

TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento Vestry Minutes June 28, 2016

Roll Call: Present: Jason Lyons, Rod Thomas, Linda Aston, Pat Ronne, Eileen Harvey-
Qualset, David Lindgren, Bill Mason, Bud Swank, William Shane, Canon Lynell Walker

Absent: Dean Baker, Nathan Daily, Peter Perera, Doss Miller, Bishop Beisner

Handouts: Governance Committee Charter
Statement of Activities Budget Performance
Statement of Financial Position

Jason Lyons called the meeting to order at 7:00 p.m.

Opening Prayer – Eileen Harvey-Qualset

Prayer Report – Eileen Harvey-Qualset

Approval of May 31, 2016 Meeting Minutes – Jason Lyons

David Lindgren made a motion to defer approval of May 31, 2016 Minutes until July Vestry Meeting – David Lindgren will meet with Laurie Moulton, the new Vestry Clerk, and review guidelines developed for Vestry Minutes by the Governance Committee. Bud Swank seconded the motion to defer the May 31, 2016 minutes. Motion approved.

Book Discussion: The Soul of Money – Discussion of Chapters 4 & 5 – Jason Lyons

Outreach Report – Steve Skiffington was absent; however, Canon Lynell Walker briefed the Vestry on Cooling Stations and outreach to our homeless population. Steve has partnered with the 211 county system to connect people with services.

Bill Shane updated the Vestry on PilgrimageSAC (formerly Safeguard) for June 22, 2016: 103 for dinner, 104 overnight guests.

Update from Bud Swank regarding a special project with Dean Baker re: feasibility study for our budget deficit. In Dean Baker's absence, Canon Lynell Walker will be participating with Bud Swank on this project. Discussion by the Vestry on resolving the deficit in the long term.

Committee Reports

- a. Finance Committee – Pat Ronne: Pat briefed the Vestry on the Cathedral's financial position and budget deficits.

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- b. Stewardship – Rod Thomas: Rod briefed the Vestry on committee goals, promotional video, and annual fall dinner.
- c. Governance – David Lindgren: David briefed the Vestry on his recommendation to adopt the Governance Committee Charter. Vestry discussed the functions of the Governance Committee. Bud Swank moved and Linda Aston seconded a motion to adopt the Governance Committee Charter. Motion Approved.
- d. Facilities – Linda Aston: Linda briefed the Vestry on current projects around the Cathedral. Working with Sacramento Glass Works on the stained glass windows maintenance.

Volunteers requested for Saturday, July 16, 2016 for a Cathedral Landscape Clean-Up Day from 8:00 a.m. until 10:00 a.m.

Strategic Planning – Jason Lyons: Jason briefed the Vestry on the Steering Committee and its members. First committee meeting will be June 29, 2016 at 1:00 p.m. The committee will conduct a conference call with our consultant, Caroline McCall of the Center for Church Vitality at the meeting.

Closing Prayer: Lynell Walker

Meeting Adjourned – Jason Lyons adjourned the meeting at 8:45 p.m.

Reminder: Vestry Meetings – Day and Time Change: 2016 Trinity Vestry Meetings will be held the 4th Tuesday of every month at 7:00 p.m.

Next Meeting: Tuesday, July 26, 2016 at 7:00 p.m.

Committee Meeting Dates/Times:

Sun/July 10, 2016 1:00 p.m. Governance Committee

Tues/July 12, 2016 7:00 p.m. Stewardship Committee

Wed/July 13, 2016 7:00 p.m. Executive Committee

Tues/July 19, 2016 5:00 p.m. Facilities Committee

Tues/July 19, 2016 6:30 p.m. Finance Committee

Approval of the May 31st and June 28th Vestry Minutes – to be conducted at July meeting.

Respectfully submitted,

Laura M. Jestes, Vestry Clerk

VESTRY MEETING – JULY 26, 2016 7:00 P.M.

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