

TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento Vestry Minutes May 11, 2016

Members Present:

Linda Aston, Dean Brian Baker, Nathan Daily, Eileen Harvey-Qualset, Jason Lyons, Bill Mason, Peter Perera, Pat Ronne, William Shane

Members Absent: Laura Jestes (Clerk), David Lindgren, Rod Thomas, Doss Miller, Bud Swank

Guest:

Laurie Moulton (Acting Clerk), Caroline McCall, Canon Lynell Walker, Rev. Pamela Anderson,

Meeting opened at 7:00pm

Presentation by Caroline McCall regarding strategic planning and data gathering.

- How do we create a bridge between what the church feels God's Mission is for the church and bring it into full context (how do these two identify with each other)?
- What are our core values?
- What are the program priorities?
- How are we viewed from the outside?
- How are we known and experienced on the inside?

Four phases of strategic planning (see also handout [DRAFT FOR VESTRY DISCUSSION—
Overview of Proposed 2016 Strategic Planning] from meeting):

- Project Launch
- Data Gathering
- Data Synthesis and Options Development
- Articulation of the Path Forward

Meeting was adjourned with prayer led by Canon Lynell Walker at 8:35pm.
Next meeting is Tuesday, May 17th at 6:30 pm

Respectfully Submitted,
Laurie Moulton