

# TRINITY EPISCOPAL CATHEDRAL



## TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, July 25, 2017  
7:00 PM – 9:00 PM

- 7:00 - Call to Order – Sr Warden
- 7:00 – Opening Prayer – Candace Miller  
Prayer Report – Candace Miller
- 7:05 – Approval of June 27, 2017 Meeting Minutes – Sr Warden (see attachment)
- 7:10 – CPCH Legal Analysis; Closed Session – Sr Warden
- 7:20 – Building Committee Report – Sr Warden
- 7:25 – Reserve Study – Sr Warden
- 7:30 – Strategic Planning Report
- 7:40 – Committee Reports:
- 7:40: a. Stewardship (see attachment)
  - 7:50: b. Finance: Financial reports
  - 8:00: c. Governance
  - 8:05: d. Facilities (see attachment)
- 8:20 - Meeting Adjourned

### **NOTABLE MEETING DATES for AUGUST**

Tues/Aug 8	7:00 PM	Stewardship Committee Mtg.
Wed/Aug 9	7:00 PM	Executive Committee Mtg.
Sun/Aug 13	1:00 PM	Governance Committee Mtg.
Tues/Aug 15	6:30 PM	Finance Committee Mtg.
Tues/Aug 22	5:00 PM	Facilities Committee Mtg.
Tues/Aug 22	7:00 PM	Vestry Meeting
Sat/ Sept 23	9:00-5:00	Midyear Retreat

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