

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, June 16, 2015
6:30 p.m. – 8:30 p.m.

- 6:30 Call to Order – Dean Baker
- 6:30 Opening Prayer – Pat Ronne
- 6:30 Prayer Reports – Pat Ronne
- 6:35 Reflection – Mike Pinkerton
- 6:50 Book Study: Fundraising Habits of Supremely Successful Boards, Chapters 13-16
- 7:05 Vestry Committee Reports
 - Facilities – Kevin Sanders
 - Administration – Bill Mason
 - Stewardship – Chris Tzimenatos
 - Finances – Pat Ronne
 - Accounting proposal
 - Property Insurance Update
 - Proposed Policy changes
 - Rescind 87-4
 - Adopt a new policy regarding a portion of the Christmas and Easter offerings being allocated to Out Reach
- 7:50 Young Adult Ministry – Megan Anderson
- 8:10 Dean's Report – Dean Baker
- 8:20 Approval of Minutes
- 8:25 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- Stewardship Committee – 7:00 PM, June 23
- Executive Committee Meeting – 7:00 PM; July 1
- Facilities Committee – 5:00 PM; July 14
- Vestry Meeting – 6:30 PM; July 21 **Proposal to change to either July 14 or July 28**
- Mid-Year Retreat -- TBD

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