



**Trinity Episcopal Cathedral Vestry**  
(Chapter Executive Committee)  
May 23<sup>rd</sup>, 2017

**Welcome 5:30pm in the Morrison Room**

**Jim Bethell**

**Opening Eucharist in the Cathedral**

**Jim & Raggs**

Vestry Voting, present: 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: Nathan LeRud (Dean), 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)

Susan opens the meeting with a poem *The Guest House* by Rumi.

Vestry Minutes of April 25, 2017 Meeting

**John Barnes**

Please refer to Vestry packet of meeting materials pg 1

*A motion was made to approve the Minutes of the April 25th, 2017 Vestry Meeting as amended. 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. Ed reports that we are tracking on the budget. Ed references the Endowment Committee minutes.

Please refer to Vestry packet of meeting materials pg 25

Financial Reporting Discussion – Ed reports that there will be a change in Financial reporting – including summary information, with simplification of the report. These changes will likely to be done in August, 2017.

**Management**

**Dean's Report- Nathan on Sabbatical**

**Jim Bethell**

Jim's Cathedral Update

Jim expresses joy to be part of our lives as the Dean while Nathan is away. Jim also expresses appreciation for the Trinity staff. Jim invites all present to ask questions if they wish. Julia fields a question regarding communicating with and attending to the needs of newcomers.

Raggs reports that Maria McDowell and Brendan Barnicle of Trinity will be ordained at Trinity on June 10<sup>th</sup>, along with two others who are not from Trinity.

Julia reports that 13 people will be confirmed, reaffirmed or received on June 11<sup>th</sup>, Trinity Sunday.

**Jr. Warden Report - Roger on vacation**

## **Outreach Kitchen Cooler Information**

**Katie Bronson**

Katie presents updated information regarding the kitchen cooler installation. Katie states that H&A Construction has been engaged to complete construction of the external installation. Katie further reports that the additional cost of H&A is additional – exact figures are not known as yet – although the work is very cost efficient.

## **Sr. Warden Report**

**Susan Lindauer**

Susan proposes supporting EMO (Ecumenical Ministries of Oregon) with membership dues - \$100.00 to be expended from discretionary fund.

*A motion was made to approve \$100.00 to be allocated to Ecumenical Ministries of Oregon.  
The motion was seconded and the Vestry passed the motion.*

Susan presents information, requests participation, and distributes sign-up sheets for the Good Samaritan Hospital Fall Ball, as well as the William Temple House Lifting Spirits Dinner and Auction. The Good Samaritan Fall Ball is Sept. 22<sup>nd</sup>, 2017, and there are 10 spots to fill, at \$150.00 per person suggested. The William Temple House event is October 21<sup>st</sup>, 2017.

Trinity Sunday- Susan invites Vestry members to participate in the Trinity Sunday (June 11<sup>th</sup>) ice cream social by serving ice cream. Susan distributes a sign up sheet for this event, and several Vestry members express interest.

Carrie Hoops is the new Executive Director of William Temple House, and Susan shares information regarding a reception for Carrie – which is June 8<sup>th</sup>, 2017.

Critically Ill Parishioners - Notifying Vestry/Congregation Discussion – Susan poses a question, and discussion was pursued concerning response to critically ill parishioners and their needs. This discussion also involved prayers of intercession and small group process of prayer. Jim suggests that Vestry members engage a process of prayer to address such pastoral needs. Raggs states that she has some ideas about how to address these needs – and she plans to report back at the June Vestry meeting.

## **Other Reports & Commission Minutes**

*Please refer to Vestry packet of meeting materials pg 25*

## **Mission**

### **Vision Update- Communications**

#### **Culture Task Force Update**

**Bonnie & Barbara**

Bonnie and Barbara provide update information regarding the Culture Task Force. Four of the six teams are in place to participate in aspects of the this Task Force. Information is coalescing from the input of parishioners regarding the Culture portion of the Trinity Vision. Barbara reports that a written summary is being completed of this information and participation.

Julia presents information regarding Lay Pastoral Care Giving, and states that training is planned to be offered in this area. Julia further reports on Pastoral ministry, and collaboration of efforts in task groups that have been formed – including contact with newcomers.

#### **Red Door Initiative Task Force**

**Lucy Reynolds**

Lucy provides update information concerning the Red Door Initiative Task Force. Lucy states that a formula for bringing initiatives together is being developed. Lucy reports on several specific activities to express open and welcoming, including to immigrant populations, beginning with educating ourselves about this process. The Next Red Door Initiative Task Force meeting is June 1<sup>st</sup>. Ajah suggests that if trainings are to be offered that requests be made to staff for use of space, as well as timing of these trainings.

### **Currency Update**

**Susan & Elaine**

Susan and Elaine provide an update regarding the Currency Task Force. Susan states that a detailed plan regarding the Currency planning process is being developed. Jim Reynolds has been a consultant to the Currency the Task Force. Susan mentions the 6 work streams for revenue generation at Trinity.

Barbara reports on the Emergency Preparation Forum – which is scheduled for Sunday July 23<sup>rd</sup>. 2017. Raggs reports on Compassionate Listening training series that is planned for August, 2017 at Trinity. This training will be limited to 25 participants.

Julia presents information regarding Lutheran pastor Emily Scott of St. Lydia's – Brooklyn - The "Dinner Church." Pastor Scott is planned to be at Trinity August 9<sup>th</sup>. 2017. Sponsorship is planned to be shared by the Diocese as well as other churches in the Portland metro area. More information on this event to come.

### **Questions & Concerns**

### **Adjourn**

**Susan Lindauer**

**Susan adjourns the meeting at 7:42 P.M.**

*Respectfully Summited,*

John Barnes, Clerk

Scheduled Vestry and Chapter Meetings 2017-2018

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