

TRINITY EPISCOPAL CATHEDRAL



Trinity Episcopal Cathedral Sacramento Vestry Minutes August 23, 2016

Roll Call: Present: Dean Baker, Linda Aston, Bill Shane, David Lindgren, Pat Ronne, Bud Swank, Doss Miller, Nathan Daly, Jason Lyons

Absent: Bishop Beisner, Eileen Harvey, Rod Thomas, Bill Mason, Peter Perera

Guests: Bill Jaskoski, Grant Bakewell, Rev Kathy Hopner

Dean Baker called the meeting to order at 7:00 p.m.

Opening Prayer – Linda Aston

Prayer Report: Bill Shane

Vestry Minutes for July 26th were amended to include those absent at the meeting, and approved by all

Chapter 7 of the Soul of Money discussion opened by Dean Baker. The importance of giving with compassion and purpose was discussed.

An explanation of the question that the Vestry is being asked to answer in regards to the ordination process of Grant Bakewell, was given by Dean Baker.

Grant Bakewell: Motion was made by Nathan Daly to approve moving Grant Bakewell forward in the process of endorsement of candidacy for holy orders. Seconded by Pat Ronne, and approved by majority.

Kathy Hopner discussed what is happening with family, children, and youth ministries. Over 115 children and 70+ families who are active at Trinity. See also attached document.

Forward with Faith Report by Bud Swank: Already have received over \$63,900 in cash and pledges. Dean Baker stated a letter went out to the congregation today, explaining why the cathedral is where it is financially.

Committee Reports:

Stewardship: Rod Thomas absent from Vestry meeting due to illness but did meet with members earlier regarding the Stewardship Campaign. Dean Baker explained the campaign will kick off Oct.9th and a guest preacher will speak on that Sunday. The final end gathering will occur 6 weeks from October 9th. A video regarding the distribution of monies is also being

"A Growing community making disciples who love and serve Christ and His world"

developed. Nathan stated that devotionals are being sought to add in for each of the 6 weeks of the campaign.

Finance: Pat Ronne discussed the financial statements that were emailed to Vestry members. Jerry and Pat have started looking at the documentation for the endowments and when they will be able to be used. The budgeting process is going to begin shortly. Jerry will be collecting information from others.

Facilities: Peter Perera was absent. Linda stated no meeting held this month. There has been discussion regarding replacing the awnings over the courtyard.

Governance: David Lindgren stated that he distributed to the Vestry the resolution. The Vestry cannot amend our own by-laws, it has to go to convention. If amended at convention, then the Vestry can amend the by-laws as we see fit, with the exception of those that pertain to the Bishop. David moved that the resolution be adopted as presented. Pat Ronne seconded, and majority accepted.

Strategic Planning: Jason reported that survey was reviewed, and it was determined that there was no need to re-survey the congregation. Matters will be discussed within the small groups. Some groups will be broader, and others will be more focused around individual topics. The clergy will be in their own small group. Discussion was had about possibly adding another person to the steering committee. There is question as to whether this will occur. The key will be working with the leaders and establishing the small groups. A meeting will be held on Thursday, August 25th.

Vestry Retreat: Date to be determined and discussed at Strategic Planning Committee meeting

Meeting Adjourned by Dean Baker at 8:26pm

Respectfully Submitted,

Laurie Moulton, Clerk