

# TRINITY EPISCOPAL CATHEDRAL



## VESTRY MINUTES

April 16, 2013

**Roll Call:** Present: Dean Baker, Sally Smith, Ruth Fitch, Mary Hustler, Loren Weatherly, Kelly Boutwell, Anita Williams, Pat Hill, Sue Clark, Burt Douglass, Liz Magill, Chris Sanft, Kevin Donohue, Chris Tzimenatos, Kevin Sanders, Randy Cheek

Absent: Tom Robbins

### **Handouts**

April Vestry Agenda

Draft March Minutes

Statement of Financial Position, March 2013

Financial Snapshot, March 2013

Balance Sheet, March 2013

Revenue & Expenses, March 2013

Parochial Report 2012

Pledge Snapshot through April 10

*Dean Baker called the meeting to order at 6.30PM*

### Closed Session

Opening Prayer – Anita Williams

Prayer Report – Anita Williams

Bible Study – Kelly Boutwell

### **Report on campus incident – Dean Baker**

Dean Baker reported on an incident that was resolved.

### **Update on Hiring New Staff – Dean Baker**

Dean Baker updated the group on his progress as well as informed them of several new options of ways to fill staff need. Chris Sanft moved and Ruth Fitch seconded the motion to approve Dean Baker to use the grant funds to fill staff roles in the way he believes will best serve the needs of the Church. Motion unanimously approved.

### Open Session

Began at 7:33PM

### **Approval of March Minutes – Loren Weatherly**

Chris Sanft moved and Pat Hill seconded the motion to approve the minutes with 3 edits. Motion unanimously approved.

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### **Clergy Housing Allowance Resolutions – Dean Baker**

Chris Sanft moved and Chris Tzimenatos seconded the motion to establish the Vestry housing allowances as they were approved in the 2013 budget.

### **Approve Parochial Report – Dean Baker**

Randy Cheek moved and Pat Hill seconded the motion to approve the Parochial Report with edits. Motion unanimously approved.

### **Campus Development Approval Process – Anita Williams**

Anita reported that on April 9, 2013, the City of Sacramento approved a new planning and development code. The team is making sure our plans adhere to the new code. The Planning Committee is open and Anita welcomed Vestry members to attend.

### **Campus Site Plan – Ruth Fitch**

The Landscape Architect met with the Men's Group to review his planning work and to receive input and ideas from the group. He will present a draft of his plan to the Vestry in May.

### **Support for Lynell on Sabbatical – Loren Weatherly**

Bruce Roy is spearheading the effort to provide spiritual and financial support to Lynell for the activities on her sabbatical. He will keep the Vestry informed of his progress. Chris Sanft suggested an agenda item for next month regarding Trinity support of clergy Sabbaticals.

### **Stewardship Review – Dean Baker/Chris Tzimenatos**

The consultants have met with the staff and asked for numerous documents for their review. Next, they want to interview members of the congregation on various topics, on Friday June 21<sup>st</sup>. Sunday, June 23<sup>rd</sup> they will hold a workshop to outline various giving options.

### **Update from Communications Committee – Randy Cheek**

Randy reported that the team met with the Sacramento Bee and are moving forward with their efforts.

### **Appeal to Building Fund Donor to Support Campus Development Plan – Dean Baker**

Last year, many donors to the Building Fund gave permission to redirect their funds to support the Campus Development Plan. Another effort is needed in 2013. Discussion on options and approach followed.

### **Dean's Report**

Family Promise is having a fund raising dinner Friday, April 19<sup>th</sup>. Seats are available at the Trinity table. Pledge's are up in 2013 over the same period last year.

### **Other Reports**

Sally Smith invited the Vestry to a meeting of ACT on May 22, 2013 at St. Mark's Methodist Church from 6:30 to 8:00PM. She needs 100 Trinity people to come and would like a few Vestry.

Closing Prayer by Dean Baker

*Meeting Adjourned by Dean Baker at 8:21pm*

Respectfully Submitted,  
Liz Magill, Vestry Clerk

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