

# TRINITY EPISCOPAL CATHEDRAL

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## Trinity Episcopal Cathedral Annual Meeting February 26, 2017

Handouts: Annual Meeting Agenda, 2016 Financial Review, Trinity Cathedral 2016 Annual Report

Dinner at 5:30 pm.

Dean Baker led the dinner prayer.

The Dean's remarks:

Dean Baker led informal discussion at 6:40pm.

He spoke about the recent growth in church attendees, young families.

Rev. Kathy Hopner spoke about family and youth ministries.

Dean Baker called the meeting to order at 7:10pm.

The Vestry Clerk is Laurie Moulton.

7 slots are open for Vestry. 7 nominees are available for these slots - Kirk Bone, Randall Cheek, Mary Hustler, Candace Miller, John Nickols, Thomas Ott, and Elisabeth Padula.

Motion to close nominations - Motion on the floor, seconded, and motion carried.

Nominees for Delegates for Diocesan Convention; 11 slots available. 11 nominees - Keira Christianson, Nancy Sweet, Sue Clark, Kirk Bone, Gina Schumacher, Jessie Orgambide, Charis Hill, George Henry, John Kraynak.

Motion to close nominations - Motion on the floor, seconded, and motion carried.

Dean Baker spoke about the church strategic plan. Five areas were identified as being important by the congregation - Worship, Inviting, Diversity, Children and Youth, Connections.

Strategic Priorities and implementation were reviewed.

Dean Baker spoke about discussion groups and events available during the Lenten season, as well as opportunities for working with other faith communities.

The yoga program that is currently happening on Sunday afternoon is being moved to Friday evenings.

Dean's Address - The dean is celebrating his 11th year at Trinity Cathedral and looking forward to remaining in the years to come. He encouraged parishioners to join a ministry, pledge, look for new-comers, and get connected on social media.

Stewardship Report - Nathan Daily presented the stewardship committee report. He thanked stewardship committee members for their service and thanked the parish for their continued support of the Cathedral.

Review of 2017 Stewardship Appeal

Financial Report - Pat Ronne, Treasurer (See handout)

Senior Warden's Address - Jason Lyons

Spoke about lessons learned in running a church, and the importance of the congregation in assisting with this.

Junior Warden's Address - Peter Perera

Recognized members of the facilities committee and thanked them for their service. Invited members of the congregation to join this committee, and spoke about building improvements that have been made over the past year and goals for 2017.

Dean's Awards - Dean Baker presented a Dean's Award to Ann Rothschild, Karen Hustler, and Dana Chamness.

Outgoing vestry members were thanked by the Dean.

Introduction of Senior Warden - Kirk Bone

Closing prayer by Rev. Lynell Walker

Meeting adjourned at 8:11 pm

Minutes Respectfully Submitted by:

Laurie Moulton, Vestry Clerk