

# TRINITY EPISCOPAL CATHEDRAL

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## **Vestry Minutes March 22, 2015**

Trinity Cathedral vestry meeting minutes 3/22/2015.

This meeting was conducted at Jesuit Retreat Center in Applegate, CA during the vestry retreat held March 20, through March 22, 2015

### **Members Present:**

Brian Baker  
Kevin Donahue  
Dave Lindgren  
Pat Ronne  
Chris Tzimenatos  
Randy Cheek  
Bill Mason  
Jason Lyons  
Kevin Sanders  
Doss Miller  
Mike Pinkerton  
Linda Aston

### **Members Absent:**

Sue Clark  
Curry Mayer  
Laura Jestes, Clerk

The meeting was called to order at 9:00 am by Brian Baker.

Opening Prayer: provided by Mike Pinkerton.

Vestry fellowship/prayer time:

The vestry is reading the book Fundraising Habits of Supremely Successful Boards. Chapters 1-3 were discussed. Members should be prepared to discuss chapters 4-8 at our next vestry meeting on April 28, 2015. These books are available to vestry members from Jerry Paré.

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Business:

### **Vestry Voting Process**

Discussion was held on the continued use of the Discernment Model of decision making by the vestry. The current diocesan requirement is that votes are passed based upon a simple Majority Rules of the votes made by those present and voting at the time the vote takes place. In recent years, Trinity Cathedral vestry voting has been conducted based on the Discernment Model. Each model was discussed, including options of defining the vote as a supermajority (either 2/3rds of the majority or 3/4ths of the majority) of voting members present at the time the vote is taken.

Mike Pinkerton moved that the vestry move to conduct voting by a Super Majority model where a super majority (2/3rds of members present and voting) are needed to pass any motion. Randy Cheek seconded this motion. The motion carried.

Based on this vote the Administration Committee will define the process and bring it to the vestry to be passed.

### **Elections**

#### **Junior Warden**

Mike Pinkerton moved to elect Kevin Sanders to be Junior Warden. Bill Mason seconded the motion. The motion passed. Kevin Sanders is the Junior Warden for the 2015 vestry year.

#### **Vestry Chaplain**

Bill Mason moved to elect Mike Pinkerton to be Chaplain to the Vestry. Doss Miller seconded the motion. The motion passed. Mike Pinkerton is the Chaplain to the Vestry for the 2015 vestry year.

#### **Clerk**

Linda Aston moved to elect Laura Jestes to be Clerk of the Vestry. Jason Lyons seconded the motion.

The motion passed. Laura Jestes is the Clerk of the Vestry for the 2015 vestry year.

### **Budget**

Pat Ronne led the discussion of the budget.

Pat Ronne moved that the vestry adopt the budget as presented. Kevin Donohue seconded this motion. The motion carried.

### **Dean's Job Description**

Mike Pinkerton moved to receive the document describing the Dean's job description into the minutes. Kevin Sanders seconded the motion. The motion passed.

### **Other notes:**

Prayer lists and prayer cards will be available to each vestry member from the Trinity Office. A signup sheet for presentation prayer reports and for Vestry Opening Prayers at future vestry meetings were circulated.

The next vestry meeting is scheduled for April 28<sup>th</sup> at 6:30 pm.

The meeting was adjourned at 10:51 am.

Submitted by Linda Aston.

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