

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

**Tuesday, June 28, 2016
7:00 PM – 9:00 PM**

7:00 - Call to Order – Jason Lyons

7:00 – Opening Prayer – Eileen Harvey-Qualset

Prayer Report – Eileen Harvey-Qualset

7:05 - Approval of May 31 Meeting Minutes - Jason Lyons (see attached draft)

7:15 - Discuss Chapters 4 & 5 of The Soul of Money – Jason Lyons

7:30 - Outreach Report – Steve Skiffington

7:45 - Committee Reports (10 minutes each):

- a. Finance
- b. Stewardship
- c. Governance (See attached Charter draft; seeking approval)
- d. Facilities

8:25 - Strategic Planning- Jason Lyons

9:00 - Meeting Adjourned - Jason Lyons

NOTABLE MEETING DATES for JUNE

Sun/July 10 | 1:00 PM | Governance Committee Mtg.

Tues/July 12 | 7:00 PM | Stewardship Committee Mtg.

Wed/July 13 | 7:00 PM | Executive Committee Mtg.

Tues/July 19 | 5:00 PM | Facilities Committee Mtg.

Tues/July 19 | 6:30 PM | Finance Committee Mtg.

Tues/July 26 | 7:00 PM | Vestry Meeting

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