

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA **REGULAR MEETING**

Tuesday, July 16 2013
6:30 p.m. – 8:30 p.m.

CLOSED MEETING

- 6.30 Call to Order – Dean Baker
- 6.30 Opening Prayer – Randy Cheek
- 6.32 Prayer Reports – Loren Weatherly; Randy Cheek
- 6:35 Introduce Megan Anderson+ -- Dean Baker
- 6.40 Bible Study -- Kelly Boutwell & Megan Anderson+

OPEN MEETING

- 6:55 Approval of June Minutes – Loren Weatherly (see attached draft)
- 7.05 Meet with David Rickert regarding Recommendation of Postulancy for Holy Orders – Tom Pace (see attached recommendation)
- 7.20 Meet with Kelly Boutwell regarding Recommendation of Postulancy for Holy Orders – Tom Pace (see attached recommendation)
- 7.35 MMR Committee Time line reports – Loren Weatherly
- 7:40 New Building Program report – Anita Williams
- 7:45 Financial Report – Susan Wilson (see attached documents)
- 8.25 Review and Approval of Minutes – Loren Weatherly
- 8:30 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- ❖ August 20: August Vestry Meeting
- ❖ October 19: Deanery Convocation; Location TBD
- ❖ November 7-9: Diocesan Convention; Location: Red Lion Hotel Woodlake and Conference Center, Sacramento
- ❖ Vestry Nomination Deadline: December 2, 2013

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