



Trinity Episcopal Cathedral Vestry

(Chapter Executive Committee)

September 27, 2016

Welcome 5:30 pm in the Morrison Room

Nathan LeRud

Team Building & Opening Eucharist in the Cathedral

Elaine Harris, Nathan LeRud

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

Vestry Voting, excused: Roger Qualman (Jr. Warden), Steve Isaacson

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

Non-Voting Excused: Marlene Mutchler (Cathedral Clergy)

Others: Ajah Capps (Staff), Jerry Petty

Others, excused: Katie Bronson, (Staff)

Susan opens the meeting – welcome to Jerry Petty who is joining us.

Vestry Minutes of August 23, 2016 Meeting

Please refer to Vestry packet of meeting materials pg 1

John Barnes

*A motion was made to approve the Minutes of the August 23rd , 2016 Vestry Meeting.
The motion was seconded and the Vestry passed the motion.*

Finance-Related Items

Ed Carveth

Financials Information Please refer to Vestry packet of meeting materials pg 5

Ed reports that pledge receipts are ahead of last year

The audit was just completed of the fiscal year 2015 – a good report with no major issues.

Comprehensive Campaign Loan Update - Ed reports \$400,000 was liquidated from the Holman Financial Trust, and this amount was borrowed for the Bridge Loan. The Bridge loan from the bank was also approved. Finances are in place for Construction.

Discussion was pursued regarding the Reserve study and installing this as a regular practice – every four years.

Management

Construction Update

Ajah

Ajah reports that scaffolding is now on the south side of the Cathedral for roof replacement. Construction is under budget and at or ahead of schedule. Completion is anticipated sometime in October.

Annual Giving Campaign

Update Please refer to Vestry packet of meeting materials pg 23

Ajah and Jerry

Jerry presents the Annual Giving Campaign kickoff planned for this coming Sunday, October 2nd. It will be a nine week campaign – a brochure is being prepared and will arrive in parishioners' mail this week. Periodic speakers are planned. Jerry suggests that Vestry members complete their pledge by this coming Sunday for the kickoff of the campaign.

Vestry Involvement - Ajah presents information regarding the involvement of Vestry in the campaign. Ajah plans to reach out to Vestry members regarding making telephone calls to prospective parishioners regarding the Annual Giving Campaign. These calls are planned to begin soon. Thank-you cards are planned to be sent soon after pledges are received. Discussion was pursued of some the details of pledging, including the timing of pledging.

Dean's Report

Nathan

Town Hall Report

Nathan reports the Town Hall Meeting Report – The Town Hall replaces the LEC meetings, and these Town Hall meetings are planned to be held 3 times a year – the next Town Hall is planned for February, 2017 - and all Trinity parishioners may attend.

Parking Update

Nathan reports that the Parking Committee met with architects – and various parking options are being explored. No decisions regarding these options have been yet been made, and more information will be discussed a the October Vestry meeting.

Welcome Home Coalition

Outreach recommends we not endorse the Welcome Home Coalition Campaign, although Nathan states that Trinity is a partner organization with this Coalition.

Jr. Warden Report

Columbarium

Discussion was pursued regarding a possible Columbarium at Trinity, which is a final resting place Reserve Study Report Update

These topics will be discussed in October, as Roger is absent.

Sr. Warden Report

Susan Lindauer

Ajah presents information regarding the Celebration of Trinity becoming a Cathedral, which is called Cathedral Days. This event is planned for November 19th, and The Bishop Dagwell Society is sponsoring this event. Vestry members are invited to attend.

Ramp Dedication Celebration

Susan presents information regarding a dedication ceremony of the Construction completion. This event is planned for November 6th.

Nominating Committee

Leslie reports that Nancy, Steve and Leslie, as well as Susan, Roger and 5 others - the members of the Nominating Committee - held a meeting last week. Information will be distributed regarding the list of Vestry candidates, as well as Diocesan Convention representatives. The slate of candidates will be presented at the November Vestry meeting.

Nancy, Leslie and Steve will be leaving the Vestry. Discussion was pursued of nominating a youth to serve on the Vestry.

Other Reports & Commission Minutes Commission & Committee Minutes

Please refer to Vestry packet of meeting materials pg 25

Mission

Vestry Leadership & Vision

Vestry Visioning Please refer to Vestry packet of meeting materials pg 36

Susan Lindauer

Susan presents an update on the Vision process, including results and information from the Vision retreat. Draft 2036 Vision Statements have been distributed in the Vestry packet. Susan invites Vestry members to vote on their top 2 preferences of the 6 Vision Statements.

The final Vision Process will be presented to the Vestry at either the October or the November meeting; thereafter, this Vision will be offered to the Trinity Congregation, and a final document is planned to be presented at the annual meeting in January, 2017.

Kelly presents a Powerpoint presentation of the Vision 2036 process from the Vision retreat.

Susan plans to send out a summary of the Vision process to Vestry members.

Questions & Concerns

Adjourn at 7:35 P.M.

Susan Lindauer

Respectfully Submitted,

John Barnes, Clerk

Scheduled Vestry and Chapter 2016

September 27

October 25 Vestry & Chapter

November 29

Scheduled Vestry and Chapter 2017

January 24

January 29 Annual Meeting 11:30am

February 10-11 Vestry Retreat TBA

February 28

Unless noted, all meetings begin at 5:30pm