

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, August 19, 2014
6:30 p.m. – 8:30 p.m.

OPEN MEETING

- 6:30 Call to Order – Dean Baker
- 6:30 Opening Prayer – Loren Weatherly
- 6:40 Prayer Report – Pat Ronne; Sue Clark
- 6:45 Katherine (Kacei) Conyers, seeking postulancy for Holy Orders – Tom Pace
- 6:55 Kelly Boutwell, seeking candidacy for Holy Orders – Tom Pace
- 7:10 Approval of Vestry Committee Charters (see attached) – Kevin Donohue
 - Executive Committee
 - Finance Committee
- 7:15 Cathedral/Pioneer Church Homes Resolution – Dean Baker
- 7:35 CAT Survey Update – Dean Baker
- 7:40 Parish Dinner
- 7:45 Junior Warden Report – Kevin Sanders
- 7:50 Vestry Handbook distribution and review – Jerry Paré
- 8:10 Approval of August minutes – Kevin Donohue
- 8:15 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- September 3 Executive Committee
- September 6: Vestry Mid-Year Retreat – Off site
- September 16: Vestry Meeting
- October 5: Bishop's Visitation...Vestry & Clergy Lunch at Bernardo's
- October 18: Parish Dinner
- March 20, 2015; 7 PM – March 22, 2015, Noon: Vestry Annual Retreat

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