

Christ Church Cathedral Vestry Minutes

Monday, August 28, 2023

Christ Church Cathedral

Members Present: Billy Ballard, Brad Daugherty, Chris Isbell, Hal Johnson, Susie Ries, Eran Stanley, Sarah Tally, Kelsey Urness, Amy Woodson, Tyler Yarbrow (Senior Warden)

Via Zoom: Donald McKenzie

Members Absent: Erica Chappell, David Morton, Jay Wellons, John Whitaker (Junior Warden)

Clergy Present: The Rev. Madeleine Rebouché, the Rev. Richard Wineland, the Rev. Mary McCarthy, the Rt. Rev. William Mostert, the Rev. Anna Russell Friedman

Others Present: Mark McQueen, Caroline Rossini

Approval of Minutes

The minutes from July's meeting were approved as presented (Tally, Isbell).

Report from Finance Committee

Mark McQueen presented the financial statements. The Income Statement was accepted (Ries, Ballard). The Balance Sheet was also accepted (Johnson, Urness). Mark shared a monthly report on the Capital Improvement Fund. The Cash Reserves report will be posted to the Vestry documents folder shortly for informational purposes; there was a glitch in the spreadsheet calculations and it was not ready in time.

The Finance Committee expects to request RFPs from at least three banks for financing for the Capital Improvement project and will evaluate those in order to make a recommendation to Vestry.

Report from Stewardship Campaign

Rebecca Collins and Anna Grimes joined the meeting to discuss the annual stewardship campaign. The theme of the year is "The Gifts of Your People and the Work of Our Hands." A letter to the congregation will go out on September 20. Plans are underway for a kick-off celebration between the liturgies on Sunday, September 24.

Report from Search Committee

Sarah Tally shared an update on the Search Committee. The committee's first meeting is scheduled for September 11, and they will meet with Canon Howard on September 26.

Discussion of Title IV Proceeding

Tyler Yarbrow noted the recent parish communication regarding the Diocesan Title IV Proceeding involving the Rev. Matthew Lewis. A few questions followed.

Interim Rector's Report

Tyler shared a report on the Rev. Vicki Burgess's behalf, noting various ongoing and upcoming programmatic initiatives, as well as other current areas of focus like pastoral care and campus security.

Adjournment

The next Vestry meeting will be Monday, September 25 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