



Trinity Episcopal Cathedral Vestry
(Chapter Executive Committee)

February 28th, 2017

Welcome at 6:10 P.M. in the Morrison Room

Nathan LeRud

Vestry Voting, present: Nathan LeRud (Dean), Susan Lindauer (Sr. Warden), Barbara Bracken, Daniel Eagle, Bonnie Garrett, Elaine Harris, Jill Kirk, Kelley Pecis, Lucy Reynolds, Jenn Satalino-Stone, Susan Workman
Vestry Voting, excused: Roger Qualman (Jr. Warden), Fred Jeibmann
Non-Voting: Ed Carveth (Treasurer), John Barnes (Clerk), Tim McMahan (Chancellor), (Cathedral Clergy), Marlene Mutchler (Cathedral Clergy),
Non-Voting Excused: Raggs Ragan (Cathedral Clergy), Julia McCray-Goldsmith
Others: Katie Bronson (Staff), Stephen Schneider

Welcome and Opening prayer by Susan

Vestry Minutes of January 24, 2017 Meeting

John Barnes

Please refer to Vestry packet of meeting materials pg 1

A motion was made to approve the the Vestry Minutes of the January 24th, 2017 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 presents the Financial Report. He states that there is a balance of \$1.3 million in the bank. \$400,000 was borrowed from the Holman Trust, and this amount that was borrowed has been paid back in total. Year to date there have been \$150,000 in pledge collections, which is over projection. Ed states that the budget for 2017 remains the same.

Clergy Housing

Please refer to Vestry packet of meeting materials pg 21

Ed presents a housing allowance request for Marlene.

A motion was made to approve the requested housing allowance of \$22,896.00 for Marlene Mutchler. The motion was seconded and the Vestry passed the motion.

Management

Dean's Report

Nathan LeRud

Red Doors Initiative Information

Nathan introduces Steven Schneider – Episcopal priest – Steven presents his biography, including having been the rector of Grace Memorial parish, as well involvement with the Diocese as Canon of St. John the Baptist, when it was the Cathedral, Ecumenical Ministries of Oregon, and Trinity in the past. Steven presents information regarding The Red Doors Initiative. Discussion was pursued regarding this Initiative. Nathan expresses the benefit of coordinating the Culture aspect of the Trinity Vision (including Radical Hospitality), with the The Red Doors Initiative. Lucy also presents information regarding the first conversations about this coordinated effort.

***A motion was made for Vestry to Commission a Task Force regarding the Red Doors Initiative
The motion was seconded and the Vestry passed the motion.***

Nathan plans to present an update report regarding the formation of this task force at the next Vestry meeting.

Muslim Support

Please refer to Vestry packet of meeting materials pg 25

Nathan presents information regarding his communication with representatives of the Muslim Educational Trust, including sharing a meal with these representatives. Nathan also states that an aspect of this may be posting a sign at the gates of Trinity. Discussion was pursued of inviting Jewish representatives as well.

Raggs Retirement

Please refer to Vestry packet of meeting materials pg 26

Nathan presents a proposal for preparation and printing of a commemorative book of prayers and poems in honor of Raggs' retirement.

***A motion was made to approve the cost of The Minuteman Press of a special edition of The Red Door in honor of Raggs' retirement – in the amount of \$1997.00.
The motion was seconded and the Vestry passed the motion.***

Jr. Warden Report

Roger Qualman

Nathan reports:

Outreach Kitchen Cooler Information - Nathan states that \$10,000 has been received from The Oregon Food Bank in this pursuit. \$61,000 total has been gathered total to date.

Emergency Preparedness Information – Barbara states that there is a meeting of this group on March 8th

Parking Update Information - Kelly reports an update is planned to be presented at the March Vestry meeting.

Sr. Warden Report

Susan Lindauer

CEEP Report Information

Susan, Elaine, Kelly Lucy and Nathan report on the CEEP meeting in Washington, including sharing some printed materials from the Conference.

Graphics Payment

Please refer to Vestry packet of meeting materials pg 27

Susan presents the graphics materials information for the Annual Meeting, including the Annual Report, and additional cost of preparation and printing of Annual Report.

A motion was made to approve expenditure of a total \$7170.00 to pay for Total Cost of preparation and printing of Annual Report. An overage amount of \$3088.00 beyond that which has already been allocated is to be expended from Vestry Discretionary Fund. The motion was seconded and the Vestry passed the motion.

Other Reports & Commission Minutes
Commission & Committee Minutes
Please refer to Vestry packet of meeting materials pg 29

Mission

Vestry Retreat and Town Hall

Nathan and Susan

Please refer to Vestry packet of meeting materials pg 32

Bonnie presents information regarding the Working Document on Culture aspect of the Town Hall Meeting, including possible formation of Task Forces for further consideration and formation. This process was engaged by Bonnie, Daniel and Julia. Discussion was pursued of communication of Task Force information.

Lucy suggests that information from each of the break out sessions from the Town Hall be published in March on the website. Culture, Campus and Currency. Bonnie, Daniel and Julia plan to prepare the first of these reports.

Susan states that future Campus and Currency breakout groups will report at future Vestry Meetings.

A motion was made to approve a Welcome, Incorporation and Connection and Task Force to be led by Julia. The motion was seconded and the Vestry passed the motion.

Questions & Concerns

Susan adjourns the meeting Adjourn at 8:15 P.M.

Susan Lindauer

Respectfully Submitted,

John Barnes, Clerk

Scheduled Vestry and Chapter Meetings 2017-2018

March 21 6:30pm after Finance meeting
April 25 Chapter & Vestry
May 23
June 27
August 22 Chapter & Vestry
September 26
October 24 Chapter & Vestry
November 28

2018 Meetings
January 23
January 28 Annual Meeting 11:30am

Unless noted, all meetings begin at 5:30pm