

# TRINITY EPISCOPAL CATHEDRAL



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## **Vestry Minutes June 17, 2014**

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

### **Handouts:**

Balance Sheet May 2014  
Revenue and Expenditures for May 2014  
Loose Plate Offering Policy Clarifications  
Annual Housing Resolutions for Pamela Anderson and Kathy Hopner

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

### OPEN MEETING

Attendees: Jerry Paré

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

**Approval of the May 2014 Minutes – Pat Keast moved and Loren Weatherly seconded a motion to approve the May Minutes. Motion Approved.**

**Prayer Report – Chris Sanft and Loren Weatherly**

**Update on Stewardship – Pat Keast**

### **Loose Change Policy - Chris Tzimenatos**

Chris Tzimenatos presented the current loose plate policy and discussion followed about nullifying the current policy. Pat Keast moved and Ruth Fitch seconded a motion to rescind the existing policy, and moved to reevaluate outreach funding and funding source for 2015. Approve and implement a new policy before October 2014 in preparation for 2015 Budget preparation. Motion Approved.

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

Sue Clark moved and Ruth Fitch seconded a motion for the Vestry to consider adjusting the Dean's salary to adjust the issue of waiving the Dean's COLA for the past two years. Motion failed and will be reconsidered next Vestry meeting. If there are questions, please forward to Kevin Donahue via email.

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Chris Sanft moved and Pat Keast seconded a motion to table the discussion until October within the next budget cycle. Chris withdrew his motion.

**Annual Housing Resolutions for Rev. Hopner and Rev. Anderson – Dean Baker**

Randy Cheek moved and Sue Clark seconded a motion to approve Annual Housing Resolutions for Rev. Kathy Hopner and Rev. Pamela Anderson Motion Approved.

**Facilities Report – Kevin Sanders**

Kevin briefed the Vestry on an emergency repair of an air conditioner compressor within the offices of the staff.

Landscape Project status report – Jerry Paré and Kevin will be meeting with the landscape architect to keep the project moving.

Community garden is complete – 65% self-sustaining at present. The agreements with each gardener have been signed. Donations and fees collected for 25 of 36 plots, 9 raised beds, 4 plots per bed. Tentative plans for a presentation every quarter regarding the community garden to discuss future crops or environmental issues. Also, the community garden has become an outreach ministry from our neighbors in the Brownstones.

B-Street Theater construction and possible use of Trinity lots – Kevin called the B Street folks to check in regarding construction plans, but did not receive a call back.

Facilities Committee Charter was provided to the Vestry for approval; however, the issue was tabled for the next Vestry meeting.

Jerry Paré briefed the Vestry on the Vestry handbook project, by-laws, and policies of the Cathedral.

Dean Baker added two items to the Agenda:

**Church Assessment Tool - Survey – Chris Tzimenatos**

Holy Cow! has completed our survey instrument and it is ready for the launch phase. Results are set up to be discussed in August.

**Organ Committee Update – Dean Baker**

The initial event for the fundraising was very successful with David Link displaying the issues with the organ. Pledges are being received and more are anticipated in this first phase.

**Approval of June Minutes - Kevin Donahue**

Chris Sanft moved and Chris Tzimenatos seconded a motion to approve the June Minutes. Motion Approved.

Dean Baker adjourned the meeting at 8:10 p.m.

**Closing prayer – Loren Weatherly**

Respectfully submitted,

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

Laura Jestes, Vestry Clerk

Notable Dates: July 2, 2014 – Executive Committee

September 6, 2014 – Vestry Retreat

March 20, 2015 – March 22, 2015 – Annual Vestry Retreat

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