

TRINITY EPISCOPAL CATHEDRAL



TRINITY CATHEDRAL VESTRY AGENDA REGULAR MEETING

Tuesday, September 15, 2015
6:30 p.m. – 8:30 p.m.

- 6:30 Call to Order – Dean Baker
- 6:30 Opening Prayer – Bill Mason
- 6:30 Prayer Reports – Sue Clark
- 6:35 Reflection – Mike Pinkerton
- 6:50 Book Study: Fundraising Habits of Supremely Successful Boards, Chapters 21 – 25 & Appendix: “Give Yourself a Grade”
- 7:05 Approve August Minutes
- 7:10 Vestry Committee Reports
 - Finance – Pat Ronne (10 minutes)
 - Facilities – Kevin Sanders (10 minutes)
 - Administration – Bill Mason (10 minutes)
 - Stewardship – Chris Tzimenatos (15 minutes)
- 8:00 Program report – Organ Renovation Project – Ric Burwell
- 8:10 Dean’s Report – Dean Baker
- 8:25 Approval of September Minutes
- 8:30 Closing prayer and adjourn – Dean Baker

NOTABLE DATES

- Stewardship Committee – 7:00 PM, September 22
- Administration Committee – 1:30 PM; September 23 & October 7
- Executive Committee Meeting – 7:00 PM; October 7
- Finance Committee Meeting ; 6:30 PM; October 13
- Facilities Committee – 5:00 PM; October 20

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