

TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento
Vestry Minutes
October 25, 2016

Members Present

Brian Baker, Jason Lyons, Rod Thomas, Pat Ronne, Linda Alston, Bill Mason, Eileen Harvey, Peter Perera, Bud Swank.

Guest: Jerry Paré

Opening prayer

Peter Perera led our opening prayer.

Approval of minutes

The minutes of October 27 were approved.

Small Group Meetings

Linda Alston reported on the small group meetings that are part of our visioning process. She hopes for Vestry members to attend the meeting on Nov 20 1:30 - 4:30. Findings from the small group meetings will be synthesized. A second meeting will follow, with notice to be sent. There is much work to be done to incorporate the various suggestions and insights.

Financial Reports

Pat Ronne presented the proposed budget. Brian Baker presented a draft of a 5 year financial plan. He also presented multiple scenarios for that plan that move us to a balanced budget over the five year period.

Rod Thomas moved that we take Brian's option #3 as the basis for planning. Seconded and carried, with one abstention.

Stewardship Committee

53 pledges have been received to date. Rod Thomas reported on upcoming events in the stewardship drive. He is arranging for more emphasis on asking people to get their pledges in. Rod is working with the men's group to prepare for the meal on November 13.

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

The Soul of Money

The group was not prepared to take up this discussion. Tabled for next meeting.

Facilities Committee

Peter Perera presented a rendering showing an approach for covering the courtyard. The expected cost of this particular suggestion is \$17,000. The Men's Group has pledged \$6,000.

The proposed ramp is expected to cost about \$10,000. Peter has found someone who would do the engineering for \$2,000.

Peter has identified a list of related projects that would cost about \$60,000. Brian will meet with the Building and Grounds Committee to help work out funding. Once a plan is ready, an email communication will be sent.

Next meetings

November 29 and December 20.

Announcement

Jerry Paré announced that the Vestry retreat will be March 10 – 12, 2017.

Dismissal

Brian Baker blessed our departure.

Respectfully Submitted,

George Swank, Acting Clerk

DRAFT

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