

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, June 27, 2017

7:00 PM – 9:00 PM

7:00 - Call to Order – Sr Warden

7:00 – Opening Prayer – Mary Hustler
Prayer Report – Linda Aston

7:05 – Approval of May 16, 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 – Linda Aston

7:40 – Committee Reports:

7:40: a. Stewardship

- Vestry members report on results of pledge calls

7:50: b. Finance

- Approval of Financial Plan – Pat Ronne (see attachment)
- Financial reports for March – May (see attachments)

8:00: c. Governance

8:05: d. Facilities

- Presentation of renovation spending plan (see attachments)

8:20 - Meeting Adjourned

NOTABLE MEETING DATES for JULY

Sun/July 9 | 1:00 PM | Governance Committee Mtg.

Tues/July 11 | 7:00 PM | Stewardship Committee Mtg.

Wed/July 12 | 7:00 PM | Executive Committee Mtg.

Tues/July 18 | 6:30 PM | Finance Committee Mtg.

Tues/July 25 | 5:00 PM | Facilities Committee Mtg.

Tues/July 25 | 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”