

TRINITY EPISCOPAL CATHEDRAL

TRINITY CATHEDRAL VESTRY AGENDA

REGULAR MEETING

Tuesday, 19 March 2013

6:30 p.m. – 8:30 p.m.



6:30 Call to Order

6:30 Opening Prayer and Prayer Report - Anita Williams

6:35 Bible Study - Kelly Boutwell

OPEN MEETING

7:00 Explanation of vestry meeting agenda process, guests

7:05 Introduction to financial reports - Susan Wilson

ACTION ITEMS

7:35 Approval of January and February minutes

7:40 Anne Arthur's approval for ordination

7:50 Grant report & consideration of stewardship review proposal

8:00 Architect contract for construction approval – Anita

DISCUSSION ITEMS

8:10 New ministry grant request

8:15 Vestry responsibilities from retreat

+Stewardship: Chris S., Pat, helpers

+Policy: Burt, Kevin D., Loren

+Finance: Chris T.

+Phone Calls: Ruth, Sally

+Facility: Ruth, Kevin D., Kevin S.

+Construction: Anita

+Communications: Randy, Mary, Chris

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