

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Thursday, October 25, 2016

7:00 PM – 9:00 PM

7:00 - Call to Order – Dean Baker

7:00 – Opening Prayer – Peter Perera
Prayer Report – Dave Lindgren

7:05 - Approval of September 27 Meeting Minutes – Dean Baker (see attachment)

7:15 - Discuss Chapters 9 & 10 of The Soul of Money – Dean Baker

7:30 – Strategic Planning – Dean Baker

7:35 – Financial Plan – Dean Baker

8:05 - Committee Reports:

- a. Stewardship
- b. Finance
- c. Governance
- d. Facilities

8:45 – Scheduling of November & December Vestry meetings:

- November 29th
- December 20th

9:00 - Meeting Adjourned – Dean Baker

NOTABLE MEETING DATES for NOVEMBER

Sun/Nov13 | 1:00 PM | Governance Committee Mtg.

Tues/Nov 8 | 7:00 PM | Stewardship Committee Mtg.

Wed/Nov 9 | 7:00 PM | Executive Committee Mtg.

Tues/Nov 15 | 6:30 PM | Finance Committee Mtg.

Tues/Nov 22 | 5:00 PM | Facilities Committee Mtg.

Tues/Nov 29 | 7:00 PM | Vestry Meeting

Sun/Feb 26/2017 Annual Dinner

Mar 10-11/2017 Vestry Retreat

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