

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, May 16, 2017

7:00 PM – 9:00 PM

- 7:00 - Call to Order – Dean Baker
- 7:00 – Opening Prayer – Linda Aston
Prayer Report – Mary Hustler
- 7:05 - Approval of April 25, 2017 Meeting Minutes – Dean Baker (see attachment)
- 7:10 – Capital Campaign and Facility Improvements - Dean Baker
- 7:20 – Legal Analysis of CPCH agreement – Dean Baker (see attachment)
- 7:30 – Authorization of funds for building repairs and improvements – Jr Warden (See attachments)
- 7:35 – Building Committee Report – Sr. Warden
- 7:40 – Reserve Study – Sr. Warden (see attachments)
- 7:50 – Approval of Non-Vestry Members on each Committee (see attachment)
- 7:55 – Strategic Planning Report – Linda Aston
- 8:05 - Committee Reports:
 - 8:05: a. Stewardship
 - 8:15: b. Finance
 - 8:25: c. Governance
 - 8:35: d. Facilities
- 9:00 - Meeting Adjourned – Dean Baker

NOTABLE MEETING DATES for MAY

- Tues/May 23 | 5:00 PM | Facilities Committee Mtg.
- Sun/June 11 | 1:00 PM | Governance Committee Mtg.
- Tues/June 13 | 7:00 PM | Stewardship Committee Mtg.
- Wed/June 14 | 7:00 PM | Executive Committee Mtg.
- Tues/June 20 | 6:30 PM | Finance Committee Mtg.
- Tues/June 27 | 5:00 PM | Facilities Committee Mtg.
- Tues/June 27 | 7:00 PM | Vestry Meeting**

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