

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA **REGULAR MEETING**

Tuesday, July 15, 2014
6:30 p.m. – 8:30 p.m.

OPEN MEETING

- 6:30 Call to Order – Dean Baker
- 6:30 Opening Prayer – Loren Weatherly
- 6:40 Prayer Report – Pat Ronne
- 6:45 Stewardship Report – Pat Keast
- 6:50 Loose Change policy – Chris Tzimenatos (see attached)
- 7:05 Dean’s Support Committee re: COLA Proposal Report -- Kevin Donohue
- 7:15 Annual Housing Resolutions for Rev Hopner & Rev Anderson – Dean Baker
- 7:20 Facilities Reports – Kevin Sanders
 - Facilities Committee Charter approval (see attached)
 - Landscape Project status report
 - B-Street Theatre construction & possible use of Trinity lots
- 8:00 Approval of June minutes – Kevin Donohue
- 8:05 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- August 6: Executive Committee
- August 19: Vestry Meeting
- September 6: Vestry Mid-Year Retreat – Off site
- October 15: Parish Dinner
- March 20, 2015; 7 PM – March 22, 2015, Noon : Vestry Annual Retreat

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