

# TRINITY EPISCOPAL CATHEDRAL



## TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Thursday, August 23, 2016

7:00 PM – 9:00 PM

7:00 - Call to Order – Dean Baker

7:00 – Opening Prayer – Linda Aston  
Prayer Report – Bill Shane

7:05 - Approval of July 26 Meeting Minutes – Dean Baker (see attachment)

7:15 - Discuss Chapters 7 and 8 of The Soul of Money – Dean Baker

7:25 – Grant Bakewell: Candidate for Holy Orders – Tom Pace

7:35 – Kathy Hopner: Youth & Family Ministries

7:45 – Forward with Faith Report – Bud Swank

7:50 - Committee Reports:

- a. Stewardship
- b. Finance
- c. Facilities
- d. Governance (See attached Bylaws Resolution draft and Bylaws. The Committee is asking for acceptance of this resolution in order to present it to the Diocesan Convention.)

8:50 - Strategic Planning- Anita Williams

8:55 – Dean’s Report

9:00 - Meeting Adjourned – Dean Baker

### **NOTABLE MEETING DATES for SEPTEMBER**

Sun/Sept 11 | 1:00 PM | Governance Committee Mtg.

Tues/Sept 13 | 7:00 PM | Stewardship Committee Mtg.

Wed/Sept 14 | 7:00 PM | Executive Committee Mtg.

Tues/Sept 20 | 6:30 PM | Finance Committee Mtg.

Tues/Sept 27 | 5:00 PM | Facilities Committee Mtg.

Tues/August 27 | 7:00 PM | Vestry Meeting

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