

TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento Vestry Minutes January 19, 2016

Roll Call: Present: Dean Brian Baker, Kevin Donohue, Pat Ronne, Jason Lyons, David Lindgren, Mike Pinkerton, Chris Tzimenatos, Sue Clark, Peter Perera, Randy Cheek, Kevin Sanders, Laura Jestes

Absent: Linda Aston, Bill Mason, Doss Miller, Bishop Barry Beisner

Guests: Jerry Paré

Handouts

Financial Reports
Rochdale Investments Summary
Pledge/Plate Status
2016 Budget
Trinity Cathedral Deferred Maintenance List

Dean Baker called the meeting to order at 6:30 p.m.

OPEN MEETING

Opening Prayer – Peter Perera

David Lindgren – Prayer Report

Vestry Committee Reports

Stewardship Report – Chris Tzimenatos

Report on pledge follow-up calls – Request for Vestry volunteers to complete all calls this week and Brian requested a follow-up email from Vestry members when their calls are completed. Current Pledges: 286 pledges for a total of \$867,000, which is a 7% increase from last year. Presently, we have 97 pledges unaccounted for 2016.

Report on marketing strategies for 2016 to use on social media and the web.

Dean's Support Committee – Chris Tzimenatos

Chris reported the committee will be conducting an online survey of church ministry leaders through Holy Cow Consulting Co. to provide Dean Baker and the Vestry feedback on his leadership and overall leadership within Trinity Cathedral Church.

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

Nominating Committee – Kevin Donohue

Recruitment is going well and we have 4 volunteers so far.

Finance Committee – Pat Ronne

Review and discussion of the 2016 Budget including income, expenditures, and funding various ministries and cathedral maintenance projects.

Randy Cheek moved and Kevin Donohue seconded a motion to approve the 2016 Budget as discussed. Motion: Approved.

Pat Ronne moved and Chris Tzimenatos seconded a motion to add a budget item in the amount of \$10,000 for an office assistant position. Motion: Approved.

Dean's Report – Dean Baker

An organization rented the Great Hall for a political purpose incompatible with the tax exempt status of the church. Management notified the organization of the cancellation of the event at Trinity Cathedral.

Brian met with the Executive Director of B Street Theater regarding program and space partnerships between the B Street Theater and Trinity Cathedral.

Approval of the January Minutes – Brian Baker

Motion: Chris Tzimenatos moved and Kevin Donohue seconded a motion to approve the January Minutes. Motion: Approved.

Closing Prayer and adjournment – Dean Baker

Respectfully submitted,

Laura M. Jestes, Vestry Clerk

ANNUAL DINNER AND MEETING – February 21, 2016 5:00 p.m.