

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes January 20, 2015

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

Absent: Jason Lyons, Anita Williams

Handouts

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 – Mike Pinkerton

Vestry Nomination Committee Report – Loren Weatherly

We have five regular vacancies and a vacancy from Pat Keast's resignation. We have five candidates, but need one more. Loren encouraged vestry members to continue recruiting for vestry members.

The candidates are: Linda Aston, Doss Miller, Mike Pinkerton, Peter Perera, and Tim Smith

The Vestry Nomination Committee is also responsible for recruiting Diocesan convention delegates.

Vestry Mentoring Program – Kevin Donohue

Kevin requested outgoing vestry members casually meet with incoming members to familiarize them with vestry process and brief them on present matters and issues.

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

Finance Committee Report – Pat Ronne

The Finance Committee met and had a discussion about the 2015 budget. There are no financial statements for December due to illness. A charter for the Accounting Committee will be drawn up by Pat and brought back to the vestry for review.

Stewardship Report – Dean Baker

Jerry Paré and Pat Ronne worked hard developing a spreadsheet to identify types of givers, add in current pledges, and reconcile the figures. The data is 95% accurate and we now have 341 pledges for a total pledge amount of \$898,862.00.

On January 7, 2015, the Stewardship Committee met and decided to have vestry members call (the script will be forthcoming) and thank all pledgers for their pledges this year.

The next Stewardship Committee Meeting will be January 27, 2015 at 7:00 PM.

Cathedral/Pioneer Church Homes Board (CPCH) – Dean Baker requested approval to appoint Susan Van Dyke for the CHCP Board. Randy Cheek moved and Pat Ronne seconded a motion to appoint Susan Van Dyke to the CHCP Board. Motion approved.

Dean Baker noted that 70 people attended the TNAC meeting recently.

2015 Budget Proposal – Pat Ronne

The Vestry reviewed and discussed the 2015 Budget Proposal. Pat reported total investment earnings this year as \$110,000. This year we will need to transfer approximately \$170,000 to cover the budget deficit.

The Finance Committee and vestry are looking to make strategic changes to the budget for the long term in order to develop a better plan and decide how much pledge money the Cathedral needs going forward. Small reductions were made to the budget for utilities, hospitality, Christian education and other program expenses.

Approval of January minutes – Kevin Donohue

Chris Tzimenatos moved, and Curry Mayer seconded the motion to approve the January minutes. Motion approved.

Closing Prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 8:27 pm.

Respectfully submitted,

Laura M. Jestes, Vestry Clerk

Notable Dates:

February 4, 2015

Executive Committee

February 10, 2015:

Vestry Meeting

February 22, 2015:

Annual Dinner & Meeting

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

Annual Vestry Retreat:
Friday, March 20, 2015 at 7 PM – Sunday, March 22, 2015 at Noon

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