

Christ Church Cathedral Vestry Minutes

Tuesday, June 20, 2023

Christ Church Cathedral

Members Present: Billy Ballard, Erica Chappell, Brad Daugherty, David Morton, Susie Ries, Eran Stanley, Sarah Tally, Jay Wellons, Tyler Yarbrow

Via Zoom: Hal Johnson, Donald McKenzie, Kelsey Urness, Amy Woodson

Members Absent: Chris Isbell, John Whitaker

Clergy Present: The Rev. Madeleine Rebouché, the Rev. Richard Wineland, the Rev. Mary McCarthy

Others Present: Mark McQueen, Caroline Rossini

Approval of Minutes

The minutes from May's meeting were approved as presented (Chappell, Ries).

Financial Statements

Mark McQueen presented the financial statements. The Income Statement was accepted (McKenzie, Wellons) as was the Balance Sheet (Tally, Ballard). Mark also reviewed the cash reserves chart and the capital campaign funds summary document. In honor of Mark's 15th employment anniversary, the Vestry unanimously passed this resolution (Yarbrow, Chappell):

RESOLVED, that the Christ Church Cathedral Vestry meeting on Tuesday, June 20, 2023, expresses its sincere gratitude and thanksgiving for the steadfast, indefatigable, and diligent work of Business Manager Mark McQueen, performed in service of Christ Church Cathedral on this the 15th anniversary of his hiring.

Report from Building Committee

Tyler Yarbrow provided an update on the building committee's work. The committee has received drawings from the architects. Committee members Cindy Anderson and Walker Matthews are reviewing the drawings and working on cost estimates.

Report from the Isaac Project

Brad Daugherty provided an update on the Isaac Project. Monica Urness has agreed to join the Isaac Project committee with a particular focus on finding ways to engage the parish with this work. She joined the Isaac Project meeting last week and has hit the ground running. The first in a series of articles was published in Happenings this week, and the committee has received positive feedback so far. Brad also reported that the Isaac Project was invited to present to the Community of the Cross of Nails (of which our church has been a member) at their monthly meeting.

Discussion of Appointment of Search Committee

The Vestry Officers recommended a process for appointing a search committee, and some discussion followed about various search-related details. The following resolution was unanimously approved (Tally, Ballard):

RESOLVED, that the Christ Church Cathedral Vestry at its meeting on Tuesday, June 20, appoints a nominating committee to be comprised of current Vestry officers, past senior warden Pete Stringer, and past junior warden Karmine Quiggle to:

- a) solicit and accept recommendations for potential Search Committee Members through an open call to the parish beginning Sunday, June 25th and concluding on Sunday, July 16th;
- b) draft a charge for the Search Committee for consideration at the July 31, 2023 Vestry meeting; and
- c) recommend a slate of nominees for the Search Committee for consideration at the July 31, 2023 Vestry meeting.

Wardens' Report

Tyler Yarbrow, Senior Warden, commended those who helped to plan Dean Kimbrough's farewell celebration. It was a magnificent day and a perfect celebration. The Rev. Vicki Burgess will begin her term as Interim Rector on starting Monday, June 26. An introductory email going out this week.

Vacation Bible School was a great success, thanks to the Rev. Anna Russell Friedman.

Susie Ries shared that Bishop William Mostert is arriving on July 17 to serve as Bishop-in-Residence at the Cathedral until Easter 2024. Susie is coordinating a hospitality effort and has arranged for a car and housing. Rebecca Collins is assisting with plans.

There was some discussion about establishing a discretionary fund for Mary McCarthy. The Senior Warden will discuss with Mark McQueen & Finance for a recommendation of how to proceed.

Adjournment

The next Vestry meeting will be Monday, July 31 at 6:30pm (following Evening Prayer at 5:15 and dinner at 5:45). There being no further business to consider, the meeting was adjourned.

Respectfully submitted,
Caroline Rossini, Clerk

ADDENDUM: Discretionary Funds

Following the discussion at the last meeting, the Vestry officers consulted with Mark McQueen and members of the Finance Committee about these matters, and put forth the following resolutions for a vote via email. All three resolutions were approved with 14 affirmative votes and 1 abstention.

RESOLVED, that the Christ Church Cathedral Vestry, voting electronically on July 10, 2023, designates the Clergy Discretionary account formerly utilized by the Reverend Timothy Kimbrough, as Dean and Rector, for use by the Interim Rector, the Reverend Vicki Burgess,

and authorizes John Whitaker (Junior Warden), Tyler Yarbrow (Senior Warden), Katy Varney, Dave Goetz, and Charlie Cook III as additional check signers on the account.

RESOLVED, that the Christ Church Cathedral Vestry, voting electronically on July 10, 2023, creates a clergy discretionary account for newly ordained and assigned Deacon Mary McCarthy, and authorizes John Whitaker (Junior Warden), Tyler Yarbrow (Senior Warden), Katy Varney, Dave Goetz, and Charlie Cook III as additional check signers on the account.

RESOLVED, that the Christ Church Cathedral Vestry, voting electronically on July 10, 2023 and in accordance with Christ Church Cathedral financial policies, designates the Rev'd Vicki Burgess to be responsible for the discretionary funds in the absence of a Dean.