

# TRINITY EPISCOPAL CATHEDRAL



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## **Vestry Minutes May 20, 2014**

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

### **Handouts**

Facilities Committee Charter

Balance Sheet April 2014

Revenue and Expenditures for April 2014

Loose Plate Offering Policy Clarifications

Annual Housing Resolutions for Pamela Anderson and Kathy Hopner

*Kevin Donohue called the meeting to order at 6:30PM*

### OPEN MEETING

Attendees: Kathy Hopner, Steve Skiffington

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

### **Prayer Report – Chris Tzimenatos**

**Update on Organ Repair by Loren Weatherly** – Organ Committee meets Tuesdays at 7pm. The Silent Campaign has commenced. Discussion regarding putting Grant Carey's name on a plaque on the antiphonal organ.

Kevin Donohue moved and Pat Ronne seconded a motion to approve the plaque with Grant Carey's name as a dedication to Grant Carey. Doss Miller will contact Grant. Motion Approved.

### **Update on Mid-Year Retreat – Chris Tzimenatos**

In conjunction with the Dean's Support Committee update, Chris advised the consulting company, Holy Cow, could be used for the survey. Britt Olson has been trained on interpretation of Holy Cow data. The cost of the survey is \$620 and it is a six-week process. If the Vestry Retreat is moved from July to September 6, 2014, Britt Olson will be available to interpret the data and attend the Vestry Retreat. The data from Holy Cow can be delivered electronically.

Randy Cheek moved and Pat Keast seconded a motion to authorize up to \$620 from the Communications Fund for the survey, and move the Mid-Year Vestry Retreat to September 6, 2014. 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 presented schematics of the changes to the campus.

**Safe Church Requirements – Kathy Hopner**

Kathy reviewed the Safe Church requirements for Vestry officers and members. Kathy offered to teach the courses, as needed.

**Children, Youth and Family Ministries Update – Kathy Hopner**

Trinity has 75 families with children under 5<sup>th</sup> grade and 30 families with children in Junior High School and High School.

**Financial Report – Chris Tzimenatos**

Chris gave the financial update.

**Loose Change Policy - Chris Tzimenatos**

Chris presented the current loose plate policy and discussion followed about nullifying the current policy. Further discussion in future meeting is necessary.

**Dean's Support Committee Report re: COLA Proposal Report – Kevin Donohue**

Kevin Donohue lead a discussion about making the Dean whole after waiving COLA's in the past two years. Further discussion by the Vestry is needed to consider the recommendation of the subcommittee is to give the Dean a Cost of Living Adjustment (COLA).

**Facilities Report – Kevin Sanders**

Facilities Committee Charter was provided to the Vestry

**Annual Housing Resolutions for Rev. Hopner and Rev. Anderson – Kevin Donohue**

This item was tabled for a future meeting.

Closing prayer – Loren Weatherly

Kevin Donohue adjourned the meeting at 8:40

Respectfully submitted,

Laura Jestes, Vestry Clerk

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