

# TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento  
Vestry Minutes  
September 27, 2016

Roll Call: Present: Dean Baker, Nathan Daily, Bill Mason, Eileen Harvey, Bill Shane, Peter Perera, Lindon Aston, Pat Ronne, David Lindgren, Rev. Megan Andersen

Absent: Bishop Beisner, Rod Thomas, Doss Miller, Jason Lyons, Bud Swank

Guests: Jerry Paré

*Dean Baker called the meeting to order at 7:00 p.m.*

Opening Prayer – Nathan Daily

Prayer Report: Read by Dean Baker

Vestry Minutes for August 23 were amended under Governance and spelling was corrected

Chapters 7 and 8 of the Soul of Money were discussed. Chapters 9 and 10 will be reviewed at the October meeting.

Reverend Megan gave a report of her ministry with the youth group and plans for this group and young adult group going forward. Also reported on the “Fresh Expressions” pot luck group, Pride Parade, a yoga class to begin soon on Sunday afternoons, interfaith Build for Unity group, and an overall focus on wellness. Also working on a grant to assist with renovations of rooms D & E, in particular.

Forward in Faith Report: Reported by Dean Baker on behalf of Bud Swank. Total of \$85,000 raised. A financial plan will be developed for this.

Strategic Planning: Presented by Dean Baker. Process of small group discussions and duties of subcommittees and vestry were explained. The overall goal, will be to present a plan at the Annual Meeting.

## **Committee Reports:**

**Stewardship:** Nathan explained the pledge campaign will kick off Oct.9<sup>th</sup> and a guest preacher will speak on that Sunday. The final end gathering will occur 6 weeks from October 9<sup>th</sup>. A video regarding the distribution of monies is also being developed. Nathan stated that devotionals are still being sought to add in for each of the 6 weeks of the campaign.

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

**Finance:** Pat Ronne discussed the financial statements that were emailed to Vestry members, and the process of budget assembly.

**Facilities:** Peter Perera reported that a day of facility beautification will be organized by Eileen Harvey. The canopy in the courtyard is being reviewed with a vendor for replacement, as well as placement of a wheelchair ramp, handicap access for some doors, and determining which members of the church own businesses and what types of skills are available from the current congregation.

**Governance:** David Lindgren reviewed a proposed format for the recording of the vestry minutes. The proposed format will be further reviewed by the members of the vestry for consideration.

Peter Perera discussed a meeting with Rev. Joe Duggan regarding facility usage, and how to best utilize our facilities to assist with financial growth. For example, using the kitchen for catering events at the church.

Scheduled meeting date for November will be Tuesday, November 29<sup>th</sup>.

See agenda for notable dates for October, 2016

**Meeting Adjourned** by Dean Baker at 8:49 pm

**Respectfully Submitted,**

Laurie Moulton, Clerk

Approved as submitted: October 25, 2016

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