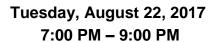
TRINITY EPISCOPAL CATHEDRAL

TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING





7:00 - Call to Order - Dean Baker

7:00 – Opening Prayer – Bill Mason Prayer Report – Lis Padula

7:05 – Approval of July 25, 2017 Meeting Minutes – Sr Warden (see attachment)

7:10 - Privacy Policy- Sr Warden

7:15 – Building Committee Report – Sr Warden

7:20 – Aerial Imaging – Sr Warden (see attachment)

7:25 - Strategic Planning Report - Linda Aston

7:35 - Spending Plan - Dean Baker

7:50 – Committee Reports:

7:50: a. Stewardship (see attachment)

Planned Giving – Chris Tzimenatos

8:00: b. Finance: Financial reports – to be sent via separate email

8:10: c. Governance

8:15: d. Facilities

8:30 - Meeting Adjourned

NOTABLE MEETING DATES for AUGUST

Tues/Sept 5 | 7:00 PM | Stewardship Committee Mtg.

Wed/Sept 6 | 7:00 PM | Executive Committee Mtg.

Sun/Sept 10 | 1:00 PM | Governance Committee Mtg.

Tues/Sept 19 | 6:30 PM | Finance Committee Mtg.

Sat/ Sept 23 | 9:00-5:00 | Midyear Retreat: St. Michael's, Carmichael

Tues/Sept 26 | 5:00 PM | Facilities Committee Mtg.

Tues/Sept 26 | 7:00 PM | Vestry Meeting