

# TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento  
Vestry Minutes  
August 22, 2017

**Roll Call:** Present: Lis Padula, Randall Cheek, John Nickols, Candace Miller, Mary Hustler, Nathan Daily, David Lindgren, Bill Mason, Tom Ott, Dean Baker, Linda Aston, Kirk Bone

**Absent:** Bill Shane, Eileen Harvey, Peter Perera

**Guests:** Rev. Megan Anderson, Pat Ronne, Chris Tzimenatos

**Call to order:** Dean Baker called the meeting to order at 7:00 p.m.

**Opening Prayer:** Bill Mason

**Prayer Report:** Lis Padula

**Minutes of Previous Meeting:** Vestry Minutes for July 25, 2017 approved by all

**Senior Warden: Kirk Bone--**

Written Privacy Policy was suggested.

Building Committee is now the Campus Planning Committee, and will be meeting the 4<sup>th</sup> Tuesday of each month at 5pm: Goal will be to repurpose existing structures rather than begin new construction.

Suggestion for drone derived photos of the church to be put up on the Trinity website

**Financial Plan: Presented by Dean Baker —** Plan was created last year with goal to reduce dependence on reserves and other funds. The plan is centered on establishing a stewardship goal. More analysis and review will be taken into consideration as this process continues.

## **Committee Reports:**

**Strategic Planning: Linda Aston --** Difficulties with feedback communication from subcommittees to the Stewardship Committee. Also, difficulties with communication across many committees concerning management of finances.

**Stewardship: Chris Tzimenatos —** Committee is currently working on long-range goals, and utilizing several different resources in developing a planned giving program and gift acceptance policy. Identification of existing donors is being done. Working on enabling resolution regarding assets and developing a planned giving team, as well as an improved documentation system. Upcoming luncheon for planned giving is September 16<sup>th</sup>.

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

**Finance: Pat Ronne** — We now have statements for the first 6 months. Financial statements were reviewed with the vestry for discussion of current financial status and expenditures. Thomas Ott has agreed to transition into the treasurer position for the remainder of his tenure on the vestry. All members were in favor of this.

**Facilities: John Nickols** --The window above the altar is going to be repaired by Sacramento Glass Works. Cost is estimated at \$12-13,000. New window will be protected by a layer of polycarbonate. A 2<sup>nd</sup> sewer pipe (clay pipe) was found in the Great Hall. This may need to be removed, but has not been determined as of yet.

**Monthly Dinner Program: Megan Anderson** — Discussed moving the pot luck dinner meetings into smaller groups for informal gatherings and a more fruitful means of being fed by each other.

**Closing Prayer: Megan Anderson**

**Meeting Adjourned** by Dean Baker at 8:37pm

**Respectfully Submitted,**

Laurie Moulton, Clerk

**Notable Dates for September:**

September 23<sup>rd</sup>—Vestry Retreat