

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, January 24, 2017

7:00 PM – 9:00 PM

7:00 - Call to Order – Dean Baker

7:00 – Opening Prayer – Peter Perera
Prayer Report – David Lindgren

7:05 - Approval of December 20, 2016 Meeting Minutes – Dean Baker (see attachment)

7:10 – Discussion with Kelly Boutwell – Candidate for Ordination to the diaconate

7:20 – Strategic Planning (see attached)

7:50 - Committee Reports:

- a. Stewardship
- b. Finance
 - a) Financial Reports
 - b) Financial Plan
 - c) Budget
 - i) Approval of Housing Allowance change for Rev Megan Anderson
- c. Governance
- d. Facilities

9:00 - Meeting Adjourned – Dean Baker

NOTABLE MEETING DATES for JANUARY AND BEYOND

Sun/Feb 12 | 1:00 PM | Governance Committee Mtg.

Tues/Feb 21 | 7:00 PM | Stewardship Committee Mtg.

Tues/Feb 21 | 6:30 PM | Finance Committee Mtg.

Tues/Feb 28 | 7:00 PM | Vestry Meeting

Tues/Feb 28 | 5:00 PM | Facilities Committee Mtg.

Sun/Feb 26/2017 | Annual Dinner

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