

TRINITY EPISCOPAL CATHEDRAL

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Vestry Minutes August 19, 2014

Roll Call: Present: Dean Baker, Doss Miller, Chris Sanft, Pat Ronne, Pat Keast, Sue Clark, Ruth Fitch, Kevin Sanders, Randy Cheek, Loren Weatherly, Kevin Donohue, Jason Lyons, Laura Jestes
Absent: Anita Williams, Curry Mayer, Mike Pinkerton, Chris Tzimenatos

Handouts:

Charter of the Finance Committee of the Vestry
Charter of the Executive Committee of the Vestry
Vestry Handbooks
Copy of the Resolution to dissolve the CPCH corporation

Dean Baker called the meeting to order at 6:30PM

OPEN MEETING

Attendees: Tom Pace, Katherine (Kacei) Conyers, Kelly Boutwell, Denise Hedrick, Jerry Pare'

Opening Prayer – Loren Weatherly

Prayer Report – Sue Clark and Pat Ronne

Introduction to Katherine (Kacei) Conyers seeking postulancy for Holy Orders – Tom Pace

Randy Cheek moved and Ruth Fitch seconded the motion to approve Kacei Conyers for postulancy. Motion Approved Unanimously.

Presentation of Kelly Boutwell seeking candidacy for Holy Orders – Tom Pace

Randy Cheek moved and Kevin Donohue seconded the motion to affirm Kelly Boutwell for candidacy for Holy Orders. Motion Approved Unanimously.

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

Approval of Vestry Committee Charters (see attached) – Kevin Donohue

Executive Committee Charter – Pat Keast moved and Dean Baker seconded the motion to approve Executive Committee Charter. Motion Approved Unanimously.

Finance Committee – Ruth Fitch moved and Doss Miller seconded the motion to approve Finance Committee Charter. Motion Approved Unanimously.

Cathedral/Pioneer Church Homes Resolution – Dean Baker

Dean Baker reviewed the history of CPCH and dissolution of the corporation. Dean Baker would like the Vestry to approve a resolution to dissolve the corporation. The dissolution of the corporation will free up approximately \$1.8 million in assets that will be split equally between Trinity Cathedral and Pioneer Church.

Ruth Fitch moved and Chris Sanft seconded the motion to approve signing the resolution to dissolve the corporation. Motion Approved Unanimously.

CAT Survey Update – Dean Baker

Dean Baker reported that as of Saturday there were 372 surveys completed. Britt Olson, Chris Tzminatos and Dean Baker will meet on Thursday to discuss the Mid-Year Retreat.

Parish Dinner – Dean Baker

Curry Mayer will organize the event, Pat Keast and Ruth Fitch will be working on the program, and the cooks will need to be in place by the September Vestry meeting.

Junior Warden Report – Kevin Sanders

The community garden has 3 plots left out of 36. It's been wildly successful as an outreach tool and the Brownstone residents are participating. The Lutheran-Episcopal Garden Forum is having a meeting on Saturday, August 30, 2014 at 8:30 am - Noon in the Great Hall on community garden awareness. The director of Sacramento City Community Garden Division will be there along with the Thrivent Foundation, who is sponsoring lunch. Additionally, the Green Restaurant Association will be there and Brian Kempton will do a presentation on beekeeping. Solar cooking will also be featured.

For future outreach, Kevin would like to reach out to veterans suffering from PTSD and invite participation in the community garden as gardening is a great stress reliever.

A mid-year budget review revealed we are on track.

There is a request from Kathy Hopner to consider removing some pews in the West Transept to accommodate families with small children.

At the September Vestry meeting the plan is to have the final presentation of the landscape plan and approve it or, in the alternative, set a timeline for approval.

The first phase of the organ project fundraising effort was successful.

The nursery project is still in process and at the facilities meeting there was mention of the damaged doors.

Dean Baker announced a new volunteer clergy person, The Rev. Diana Turner, who will be assisting on Sundays and doing outreach with veterans.

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Vestry Handbook distribution and review – Jerry Paré

Jerry recognized and thanked Jennifer Myers and Gladys Hustler who were instrumental in putting the Vestry Handbooks together and went through several sections to familiarize members with the contents.

Approval of August Minutes – Kevin Donohue

Chris Sanft moved, Sue Clark seconded the motion to approve the minutes. Minutes approved unanimously.

Closing Prayer and adjournment – Dean Baker

Dean Baker adjourned the meeting at 8:18 pm.

Respectfully submitted,

Laura Jestes, Vestry Clerk

Notable Dates:

September 3: Executive Committee Meeting

September 6: Vestry Mid-Year Retreat – Off site

September 16: Vestry Meeting

October 18: Parish Dinner

March 20, 2015; 7pm – March 22, 2015, Noon: Vestry Annual Retreat