

# TRINITY EPISCOPAL CATHEDRAL



## TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, November 29, 2016

7:00 PM – 9:00 PM

- 7:00 - Call to Order – Dean Baker
- 7:00 – Opening Prayer – Bill Shane  
Prayer Report – Nathan Daily
- 7:05 - Approval of October 25 Meeting Minutes – Dean Baker (see attachment)
- 7:30 – Strategic Planning – Dean Baker
- 7:35 – Dean’s Performance Review – Jason Lyons
- 7:40 - Committee Reports:
  - a. Stewardship
  - b. Finance
    - a) Accounting status
    - b) Financial Plan
    - c) Budget
  - c. Governance
  - d. Facilities
- 8:40 – Scheduling of Vestry Retreat (see attached copy of Brian’s email)
- 9:00 - Meeting Adjourned – Dean Baker

### **NOTABLE MEETING DATES for DECEMBER AND BEYOND**

- Sun/Dec 11 | 1:00 PM | Governance Committee Mtg.
- Tues/Dec 13 | 7:00 PM | Stewardship Committee Mtg.
- Wed/Dec 14 | 7:00 PM | Executive Committee Mtg.
- Tues/Dec 15 | 6:30 PM | Finance Committee Mtg.
- Tues/Dec 20 | 7:00 PM | Vestry Meeting**
- Tues/Dec 27 | 5:00 PM | Facilities Committee Mtg.
- Sun/Feb 26/2017 | Annual Dinner**

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