



**Trinity Episcopal Cathedral Vestry**  
(Chapter Executive Committee)  
**for February 27, 2018**

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

**Nathan LeRud**

Vestry Voting, present: Nathan LeRud (Dean), Dale Voeller (Jr. Warden), Thomas Aschenbrener, Marti Anderson, Barbara Bracken, Stephen David, Daniel Eagle, Bonnie Garrett, Elaine Harris, Kelley Pecis

Vestry Voting, excused: Jerry Brown, Lucy Reynolds, Susan Lindauer (Sr. Warden)

Non-Voting: John Barnes (Clerk), Matthew Lawrence (Cathedral Clergy), Julia McCray-Goldsmith (Cathedral Clergy), Lee Wilson

Non-Voting Excused: Tim McMahan (Chancellor), Ed Carveth (Treasurer)

Others: Katie Bronson (Staff), Ajah Maloney (Staff), Sally Paton (Finance Manager)

**Matthew offers a prayer to begin the meeting**

**Management**

**Vestry Minutes of January 23, 2017 Meeting**

**John Barnes**

Please refer to Vestry packet of meeting materials pg 1

*A motion was made to approve the Minutes of the January 23rd, 2018 Vestry Meeting . The motion was seconded and the Vestry passed the motion.*

**Finance-Related Items**

**Sally Paton**

Financials Please refer to Vestry packet of meeting materials pg 4

Sally presents the financial report; she reports the 2017 financials have not closed yet, so the numbers are not balanced. Sally states that the budget is for six months, as the budget changes to a fiscal year basis July 1<sup>st</sup>, 2018.

Approve 2018 check signers

Please refer to Vestry packet of meeting materials pg 21

Nancy Bennetts  
Dave Richardson  
Keith Walters  
Fred Jeibmann  
Susan Lindauer  
Dale Voeller

*A motion was made to approve the above list of people who can sign checks.  
The motion was seconded and the Vestry passed the motion.*

**AGC – Annual Giving Report**

AGC Update

**Ajah**

Ajah reports that we are very close to the AGC goal of \$1.5 million in pledges. Ajah expresses confidence that the remainder to reach the goal will be achieved (some \$15,300 shy of the goal, with more pledges to collect.) The AGC committee will be meeting again soon.

## **Dean's Report**

**Nathan LeRud**

Annual Meeting Debrief

Nathan reports on The Annual Meeting – and feedback from attendees. Nathan suggests that in the future we allow more opportunity for Congregation participation and expression.

EMO (Ecumenical Ministries of Oregon) Dinner-May 16

Please refer to Vestry packet of meeting materials pg 22

Nathan reports that Thomas is being presented with an award at the EMO dinner.

*A motion was made to reimburse Nathan \$500.00 for the cost of a table at the EMO dinner on May 16<sup>th</sup>.  
The motion was seconded and the Vestry passed the motion.*

Nathan presents a proposal from the Music Commission regarding a new statement/slogan for music promotional materials. Discussion was pursued of the approval process. General consensus was that this should be further discussed at staff level.

*A motion was made to enter Executive Session.  
The motion was seconded and the Vestry passed the motion.  
Executive Session begins at 7:00 P.M.*

*A motion was made to exit Executive Session. The motion was seconded and the Vestry passed the motion.  
Executive Session concluded at 7:24 P.M.*

Vestry leadership training at Grace Memorial – Saturday, March 10<sup>th</sup>.

## **Jr. Warden Report**

**Dale Voeller**

Terry Byrd Eason

Dale presents information regarding Terry Byrd Eason's visits and his work. Dale reports that Mr. Eason plans to continue his work and it is planned that Mr. Eason will present a summary report to the Vestry at a future date.

Parking Structure Update  
**present**

**Tim McMahan - not**

Kelly reports that the planning for a parking structure continues to proceed smoothly, with no opposition from the Northwest neighborhood. The next Parking Committee is planned for March 1<sup>st</sup>.

Pay Parking Lot

Dale reports \$998.38 was expended for November, 2017. Dale further reports that there has been increasing revenue - with \$378.00 proceeds for January \$1305.00 for February, 2018.

Projects

Dale reports on projects – including some of the red Church doors needing to be rebuilt – 2 pairs will be done at a time – and spread out over a period of a few years. Hand railing outside of Kempton will also need to be rebuilt at some time in the future.

Trinity Cleanout

Dale suggests that Commissions and other Trinity groups dedicate to cleanup- perhaps beginning in late Spring, 2018. Dale also mentions the Interiors committee is a subset of Buildings and Grounds – to maintain the physical integrity of the Cathedral.

**Sr. Warden Report**

**Susan Lindauer - not present**

Vestry Leadership Training – Barbara reports to be held March 10th at Grace Memorial – 10:00 A.M. to 1:00 P.M.

## **Other Reports & Commission Minutes**

Commission & Committee Minutes

*Please refer to Vestry packet of meeting materials pg 24*

## **Mission**

### **Campus**

Consulting Proposal

**Lucy Reynolds**

*Please refer to Vestry packet of meeting materials pg 30*

Kelly presents information regarding the Currency Consulting Proposal from Lisa Kay Pfannenstiel – St. David’s, Austin, former event coordinator. This proposal is regarding use of Trinity space to generate income.

*A motion was made to expend \$1500.00 from the Vestry unallocated fund to approve the Currency Consulting Proposal. The motion was seconded and the Vestry passed the motion.*

Kelly plans to communicate with Lucy regarding this proposal, and to plan for next steps to take.

### **Culture**

**Bonnie & Barbara**

*Please refer to Vestry packet of meeting materials pg 31*

Bonnie presents information regarding the Culture Task force, including all of the ministries involved. Barbara distributes the Trinity Connections List.

Julia reports on processes of Connections for Newcomers to the Trinity Community.

### **Currency**

Clarity around Working Groups & Task Forces

Structure & Reporting

*Please refer to Vestry packet of meeting materials pg 32*

Nathan presents information regarding the Structure of Campus and Currency task forces – with the priority of Space Use. The planned upcoming consultation work of Lisa Kay Pfannenstiel is an example of the blending of Campus and Currency.

Nathan also presents discussion about the recent Vestry Retreat that focused on Currency.

Nathan proposes 3 Working Groups going forward:

- Legacy Giving  
Thomas Aschenbrener, Barbara Bracken, Susan Lindauer, Leigh Wilson, Roger Qualman
- Vestry/Leadership  
Elaine Harris, Stephen David, Daniel Eagle, Leigh Wilson
- Space Use  
Lucy Reynolds, Kelley Pecis, Bonnie Garrett, Jerry Brown, Nathan LeRud

**Questions & Concerns**

**Adjourn at 7:56 P.M.**

**Dale Voeller**

*Respectfully Submitted,*

**John A. Barnes**  
Clerk

**2018 Meetings**

**February 27**

**March 20 at 6:30pm**

**April 24 Vestry/Chapter**

**May 22**

**June 26**

**August 28 Vestry/Chapter**

**September 25**

**October 23 Vestry/Chapter**

**November 27**

**2019 Meetings**

**January 22**

**January 27 Annual Meeting 11:45am**

*Unless noted, all meetings begin at 5:30pm*