

# TRINITY EPISCOPAL CATHEDRAL

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## Vestry Minutes October 28, 2014

**Roll Call:** Present: Dean Baker, Kevin Donohue, Chris Sanft, Sue Clark, Pat Ronne, Jason Lyons, Anita Williams, Doss Miller, Chris Tzimenatos, Loren Weatherly, Laura Jestes, Susan Wilson

Absent: Ruth Fitch, Curry Mayer, Kevin Sanders, Randy Cheek, Pat Keast, Mike Pinkerton

### **Handouts**

Trinity Investments at City National Rochdale

Financial Snapshot as of September 30, 2014

Budget Income

2015 Budget Worksheet

Proposed: Change of "Seminary Support" Policy Established May 17, 2011

2015 Proposed Narrative Budget

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

### CLOSED MEETING

Call to Order – Dean Baker

Opening Prayer – Loren Weatherly

Prayer Report – Kevin Sanders

Accounting Committee Report – Dean Baker

Brian will be emailing the Charter to all vestry members for comments and further exploration.

### OPEN MEETING

Attendees: Jerry Pare'

Randy Knutson – Approval for Ordination to the Priesthood – Tom Pace

Loren Weatherly moved and Chris Sanft seconded the motion to accept the recommendation of the Congregational Commission on Ministry's recommendation to approve Randy Knutson for Ordination to the Priesthood. Motion approved unanimously.

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

Vestry Dinner Review – Kevin Donohue

Proposed change of Seminary Support Policy – Dean Baker

The proposed change to the Seminary Support Policy is to pay 50% of the fees for the ordination process for aspirants rather than only setting aside a total of \$2,000 per year.

Budget

- Narrative Budget – Chris Tzimenatos
- 2015 Budget – Susan Wilson

Discussion regarding the 2015 Narrative Budget and Budget Income. At our next vestry meeting we will have further review of the budget and loose change policy.

Susan Wilson tendered her resignation as Treasurer. Susan will continue through the current budget cycle.

Dean Baker shared that Pat Keast resigned from the vestry for personal reasons, but will continue assisting with Stewardship Committee.

Closing prayer and adjourn – Dean Baker

*Dean Baker adjourned the meeting at 8:41 pm.*

Respectfully submitted,

Laura Jestes, Vestry Clerk

Notable Dates:

November 5, 2014:	Executive Committee
November 18, 2014:	Vestry Meeting
February 8, 2015:	Annual Dinner & Meeting
March 20, 2015 – March 22, 2015:	Annual Vestry Retreat

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