

TRINITY EPISCOPAL CATHEDRAL

2620 CAPITOL AVENUE, SACRAMENTO, CA 95816

TEL 916.446.2513

EMAIL trinity@trinitycathedral.org WEB www.trinitycathedral.org



Vestry Minutes July 15, 2014

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

Absent: Pat Ronne, Chris Sanft, Curry Mayer

Handouts:

Charter of the Facilities Committee of the Vestry
Charter of the Finance Committee of the Vestry
Charter of the Executive Committee of the Vestry
Financial Snapshot through July 2014
The Discernment Model of Decision Making

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

OPEN MEETING

Attendees: Tom Pace, Katherine (Kacei) Conyers, Jerry Pare'

Opening Prayer – Loren Weatherly

Prayer Report – None

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

Discernment as a method of Decision Making – Dean Baker and Tom Pace

Review of the Discernment Model of Decision Making – Discussion of the model and how the Vestry will operate as a group for the next 7 months.

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

Approval of Vestry Committee Charters – Kevin Donohue

Executive Committee

Facilities Committee

Finance Committee

Discussion of all Charters – Kevin Sanders, Junior Warden, requested the following addition to the Facilities Committee Charter: “The Junior Warden can approve expenditures up to \$500.00.”

Randy Cheek moved and Pat Keast seconded a motion to accept the Facilities Charter as amended. Motion approved.

Finance Committee Charter Amendment – Add job descriptions for the Treasurer and the Bookkeeper and ensure page numbers and date document approved on the document.

CAT Survey – Dean Baker

The Dean requested all take the survey and encourage other parishioners to take the survey. The Dean thanked Chris Tzimenatos for his work on the survey.

Dean’s Support Committee re: COLA Proposal – Kevin Donohue

Mike Pinkerton moved and Randy Cheek seconded the following motion: For the 2015 budget year the Dean’s salary shall reflect the Diocesan COLA plus 4%. Motion Approved Unanimously.

Junior Warden Report – Kevin Sanders

Campus looks good, garden is going great. Trinity is hosting a meeting of the Community Garden Committee here at Trinity on August 30, 2014; July 29, 2014 for the Landscaper report.

Dean’s Report – Dean Baker

Pioneer House Board appointment – Dean Baker

Loren Weatherly moved and Randy Cheek seconded a motion to empower Dean Baker to appoint person to serve as an alternate to any Trinity representative on the CPCH board who is unable to attend meetings.

Approval of July Minutes – Kevin Donohue

July Minutes approved.

Closing prayer and adjourn – Dean Baker

Dean Baker adjourned the meeting at 8:38PM

Respectfully submitted,

Laura Jestes, Vestry Clerk

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

Notable Dates:

August 6: Executive Committee

August 19: Vestry Meeting

September 6: Vestry Mid-Year Retreat – Off site

October 15: Parish Dinner

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

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