TRINITY EPISCOPAL CATHEDRAL

2620 CAPITOL AVENUE, SACRAMENTO, CA 95816

TEL 916.446.2513

EMAIL trinity@trinitycathedral.org WEB www.trinitycathedral.org

Vestry Minutes
November 18, 2014

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

Absent: Kevin Donohue, Chris Tzimenatos, Doss Miller

Handouts
Preliminary October Financials
September Balance Sheet
Proposed: Change of "Seminary Support" Policy Established May 17, 2011
2015 Draft Budget

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

CLOSED MEETING

Call to Order – Dean Baker

Opening Prayer – Loren Weatherly

OPEN MEETING

Approval of Minutes from October 28 and November 4 (see attached) – Dean Baker

Sue Clark moved and Loren Weatherly seconded the approval of the October 28 minutes.
Kevin Sanders moved and Ruth Fitch seconded the approval of the November 4 minutes.

Prayer Report – Ruth Fitch, Kevin Sanders

Ratification of new Treasurer – Dean Baker

Mike Pinkerton moved and Randy Cheek seconded the motion to ratify Pat Ronne as Treasurer. Motion approved.

Proposed change of Seminary Support Policy – Dean Baker
The proposed change to the Seminary Support Policy is to pay 50% of the total psychological and background check fees for each aspirant for the ordination process. Proposed change adopted.

Junior Warden Report – Kevin Sanders
Kevin requests the vestry approve the landscape plan. Discussion followed.

Randy Cheek moved and Sue Clark seconded a motion for the vestry to approve the landscape plan presented thus far as a guiding document for the building committee. Motion approved.

Kevin encouraged the vestry to think about the appearance of the building, campus and take a look at the artwork. Perhaps, form a small group to provide guidance on what the campus could look like using the approved landscape plan as a guide. Kevin will use the e-newsletter to recruit for this small group.

Kevin would like the vestry to recognize the benefits and value of our custodians.

Stewardship Report – Dean Baker
Dean Baker reported the pledge cards went out and the in-gathering will be this Sunday.
Pat Keast and Chris Tzimenatos are working together on the stewardship committee.

Jerry Paré reported Michi Low will be out for an extended period of time. Jerry will be researching a temporary bookkeeper.

2015 Budget Proposal – Pat Ronne
Reviewed the budget proposal and the vestry will revisit the budget at the December vestry meeting.

Approval of November 18 Vestry minutes – Dean Baker
Randy Cheek moved and Ruth Fitch seconded the motion to approve the minutes. Motion approved.

Closing prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 8:00 pm.

Respectfully submitted,

Laura Jestes, Vestry Clerk

Notable Dates:

December 3, 2014:	Executive Committee
December 16, 2014:	Vestry Meeting
February 8, 2015:	Annual Dinner & Meeting
March 20, 2015 – March 22, 2015:	Annual Vestry Retreat

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