

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes November 17, 2015

Roll Call: Present: Kevin Donohue, Pat Ronne, Jason Lyons, Bill Mason, Sue Clark, Mike Pinkerton, Chris Tzimenatos, David Lindgren, Laura Jestes

Absent: Dean Brian Baker, Bishop Barry Beisner, Doss Miller, Randy Cheek, Peter Perera, Kevin Sanders, Linda Aston

Guests:

Handouts

Financial Reports

Role of the Canon Pastor – Rev. Lynell Walker

Kevin Donohue called the meeting to order at 6:38PM

OPEN MEETING

Opening Prayer – Rev. Canon Lynell Walker

Prayer Report – None

Reflection – Mike Pinkerton

Report on Rev. Canon Lynell Walker's role and responsibilities at the Cathedral

- Chair of Liturgy and Music Ministry Team and Pastoral Care
- Duties at St. Paul's: Two Sunday Mornings and one Monday Morning at St. Paul's, as well as duties at St. Michaels teaching Ethics and Religion

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

Vestry Committee Reports

Finance Committee – Pat Ronne

Pat introduced new format of finance reports and discussed all financials. Presented a preliminary budget for 2016.

Administration – Bill Mason and David Lindgren

Governance - Presentation regarding the current by-laws and possible changes.

Stewardship Committee – Chris Tzimenatos

Stewardship Campaign: We are currently at 40% of our goal. Rod Thomas is sending out updates via email.

Follow-up phone calls to parishioners regarding pledges will start the Week of November 30 – a list will be provided to each Vestry member. Chris will send out a schedule for sign-ups via email.

Nominating Committee – Kevin Donohue

Kevin requested current Vestry members recruit new Vestry members for the upcoming class in 2016.

Garage Parking Report – David Lindgren

Jerry Paré and David Lindgren had a productive meeting with Sutter today regarding the garage issues. There will be a three-week trial on implementation of the parking arrangement.

Report on Diocesan Convention – Kevin Donohue

The controversial subject was the alcohol policy which has changed and follows the national policy now.

Approval of the November Minutes – Kevin Donohue

Motion: Mike Pinkerton moved and Bill Mason seconded a motion to approve the November Minutes. Motion: approved

Closing Prayer and adjournment – Kevin Donohue

Respectfully submitted,

Laura M. Jestes, Vestry Clerk

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

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