

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, February 10, 2015
6:30 p.m. – 8:30 p.m.

- 6:30 Call to Order – Dean Baker
- 6:30 Opening Prayer – Loren Weatherly
- 6:50 Appointment of Cathedral Pioneer Church Homes Board Representatives
Kirk Bone, Becky Naman, Susan Van Dyke -- Dean Baker
- 6:55 Proposed: Andrea McMillin for Canon for the Cathedral – Dean Baker
- 7:00 Annual Dinner & Meeting – Dean Baker
- 7:10 Dean's Support Committee Report – Kevin Donohue (see attached)
- 7:15 Treasurer Job Description – Pat Ronne
- 7:20 Accounting Committee Charter – Pat Ronne
- 7:25 Stewardship Update – Dean Baker
- 7:30 Budget – Pat Ronne
- 8:00 Jr Warden Report – Kevin Sanders
- 8:05 Dean's Report – Dean Baker
- 8:20 Approve February meeting minutes – Kevin Donohue
- 8:30 Close meeting – Dean Baker

NOTABLE DATES

Annual Dinner & Meeting: February 22, 2015
March 3, 2015: Executive Committee
March 17, 2015: Vestry Meeting
March 20, 2015; 7 PM – March 22, 2015, Noon: Vestry Annual Retreat

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