

Trinity Episcopal Cathedral Vestry
(Chapter Executive Committee)
August 23, 2016

Welcome 6:30pm in the Morrison Room

Nathan LeRud

Vestry Voting, present: Nathan LeRud (Dean), Susan Lindauer (Sr. Warden), Roger Qualman (Jr. Warden), Nancy Bennetts, Leslie Carveth, Daniel Eagle, Elaine Harris, Fred Jeibmann, Steve Isaacson, Jill Kirk, Kelley Pecis, Jenn Satalino-Stone, Susan Workman

Vestry Voting, excused:

Non-Voting: Ed Carveth (Treasurer), John Barnes (Clerk), Tim McMahan (Chancellor), Marlene Mutchler (Cathedral Clergy)

Non-Voting Excused: Raggs Ragan (Cathedral Clergy)

Others: Ajah Capps (Staff), Katie Bronson (Staff)

Consent Agenda

Vestry Minutes of June 28, 2016 Meeting

Please refer to Vestry packet of meeting materials pg 1

John Barnes

Finance-Related Items

Financials Please refer to Vestry packet of meeting materials pg 6

Ed Carveth

Ed presents financial information from the packet of meeting materials.

Annual Giving Campaign Goal Please refer to Vestry packet of meeting materials pg 24

Ed reports The Financial Committee recommends either \$1.4 million, or \$1.5 million which were presented as goal options for the 2017 Annual Giving Campaign. Discussion was pursued of these options and ramifications of each of these options.

A motion was made to approve the Consent Agenda including the Vestry Minutes of the June 28th, 2016 Vestry Meeting as amended. A motion was also made to approve the figure of \$1.5 million for the 2017 Annual Giving Campaign goal.

The motion was seconded and the Vestry passed the motion.

Comprehensive Campaign Loan Update

Ed reports an update on the Comprehensive Campaign Loan, including two sources of loans – The Holman Conservation Trust, as well as a line of credit from a bank.

Banking Change

Ed reports that consideration of a different bank has been pursued. Beneficial State Bank has been selected as our new bank, including as a source of a portion of the Comprehensive Campaign Loan, as

well as for Trinity's general banking services.

Management

Annual Giving Campaign

Update

Ajah

Ajah reports that Jerry Petty has been called to be the Annual Giving Campaign Chair. There are three Committee involved in the campaign. Ajah reports that a Program-Driven budget is being pursued. Ajah plans to present further information regarding the AGC at the September Vestry meeting.

Vestry Involvement

Ajah expresses interest in involving the Vestry in the Annual Giving Campaign, including reaching out to different groups within the Trinity Congregation. Discussion was pursued of this involvement and how it may be structured. A Steering Committee was discussed and how it might be formed. Susan, Steve and Daniel expressed interest in participating in this Steering Committee.

Ajah reports that A Garden Tour of the Bishop's Close is planned for September 10th. Ajah also reports Cathedral Day is planned for November 19th – this is a banquet planned as a celebration of Trinity as a Cathedral. Both of these events are associated with the Bishop Dagwell Society.

A Motion was made to accept the recommendation for Vestry to be involved in the Annual Giving Campaign. This Motion was approved.

Dean's Report

Nathan

Sabbatical Please refer to Vestry packet of meeting materials pg 34

Nathan presents and provides information and clarification concerning his sabbatical.

A motion was made to approve Nathan's sabbatical for the months of May, June and July, 2017, including associated costs. This Motion was approved.

Nicaragua Staff Costs Please refer to Vestry packet of meeting materials pg 35

Nathan presents information regarding staff costs for the Nicaragua Trip

A motion was made to expend \$4,400.00 from the Vestry Discretionary Fund for staff costs for The Youth Nicaragua Trip. This Motion was approved.

Welcome Home Initiative Information Please refer to Vestry packet of meeting materials pg 36

Nathan presents the Welcome Home Initiative Campaign. Nathan clarifies that Trinity continues to be a supporter and a sponsoring organization in this effort, although Trinity will not be an official endorser of the Campaign.

Jr. Warden Report

Roger Qualman

Art Acquisition Please refer to Vestry packet of meeting materials pg 38

Roger presents information about a recent donation of a painting to Trinity.

Discussion was also pursued of accepting a Communion Kit as a gift.

A Motion was made to accept as a gift a painting “Fogbank” done by Bernard Geiser, as well as a Communion Kit as donations. This Communion Kit is planned to be given to Marlene Mutchler on the occasion of her upcoming ordination. This motion was approved.

Reserve Study Report Update

Roger reports an update on the Reserve Study – he indicates that this Study is very complete and comprehensive.

Sr. Warden Report

Susan Lindauer

Susan presents information regarding the Welcome to the Commons Event which is planned for September 11th.

Ice cream cone serving

Susan requests assistance to serve ice cream at the Commons - Jill, Kelly and Leslie agree to assist Susan in this pursuit.

Celebration Committee - Construction

Susan requests assistance to help with planning for a Celebration of the completion of the Construction Projects. Elaine and Leslie agree to assist in this pursuit. This event is tentatively planned for October 2nd.

Marlene's Ordination-September 6, 7:00 P.M. - Susan presents information regarding Marlene's ordination.

Other Reports & Commission Minutes

Commission & Committee Minutes Please refer to Vestry packet of meeting materials pg 40

Mission

Vestry Leadership & Vision

Susan Lindauer

Vestry Visioning Please refer to Vestry packet of meeting materials pg 49

Susan introduces Paul Parker, Facilitator of the Visioning process – with meetings this date, August 23rd, as well as Saturday, August 27th.

Paul presents his history and background, as well as a structure for the Visioning Process.

Paul requests that all present introduce themselves and also provide input regarding their forecast of 20 year plan for Trinity. Following is a summary of their suggestions:

Kelly – More children, and retain children and youth involvement
Elaine – Light on a Hill – moral compass of Christian values
Susan – Pastoral Care and Educational Opportunities, as well as Outreach
Katie - Inclusion of all the activities and and recognition of all the groups, activities and events
Nancy – Beauty of the Building
Jill - Live more boldly into the legacy of Trinity – including inclusiveness
Jenn – Choir School, expand liturgies to include groups who may not attend traditional liturgies
Daniel – More pledgers, an additional building, increase charity work
Leslie – Community and Moral Compass, including pressing issues
Steve – Draw people into experiential faith – dynamic and life-changing
John – Peace and Justice – Outreach – taken to a new and higher level
Ed – Outreach – Community Services – Trinity as a facilitator of social change
Roger – Trinity – Expanding and – a beacon of hope
Nathan – Trinity as a heart center – Portland's home – warmth of this community
Susan – A spiritual home for the city – and a spiritual home for all

Paul provides feedback in response to these expressions, including observations regarding the lack of demographic diversity at Trinity, and also that very little was said about the life outside of Trinity – in the larger community- and he challenges those present to broaden the scope of interest and to consider what the community and life outside of Trinity will look like in 20 years. Paul also asks all present to consider what our comfort/discomfort level is regarding change.

Paul asks for input and feedback regarding the Vision statement as written – including support and challenges. Discussion was pursued of these topics. Paul distributes handouts regarding preparations and agenda for the Vision retreat of Saturday, August 27th, including Portland in the year 2036.

Questions & Concerns

Adjourn at 8:36 P.M.

Susan Lindauer

Respectfully Submitted,

John Barnes, Clerk

Scheduled Vestry and Chapter Meetings 2016

August 23 Vestry & Chapter

August 27 Vestry Vision Summit 9:00am-Noon

September 27

October 25 Vestry & Chapter

November 29

Unless noted, all meetings begin at 5:30pm