

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes April 28, 2015

Roll Call: Present: Dean Brian Baker, Senior Warden, Kevin Donohue, Treasurer, Pat Ronne, Jason Lyons, Linda Aston, Sue Clark, David Lindgren, Junior Warden, Kevin Sanders, Mike Pinkerton, Randy Cheek, Peter Perera, Curry Mayer, Laura Jestes

Absent: Doss Miller, Chris Tzimenatos, Bill Mason

Handouts

December 2014 Balance Sheet

December 2014 Revenue and Expenses

Stewardship Committee Minutes

Recommendation for Risk Profile Change

Deacon's Report to the Vestry on Outreach

Facilities Projects Priority List

Sacramento Glass Works – Leaded Glass Window Restoration

2014 Parochial Report

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

OPEN MEETING

Attendees: Jerry Paré, Eileen Harvey-Qualset

Opening Prayer – Linda Aston

Meditation – Mike Pinkerton

Approval of the March Minutes – Dean Baker
Minutes approved with changes.

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

Book Study: Fundraising Habits of Supremely Successful Boards, Chapters 4 – 8
Discussion on assigned chapters

Outreach Report – Deacon Steve Skiffington

Michael Donnoe is working with Deacon Steve with Outreach, Safe Ground and social media. Kathleen Montgomery is also working with Deacon Steve helping out with organization and development of Trinity's Outreach work.

Presentation of Outreach's new logo and brochures, *Outlook on Outreach*, *Call to Witness* pew flyer, and *Family Promise* brochure.

Steve updated the vestry on its current work with Family Promise, Safe Ground, Trinity ACT, Floyd School, Community Dinners, River City Food Bank and Call to Witness – An Open Christian Voice. On the horizon for Outreach is developing a public policy network at the national, regional and local level.

Vestry Committee Reports

Facilities Committee – Kevin Sanders, Peter Perera, Eileen Harvey-Qualset, Linda Aston

Presentation of prioritized projects and the leaded glass windows restoration proposal (See attachments)

Landscape Plan – Eileen Harvey-Qualset and Kevin Sanders

Priorities are: 1. Repair the crack in the narthex, 2. Pew repair, 3. Leaded glass windows and 4. Maintenance of the campus, including clean up and removal of plants that block views, caring for our mature trees, drip irrigation installation, wood chips, and other customary maintenance. Other priorities include: New granite sign with architectural lighting to be placed where the dogwood and azaleas are now and the access ramp.

Next Facilities Committee Meeting is the 3rd Tuesday in May. The Vestry members may communicate with Kevin Sanders by email or phone regarding feedback on these priorities.

Stewardship Committee – Randy Cheek/Curry Mayer

Members: Rod Thomas, Chris Tzimenatos, Curry Mayer, Randy Cheek and Ted White
April 21, 2015 Meeting: Set goals and sub-committees – Annual Appeal, Planned Giving and Education Committee (See attached Minutes)

Finance Committee – Pat Ronne

New Temporary Accountant: Kristine Washington

ACH Charges should be caught up shortly.

Payroll is now handled by Jerry Paré, Operations Director

December 2014 financial reports presented (See attachments)

Finance Committee meets weekly and recently met with the fund manager from Rochdale.

The Finance Committee recommends the Vestry change the risk profile of the capital building fund from Conservative to Moderately Conservative to grow the portfolio faster.

Motion: Pat Ronne moved and Randy Cheek seconded a motion to approve a change to the capital building fund risk profile from conservative to moderately conservative.

Motion approved.

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The Finance Committee will secure an assessment of the Cathedral's risk and liability insurance.

Annual Parochial Report – Dean Baker

Pat Ronne moved and Curry Mayer seconded a motion to approve the parochial report.

Motion approved

Approval of April Minutes

Motion: Sue Clark moved and Randy Cheek seconded a motion to approve the April Minutes

Motion approved.

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Laura Jestes, Vestry Clerk

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