



**Trinity Episcopal Cathedral Vestry**  
(Chapter Executive Committee)

**March 21st, 2017**

**Welcome 6:30pm in the Morrison Room**

**Nathan LeRud**

**Opening Eucharist in the Cathedral**

**Nathan LeRud**

Vestry Voting, present: Nathan LeRud (Dean), Susan Lindauer (Sr. Warden), Roger Qualman (Jr. Warden) Barbara Bracken, Daniel Eagle, Bonnie Garrett, Elaine Harris, Fred Jeibmann, Kelley Pecis, Lucy Reynolds, Susan Workman,  
Vestry Voting, excused: Jill Kirk, Jenn Satalino-Stone.  
Non-Voting: Ed Carveth (Treasurer), John Barnes (Clerk), Tim McMahan (Chancellor), Raggs Ragan (Cathedral Clergy), Julia McCray-Goldsmith (Cathedral Clergy), Marlene Mutchler (Cathedral Clergy)  
Others: Katie Bronson (Staff), Ajah Maloney (Staff), Ross Cornelius, Jessie Thompson – visiting from St. David of Wales

Daniel opens the meeting with a prayer.

Vestry Minutes of February 28, 2017 Meeting  
Please refer to Vestry packet of meeting materials pg 1

**John Barnes**

*A motion was made to approve the the Vestry Minutes of the February 28<sup>th</sup>, 2017 Vestry Meeting. The motion was seconded and the Vestry passed the motion.*

Finance-Related Items  
Please refer to Vestry packet of meeting materials pg 4

**Ed Carveth**

Ed presents the Financial Report; Ed reports that our finances are in good condition.

**Management**

**Dean's Report**  
Canon for Education Process Information

**Nathan LeRud**

Nathan reports 3 candidates for the Canon for Education are visiting in the next 1 ½ weeks – the first of these is planned for this Thursday evening, March 23<sup>rd</sup>. Katie has background information regarding these candidates. The appointment of this position is planned prior to the beginning of Nathan's sabbatical April 30<sup>th</sup>.

Sabbatical FAQs Please refer to Vestry packet of meeting materials pg 22

Nathan presents information regarding sabbaticals, and Nathan's plans for his sabbatical – planned for May 1st until August 8<sup>th</sup>, 2017. Nathan plans to send a letter to the Trinity congregation after Easter.

## **Jr. Warden Report**

**Roger Qualman**

Outreach Kitchen Cooler Information – Roger presents an update on the freezer and cooler. Downpayment has been made on the purchase and installation. Permits for installation are in process, and they should be received shortly. After permits are received, orders will be made to purchase the equipment. \$30,000 is the cost of equipment, with a \$50,000 total cost – and all of the funds have been raised for this project.

Emergency Preparedness Information – Barbara Bracken is chair of the Emergency preparedness. Barbara presents information regarding this process, including preparation of an Emergency Preparedness guide. Informational trainings are being considered. Discussion of this process was pursued.

Historical Designation Information – Roger presents the possible pursuit of the Historical Designation on the National Registry of Historic Places. Roger recommends that Trinity pursue this Designation. Roger plans to return to Vestry with updated information regarding this process – for further discussion.

## **Sexton Report**

Please refer to Vestry packet of meeting materials pg 24

Roger presents the Sexton's report.

## **Sr. Warden Report**

**Susan Lindauer**

Town Hall, April 22 Information - Susan presents information regarding the next Town Hall meeting scheduled for Saturday, April 22<sup>nd</sup>.

Nathan requests further clarification regarding task forces' preparation for the Town Hall.

## **Good Samaritan Fall Ball Information**

Please refer to Vestry packet of meeting materials pg 25

Susan presents information regarding the Good Samaritan Fall Ball, a benefit for Cancer Services. Susan proposes that Trinity provide sponsorship for this event. Susan suggests that we would like to have 8 or 10 attendees from Trinity.

## **Other Reports & Commission Minutes**

### **Commission & Committee Minutes**

Please refer to Vestry packet of meeting materials pg 28

## **Mission**

### **Vision Update- Communications**

**Susan and Nathan**

Susan presents and update regarding the Trinity Vision process, and the work completed in this pursuit.

### **Campus-Parking Update**

**Ross Cornelius**

***A motion was made at 7:45 P.M. to enter Executive Session. The motion was seconded and the Vestry passed the motion.***

***A motion was made at 8:20 P.M. to exit Executive Session. The motion was seconded and the Vestry passed the motion.***

Culture - Red Door Initiative Task Force

Please refer to Vestry packet of meeting materials pg 30

**Nathan**

Lucy presents updated information regarding the Red Door Initiative Task Force, including a “re-start” of the Task Force, and the processes involved. New members of the Task Force have been added. Lucy reads the Task Force Mission Statement. Discussion was pursued of the Initiative. Nathan suggests that Trinity will likely be more immersed in communities and their needs – in pursuit of developing deeper relationships with these being communities – to be more effective. Nathan further explains points of the Mission Statement.

Julia presents an update regarding the Culture Task Force – including a work plan – that is being prepared for the next year. Julia plans to present further information at the next Town Hall meeting April 21<sup>st</sup>. Julia also reports on a draft brochure for newcomers to Trinity. Bonnie reports that a newsletter is planned to be sent out March 30<sup>th</sup>.

Town Hall Preparation

**Nathan**

Nathan requests input regarding preparation for the next Town Hall Meeting – planned for April 22<sup>nd</sup>.

Currency

**Nathan**

Nathan reports that Jim Reynolds is dedicated to involvement with the Currency aspect of the Vision Process.

Questions & Concerns

**Adjourn at 8:46 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