

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes December 16, 2014

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

Absent: Chris Sanft, Doss Miller

Handouts

Analysis of Revenues and Expenses
Balance Sheet – Statement of Financial Position
Pledge and Plate Percentages
Forecast
Proposed 2015 Budget

Dean Baker called the meeting to order at 6:35PM

Call to Order – Dean Baker

Opening Prayer – Loren Weatherly

OPEN MEETING

Prayer Report – Randy Cheek

Vestry Nomination Committee Report – Loren Weatherly
Committee will meet the first week of January.

Finance Committee Report – Pat Ronne
Pat reviewed the Revenues and Expenses, the Balance Sheet, and Pledges and Plate Percentages and Forecast.

Pat requested adding Controller duties to the Treasurer's job description because some of the duties she is doing are those of a Controller as well as a Treasurer.

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Stewardship Report – Dean Baker

Approximately 150 people have not renewed their pledge. Two things: 1. Pledge follow up calls will be done the 1st week in January 2015; 2. Dean Baker will be talking to some of the Vestry members about being on the Stewardship Committee. Specifically, three members of Vestry will be asked to wrap up this year's campaign.

Housing Allowance Resolution for Clergy – Dean Baker

This allows clergy to exclude housing expenses from their income tax.

Resolution is to keep the 2015 housing allowances for Baker, Hopner, Walker and Megan Anderson the same as budgeted for 2014, and designate 100% of Pamela Anderson's income as housing allowance.

Randy Cheek moved and Chris Tzimenatos seconded a motion to approve the Housing Allowance Resolution for Clergy. Approved unanimously.

2015 Budget Proposal – Pat Ronne

The Vestry reviewed and discussed the 2015 Budget Proposal.

Dean Baker requested volunteers to participate in a year round Stewardship Committee. Chris Tzimenatos, Laura Jestes, Curry Mayer, Randy Cheek and Kevin Donohue volunteered to meet with Dean Baker to talk about marketing and fundraising ideas.

Approval of December minutes – Kevin Donohue

Curry Mayer moved, and Sue Clark seconded the motion to approve the December minutes. Motion approved.

Closing Prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 8:25 pm.

Respectfully submitted,

Laura M. 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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