

TRINITY EPISCOPAL CATHEDRAL

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MINUTES OF THE VESTRY MEETING

April 19, 2016

Members Present

Linda Aston, Brian Baker, Nathan Daily, Eileen Harvey-Qualset, Jason Lyons, Doss Miller, Peter Perera, Pat Ronne, Rod Thomas, Bill Shane, George Swank.

Members Absent

Laura Jestes, David Lindgren, Bill Mason

Guests

Jerry Pare`, Tom Pace

Call to Order

Brian Baker called the meeting to order at 6:35.

Opening Prayer

The opening prayer was offered by George Swank.

Prayer Report

Linda Aston reported confusion about her prayer list, so she's been praying for "everybody". She said "Praying when it moves me is what I do". People have been calling for special needs. Jerry Pare` will get the correct prayer list to Linda.

Approval of Minutes

The minutes of the March meeting were approved with these corrections:

Page 1." Perera" with one "r"

Page 2. "Finance Committee" vice "Financial Committee". Their meeting was scheduled for Tuesday April 12th.

Page 2. "Use" vice "used" in the phrase," ...possible use of planning consultant. M/S/C

Endorsement of Candidates for Ordination

Mr. Tom Pace explained the process that candidates for priesthood must pass through on the way to ordination. Key concept: close attention is paid to postulants at the beginning, so that they do not invest time and money pursuing a goal that will not be available to them.

We interviewed Kacei Conyers via Skype. M/S/C that we endorse her application for ordination.

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

Next we interviewed Sonya Reichel in person. M/S/C that we endorse her application for ordination.

Finally, we interviewed David Rickert in person. M/S/C that we endorse his application for ordination.

Parochial Report

The annual Parochial Report was approved, with the expectation that a wrong number will be corrected. M/S/C

Housing Allowance

Megan Anderson has requested an adjustment to her designated housing allowance. The request was granted. M/S/C

Committee Reports

FINANCE: Pat Ronne reported. The budget calls for substantially more money than we are receiving. Adjustments will be required.

STEWARDSHIP: Rod Thomas provided a report on status of pledges for 2016 compared to 2015. Goals for next year will be set at the next meeting.

ADMINISTRATIVE: Nothing new to report.

FACILITIES: The committee met, but is not yet ready to report on progress

Strategic Planning

Jason Lyons reported that he and Brian Baker met with a candidate to serve as a consultant to lead us in a planning process. Anticipated cost would be \$5,000 to \$8,000. A link to the website of the proposed consultant will be sent to the Vestry. Consensus: The person will be invited to our next meeting.

Additional Matters

We have received an outpouring of support from the gay and lesbian community. The Gay Men's Chorus has offered to provide a concert for us. We will also receive an award for support Trinity has provided in support of the LGBT community.

The regular meeting of the Vestry will be on the fourth Tuesday of each month starting in June. Meetings will now start at 7:00 PM and end at 9:00.

Several groups are reading *The Soul of Money*. Vestry members are asked to read the book. We will have a brief discussion on the first three chapters at the May meeting.

Laura Jestes will be moving in a few months. A new Clerk will be required. Volunteers are invited.

Eileen Harvey-Qualset suggested that we have business cards that can be used to introduce ourselves, invite prayer, etc. Jerry will make the arrangements.

Adjourn

We adjourned with prayer.

Important Dates

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

Facilities Committee - April 19, 6:00 PM; Stewardship Committee - April 26, 7:00 PM; Executive Committee - May 4, 7:00 PM; Finance Committee - May 10, 6:30 PM; Administrative Committee - May 15, 1:00 PM.

George Swank
Acting Secretary

Eileen moved and Nathan seconded motion to approve April Minutes.