

TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento Vestry Minutes July 26, 2016

Roll Call: Present: Rod Thomas, Pat Ronne, David Lindgren, Bill Mason, Nathan Daily, Eileen Harvey, Peter Perera, Linda Aston, Canon Lynell Walker, Bud Swank

Absent: Bill Shane, Bishop Beisner, Dean Brian Baker, Doss

Guests: Jerry Paré, Bill Jaskoski, Grant Bakewell

Canon Walker called the meeting to order at 7:00 p.m.

Opening Prayer – Rod Thomas

Prayer Report: Peter Perera

Vestry Minutes for May 31st and June approved by all

Clarification of Facilities Committee meeting as same day as vestry meeting, but at 5pm, was given by Eileen Harvey.

Chapter 6 of the Soul of Money discussion opened by Canon Walker and reviewed as to how its principles relate to Vestry work.

Introduction of Vestry members to new clerk and introduction of new clerk.

Introduction of Grant Bakewell to Vestry by Bill Jaskoski. Grant is currently in the ordination process, and will be moving from his current position to candidate. He explained his ministries, past church experiences, current experience in a smaller parish, and goals for moving forward by staying faithful to the Book of Common Prayer while also exploring faith from an ecumenical perspective.

Canon Walker explained the ordination process from postulant to candidate to ordination to the Vestry members. She explained that the task of the Vestry will be to discern if they hear a calling for Grant in moving forward to the priesthood.

Bill Mason made mention of having a listing of each of the candidates for orders to view where each candidate lies in the process.

David Lindgren suggested obtaining clarification regarding the question that the Vestry should really be considering. Canon Walker stated she will propose this to Tom Pace.

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

Forward with Faith Report by Bud Swank: Will be starting the presentation to the congregation regarding this program this Sunday. Already have received over \$7000 in cash and pledges.

Committee Reports:

Stewardship: Rod Thomas clarified dates of annual appeal for October 9th to November 13th. During these 6 weeks, the committee will be discussing the various ministries of this committee. For the next Vestry meeting, there will be a proposal of a gift policy.

Finance: Pat Ronne discussed the summary of Statement of Activities in regards to the definition of the deficit as it relates to the balancing of the budget. Investment principle was also reviewed and explained. We are anticipating some unbudgeted expenses including replacement of locks due for security purposes and the awning over the courtyard.

Facilities: Peter Perera explained that discussion has been had regarding the recent break-ins and proposed resolution to prevent further occurrences.

Governance: David Lindgren explained that a meeting was held earlier this month to review policies and consistency of same. He clarified that the purpose of the committee was about process, not results. They will continue to review and make comment on policies. There are current questions regarding the building fund and outreach funds that are currently being explored in addition to other offerings. The by-laws were discussed with Charles Mack in regards to the Bishop being on the Vestry and amendment of the by-laws at Convention. There will be further discussion on this with the Governance Committee and the Vestry. See also article 10 of the by-laws in the Vestry Handbook.

Strategic Planning:

Linda Aston stated there was a meeting held last month with Caroline and 3 other members of the steering committee. They were given the go ahead to begin the process of forming the leadership committee. Next meeting will be held on August 3rd. There will still be time needed to discern what questions are to be proposed. Members to serve as leaders are still being sought.

Parish Report:

Canon Walker stated that Steve Skiffington has asked the Bishop for a sabbatical for a year, and has been granted the same. In regards to this, there will still be duties, such as the summer cooling stations that will need to be maintained. We are asked to keep Steve in our prayers. An arrest has been made in regards to recent break-in activity at the church.

Vestry Retreat: Date to be determined

Closing Prayer: Bud Swank

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

Meeting Adjourned by Canon Walker at 8:48pm

Respectfully Submitted,

Laurie Moulton, Clerk

Notable Dates for August:

Tuesday/August 9 at 7:00pm—Stewardship Committee Meeting this will be rescheduled TBA

Sunday/August 14 at 1:00pm—Governance Committee Meeting

Tuesday/August 16 at 6:30pm—Finance Committee Meeting

Wednesday/ August 17 at 7:00pm—Executive Committee Meeting

Tuesday/August 23 at 5:00pm—Facilities Committee Meeting

Tuesday/ August 23 at 7:00pm—Vestry Meeting