

Trinity Episcopal Cathedral Sacramento  
Vestry Minutes  
June 27, 2017



**Present:** Rev. Lynell Walker, Randall Cheek, David Lindgren, Bill Mason, Thomas Ott, John Nickols, Nathan Daily, Linda Aston, Candace Miller, Mary Hustler, Eileen Harvey, Kirk Bone

**Absent:** Dean Baker, Peter Perera, Bill Shane, Bud Swank, Lis Padula

**Guests:** Megan Anderson, Pat Ronne

**Call to order:** The meeting was called to order by Canon Walker at 7:02 pm.

**Opening Prayer:** Mary gave the opening prayer.

**Prayer Report:** Linda gave the prayer report.

**Minutes of Previous Meeting:** Nathan stated that the Stewardship report should read that there will be a luncheon on September 16 at Candace's home. David stated that the motion approving non-vestry members of committees was approved by all members, removing the word "remaining". Linda moved to accept the minutes as amended, Nathan seconded, and the motion passed.

**Strategic Planning:** Linda reported on the progress of the groups, which will meet together on July 2. The leadership is looking for the 2013 ECF study, and will integrate the findings of the 2013 study into the work that is in progress.

**Stewardship:** Nathan reported that there was no meeting in June. At the July 11 meeting, the committee will begin planning the 2018 campaign. The luncheon on September 16, a thank you to all planned givers who can be identified, will be followed by an informational fair on planned giving. Also, vestry members reported on their efforts to call parishioners, following Bud's script.

**Finance:** Pat presented Dean Baker's five-year financial plan, which the Dean had presented to the congregation in November, 2016. The discussion was tabled, and will be resumed when the key features of the plan are committed to writing. Pat presented the draft financial statements for March, April, and May.

**Governance:** David referred to the committee's minutes that were handed out. The committee is reviewing all homeless ministries of the parish. The committee requested

that staff contact the insurance company and determine the adequacy of insurance coverage. The committee requests that the staff write a policy regarding the homeless ministries, following Dean Baker's return from sabbatical.

**Facilities:** John updated the vestry on the progress of maintenance work. The tree on the 27<sup>th</sup> Street side has been removed. Bidding on the stained-glass window repair is in progress. Permits are being obtained, and then work will begin on the plumbing repairs in the great hall.

**CPCH Legal Analysis:** Vestry entered a closed session for discussion of this topic.

**Building Committee:** Kirk reported that the committee members have been selected.

**Reserve Study:** Kirk reported that the consultant has been selected and the on-site visit will be conducted in July.

**Meeting Adjournment:** The meeting was adjourned by Canon Walker at 8:50pm.

**Respectfully submitted:**

Pat Ronne, Treasurer