

Christ Church Cathedral Vestry Minutes

January 23, 2023

900 Broadway, Nashville, TN

Vestry Members Present: Denise Bentley, Christina Callaway, Brad Daugherty, Ben Fuqua, Hal Johnson, Karmine Quiggle, Susie Ries, Eran Stanley, Kelsey Urness, Jay Wellons, John Whitaker, Amy Woodson, Tyler Yarbro *Via Zoom:* Erica Chappell

Vestry Members Absent: Brooks Smith

Clergy Present: The Very Rev. Timothy Kimbrough

Others Present: Dale Maxfield, Caroline Rossini

Opening Prayer

Dean Kimbrough opened the meeting in prayer.

Meditation

Tyler Yarbro offered a meditation.

Approval of December Meeting Minutes

The minutes from December's meeting were approved as presented (Daugherty, Stanley).

Report from the Finance Committee

Dale Maxfield presented the financial statements. The income statement was approved as presented (Johnson, Whitaker), as was the balance sheet (Whitaker, Bentley). Dale also shared a report on the 2023 pledge drive statistics, as of January 13.

Dale presented the final version of the 2023 budget, following the work of the Balance the Budget Committee.

There is \$98,780 budget surplus for 2022. The Finance Committee recommends allocating roughly \$20,000 to staff Epiphany gifts (\$20,000 for gifts plus the corresponding pension contributions) and allocating the remainder of the 2022 surplus to the Capital Campaign. The motion from Finance was seconded by Hal Johnson & Tyler Yarbro. Discussion followed.

- Kelsey Urness made a motion to divide the amount remaining after Epiphany gifts: 50% to Outreach and 50% to the Capital Campaign. The motion was seconded by Denise Bentley. Following discussion, 5 voted in favor of the resolution, and 9 were opposed. The motion was defeated.

- Christina Callaway made a motion to tithe from the amount remaining after Epiphany gifts: 10% to Outreach and 90% to the Capital Campaign. Susie Ries seconded the motion. Following discussion, 6 voted in favor, 7 were opposed, and there was 1 abstention. The motion was defeated.
- Kelsey Urness made a motion to divide the amount remaining after Epiphany gifts: 30% to outreach, 70% to capital campaign. Eran Stanley seconded the motion. Three voted in favor; 8 were opposed, and there were 3 abstentions. The motion was defeated.
- Returning to vote on the original motion, 12 voted in favor, 1 was opposed, and there was 1 abstention. The motion carries.

RESOLVED, that the Christ Church Cathedral Vestry meeting on Monday, January 23, 2023, allocates from the 2022 budget surplus \$20,000 (plus the total of any corresponding pension contributions) for staff Epiphany gifts, and allocates the remainder of the 2022 budget surplus to the Capital Campaign.

Christina Callaway asked about the status of the organ & roof repair. Roofers are coming in now to assess what repairs are needed. Mark McQueen has been in contact with the insurance company. The organ repairs are complete, and the bill was much less than anticipated — about \$12,000.

Report from the Building Committee

Charlie Cook shared a progress report from the Building Committee, including the most recent set of drawings from EOA. The report and drawings were enthusiastically received by the Vestry. These will be presented to the parish at the Parish Meeting this Sunday.

Isaac Project

Brad Daugherty provided a written update on the work of the Isaac Project for the Vestry to preview in advance of the Parish meeting.

Annual Parish Meeting Planning

The business session will include reports from the Treasurer, Walking Together with St. Anselm's, the Afghan refugee ministry, the Isaac Project and the Building Committee.

Executive Session

Dean's Report

Thank you to the outgoing class: Denise Bentley, Christina Callaway, Ben Fuqua, Karmine Quiggle, and Brooks Smith.

Adjournment

The next meeting of the Vestry will be the Vestry Retreat on February 10-11 at St. Mary's Sewanee. There being no further business to consider, the meeting was adjourned.

Respectfully submitted,

Caroline Rossini, Clerk