Handouts

March 2014 Vestry Minutes

Organ Repair Report

Financial Snapshot through March 30, 2014

2006 Outreach Ministry Team Report

December 2013 Analysis of Revenues & Expenses – Detail

Parochial Report

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

OPEN MEETING

Attendees: Jerry Paré, Susan Wilson, Steve Skiffington, Wendy Mustain

Opening Prayer – Loren Weatherly

Prayer Report – Anita Williams

Approval of Minutes - Kevin Donohue

Anita Williams moved and Chris Tzimanatos seconded the motion to approve the minutes.

Organ Repair Report by David Lindgren – Campaign in Organ Repairs and Replacements and Additional Stops for Antiphonal Organ

Chris Tzimenatos moved and Curry Mayer seconded a motion to approve the campaign as proposed. Kevin Donohue amended the motion to authorize the first phase for a “quiet campaign” and come back to the Vestry for the more public second phase of the campaign. Motion Approved.

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

Review of Trinity Landscaping Project - Kevin Sanders with a presentation by Ed Chandler of Loft Gardens Landscape Architecture

Ed Chandler will come back next month with pictures of possible changes.

Financial Report - Susan Wilson

Susan Wilson presented information on church finances – March 30, 2014 Financial Snapshot
Chris moved and Sue Clark seconded a motion to keep the PG&E stock we currently own pursuant to Vestry policy. Chris then amended the motion to keep the PG&E stock and review all stock annually.

Outreach Funding – Dean Baker

Dean Baker led a discussion on funding outreach ministries in relation to Trinity's mission of making disciples and developing souls in our community.

Loose Change Policy - Chris Tzimenatos

Chris will send document via email for review at the next Vestry meeting.

Dean's Support Committee Report – Kevin Donohue

Kevin Donohue reported the committee looked through the Dean's Letter of Agreement and would like to develop a survey on Survey Monkey to get general information from the congregation about how they feel about the Dean and the church. The goal is to get the survey out quickly, electronically and paper copy, so that we can focus on the results at the July Vestry Retreat. Recommendation of the subcommittee is to give the Dean a Cost of Living Adjustment (COLA).

Discussion of the COLA – Dean Baker left the room.

Anita Williams moved and Chris Tzimenatos seconded a motion to catch the Dean up on his COLA beginning May 1, 2014 as a 4% COLA based on the 2009 salary in order to catch the Dean up 2.5% in 2012, 1.5% 2013, with an adjustment for medical reimbursement. Motion withdrawn pending further clarification.

Housekeeping Items - Jerry Paré

2013 Parochial Report – Loren Weatherly moved and Curry Mayer seconded motion to approve the 2013 Parochial Report.

Approval of April Minutes – Kevin Donohue

Closing prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 8:40

Respectfully submitted,

Laura Jestes, Vestry Clerk