

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes September 16, 2014

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

Absent: Doss Miller, Pat Keast

Handouts:

Snapshot as of August 31, 2014

Balance Sheet – August 2014

Revenue and Expenditures – August 2014

MMR Notes

CAT Survey

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

OPEN MEETING

Attendees: Jerry Paré, Dana Chamness, Paul Brosio

Opening Prayer – Loren Weatherly

Prayer Report – Curry Mayer

CAT Survey Review – Rev. Andrea McMillan and Canon Britt Olson
Andrea and Britt reviewed the CAT survey results and answered questions.

Financial Review - Susan Wilson
Susan Wilson went through all financial documents.

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

Parish Dinner – Dean Baker

Pat Keast is working on organizing with the stewardship committee, Kevin Donohue is organizing the food and Curry Mayer is organizing everything else. All Vestry members will be working the event in one way or another.

Landscape Project Review – Ed Chandler

Ed Chandler provided copies of the Trinity Campus Master Plan for the landscaping project and went through it.

Approval of September minutes – Kevin Donohue

Randy Cheek moved, and Chris Tzimenatos seconded the motion to approve the minutes.

Closing prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 8:40PM

Respectfully submitted,

Laura Jestes, Vestry Clerk

Notable Dates:

October 5: Bishop's Visitation – Vestry/Clergy Lunch at Bernardo's

October 8: Executive Committee Meeting

October 18: Parish Dinner

October 21: Vestry Meeting

Coming up 2015:

March 20 – March 22: Annual Vestry Retreat

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