



DRAFT

Trinity Episcopal Cathedral Vestry & Chapter
(Chapter Executive Committee)

April 25, 2017

Welcome 5:30pm in the Morrison Room

Nathan LeRud

Opening Eucharist in the Cathedral

Nathan LeRud

Vestry Voting, present: Nathan LeRud (Dean), Susan Lindauer (Sr. Warden), Barbara Bracken, Daniel Eagle, Bonnie Garrett, Elaine Harris, Fred Jeibmann, Jill Kirk, Kelley Pecis, Lucy Reynolds, Jenn Satalino-Stone, Susan Workman.

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

Non-Voting: Ed Carveth (Treasurer), John Barnes (Clerk), Raggs Ragan (Cathedral Clergy), Julia McCray-Goldsmith (Cathedral Clergy), Marlene Mutchler (Cathedral Clergy)

Non-Voting Excused: Tim McMahan (Chancellor)

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

Chapter Voting, present: Jill Osburn, Georgia DuBose

Chapter Voting, excused: Bishop Michael Hanley, Scott Dolph

Vestry Minutes of March 21, 2017 Meeting

Please refer to Vestry packet of meeting materials pg 1

Chapter Minutes of October 25, 2016

Please refer to Vestry packet of meeting materials pg 4

John Barnes

A motion was made to approve the Minutes of the March 21st, 2017

Vestry Meeting. The motion was seconded and the Vestry passed the motion.

A motion was made to approve the Minutes of the October 25th 2016 Chapter 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 6

Ed provides updated information regarding the Cathedral Finances. Ed states that the Cathedral's financial status is very good – and stable. Elaine suggests that Trinity be clear regarding shared costs vis a vis the Diocese as we enter the new year of 2018.

Management

Dean's Report

Nathan LeRud

Canon for Education Process Information

Nathan reports that a letter is being sent to Trinity Congregants regarding Raggs' retirement. The Canon for Spiritual Formation has been selected, and the person is Matthew Lawrence – who comes to us from Northern California where he has been working as a hospital chaplain. Nathan states that Matthew has a diverse

background in a variety of settings. Matthew will be joining Trinity in September 15th, 2017. A transition team is planned, including Elaine and Julia as members.

Sabbatical Coverage Action Please refer to Vestry packet of meeting materials pg 24

Nathan reports that his sabbatical begins next Monday, May 1st, 2017, and he provides information regarding tasks and roles of Trinity Staff during his departure.

A motion was made to approve the expenditure of \$3240.00 from Vestry Unallocated Fund to cover the amount remaining for Jim Bethell's tenure as Interim Associate Priest during the 12 weeks of Nathan's Sabbatical. Trinity payroll is planned to cover the remaining \$3000.00 – of the total of \$6240.00. The motion was seconded and the Vestry passed the motion, with Lucy abstaining.

Jr. Warden Report

Outreach Kitchen Cooler Information

Katie reports that the permits have been completed for the Kitchen cooler and freezer installation, and construction is planned for mid to late June, 2017.

Emergency Preparedness Information – Barbara reports that a Emergency Preparedness Committee has been formed, including Kay Bennet, Jan Kasemayer, Gardiner, and Barbara Smith. Barbara also reports that coordination of efforts has begun with members of the surrounding Community. Barbara also reports that she successfully completed a certificated course in Emergency Preparedness.

Kempton Roof Damage Information - Nathan reports on Kempton roof damage in the recent wind storm. He states that a repair to the Kempton roof was done several years ago which is still holding, although a more permanent repair will be necessary in the future.

Sr. Warden Report

Susan Lindauer

Town Hall Report, April 22 Information

Susan and Nathan report on the recent Town Hall Vision meeting.

Good Samaritan Fall Ball-Sept. 22 Information

Susan reports on this Good Samaritan benefit event. There are 10 spots to fill, \$150.00 per person.

William Temple Lifting Spirits Benefit and Auction Information -

Please refer to Vestry packet of meeting materials pg 25

Susan reports information regarding this benefit for The William Temple House, which occurs in October, 2017. Susan Workman provides information on the services William Temple House provides. This is a request for Sponsorship for this event.

***A motion was made to approve a sponsorship of \$2500.00 for the William Temple Lifting Spirits Benefit and Auction expended from the Vestry Discretionary Funds
The motion was seconded and the Vestry passed the motion.***

Other Reports & Commission Minutes

Mission

Vision Update- Communications

Susan and Nathan

Culture -

Bonnie Garret

Bonnie presents the newcomers' pamphlet, which is now printed and available. Barbara, Julia, and Bonnie have been working on the Welcome-Connect-Incorporate Task Force, and Bonnie distributes an explanatory statement to Vestry members.

Barbara reports on the Trinity Connections list – which is a summary of whom to contact for response to requests and needs by parishioners.

Red Door Initiative Task Force

Lucy Reynolds

Lucy reports that the Red Door Initiative Task Force met last week, and a forum is planned for Sunday, April 30th. Tim Ward is the planned speaker. Nathan is planned as an introductory speaker regarding Trinity's radical hospitality, as well as Open and Welcoming Statement.

The next Task Force meeting is planned for May, 2017.

Currency Update Please refer to Vestry packet of meeting materials pg 34

Nathan

Nathan reports that Jim Reynolds is leading the Trinity Financial Sustainability Task Force.

Questions & Concerns

Susan and Elaine Adjourn with prayers for Nathan in his travels on Sabbatical – at 7:05 P.M.

Respectfully Submitted,

John Barnes, Clerk-elect

Scheduled Vestry and Chapter Meetings 2017-2018

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