

# TRINITY EPISCOPAL CATHEDRAL



## TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

**Tuesday, April 25, 2017**

**7:00 PM – 9:00 PM**

[6:30 – 7:00 – An orientation to Trinity Financials – Pat Ronne]

7:00 - Call to Order – Dean Baker

7:00 – Opening Prayer – Randy Cheek  
Prayer Report – Randy Cheek

7:05 - Approval of January 24, 2017 Meeting Minutes  
& March 26, 2017 Meeting Minutes – Dean Baker (see attachments)

7:10 – Discussion with a candidate in the ordination process – Tom Pace/Brian Baker

7:20 – Approval of Parochial Report – Brian Baker (see attached)

7:25 – Deacon staffing and budgeting – Brian Baker

7:35 – Anticipated capital improvements and related fund campaign

7:45 – Reserve study – Kirk Bone (see attached)

8:00 – Strategic Planning Update – Linda Aston

8:10 - Committee Reports

- All Committees are asked to submit membership rosters for approval at the May 23 meeting
- Please bring Committee goals and a timeline for achieving them.
  - a. Stewardship
  - b. Finance
  - c. Governance
  - d. Facilities

9:00 - Meeting Adjourned – Dean Baker

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

**NOTABLE MEETING DATES for MAY**

Tues/May 9	7:00 PM	Stewardship Committee Mtg.
Wed/May 10	7:00 PM	Executive Committee Mtg.
Sun/May 14	7:00 PM	Governance Committee Mtg.
Tues/May 16	6:30 PM	Finance Committee Mtg.
Tues/May 23	5:00 PM	Facilities Committee Mtg.
Tues/May 23	7:00 PM	Vestry Meeting