

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, August 22, 2017
7:00 PM – 9:00 PM

- 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

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