

**Christ Church Cathedral
Minutes of the Vestry
February 27, 2006**

Vestry Members in attendance: Shelton Clark, Steve Ezell, Jennifer Johnston, Carroll Kimball, Jamie Kyne, Walker Mathews, Stanford Adams, Ken King, Marian Ott, Libby Patterson, Pete Stringer, and John Stone. Clergy present: Ken Swanson, Geoffrey Butcher, Anne Stevenson, Matthew Corkern. Also present: Eileen Hosking.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, February 27, 2006. Dean Ken Swanson called the meeting to order at 7:00pm.

Marian Ott gave the meditation.

- **Dean's Report:**

- CCC has been approached by Our Savior in Gallatin. Our Savior's prior rector polarized the congregation and has now left ECUSA. When he left, he took approximately 1/3 of the congregation with him to a new church. Our Savior has asked that CCC become its primary support, including providing clergy support. St. Luke's in Springfield (mission of the Diocese) has a part-time priest. Its priest is leaving, and St. Luke's has asked that CCC provide clergy support. CCC has developed a schedule to provide support, including after-hours pastoral support by Geoffrey Butcher. This will likely be an interim arrangement as the Dean expects the Bishop to install a new priest in this mission. The Vestry discussed whether CCC should adopt a policy regarding assistance to other parishes.
- The Vestry discussed the Episcopate candidates.

- **Approval of Minutes from January 2006 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the minutes of the January 2006 Vestry meeting.* Unanimously approved by the Vestry.

- **Vestry Time: Reports from Cluster Liaisons**

- **Outreach:** Libby Patterson submitted a written report.

- The following resolution was proposed and seconded: *Resolved, that the Global Missions budget is approved as proposed, except that the \$25,000 allocated for the Sihawukelwe Lauren's Childrens' home may not be spent until the Vestry receives satisfactory information regarding the financial accountability of the home.* The Vestry unanimously approved.
- Global Mission voted to spend the \$11,000 that was unspent in 2005 for capital expenses of the Sihawukelwe Lauren's Childrens' home. The following resolution was proposed and seconded: *Resolved, that the Vestry directs that this money may not be spent until the Vestry receives satisfactory information regarding the financial accountability of the home.* The Vestry unanimously approved.
- The Vestry discussed the rental assistance program. The following resolution was moved and seconded: *Resolved that the Vestry approve the Service Ministry's \$10,000 grant for the rental assistance program.* The Vestry unanimously approved.

- **Membership Care:** Joanne Knight submitted a written report.

- **Spiritual Formation:** Shelton Clark submitted a written report.

- **Property and Personnel:**

- Eileen Hosking reported that the lights on Broadway are still not the correct lights. These are being replaced.

- CCC is allowing Today Care daycare to use some of our rooms in the 810 building, and Today Care will pay rent to CCC for this space.
- Eileen Hosking submitted the Parochial Report. The following resolution was proposed and seconded: *Resolved, that the Vestry approve the Parochial Report as received.* The Vestry approved unanimously.
- The following resolution was proposed and seconded: *Resolved, that the following individuals are granted the ability to sign checks drawn on the Cathedral's bank accounts: the wardens, Bob Smyth, Katy Varney, and William Coke.* The Vestry approved unanimously.
- The following resolution was proposed and seconded: *Resolved, that the Vestry approves and adopts the resolutions concerning check signatures as proposed by SunTrust.* The Vestry approved unanimously.
- Matthew Corkern discussed the two finalists for the youth minister position. Matthew Corkern reported that the search for Carol Skinner's replacement is underway. Eileen Hosking is assisting Matthew Corkern search for this position. Eileen Hosking reported that there is an intern assisting at the Cathedral now.
- **Finance and Stewardship:** Steve Ezell submitted a written report.
 - Steve Ezell distributed copies of the CCC conflicts of interest policy to the Vestry, and Steve reminded Vestry members of their obligations under the policy.
 - Steve Ezell reported that the finance committee is concerned that income is still \$134,000 below expenditures (although this number does not account for the carry forward from 2005).
 - Steve Ezell reported that the finance committee has reviewed the Cathedral's loan and recommends no change regarding the loan.
 - Matthew Corkern reported that the Mardi Gras auction netted \$14,000 and the dinner netted \$5,000.
 - The Dean discussed the fair share allotment from the diocese. The Cathedral received a revised fair share allotment from the diocese. The total amount owed by the Cathedral to the diocese (\$197,551) is the same as the previous version of the allotment, but the portion of the Cathedral's allotment that is allocated to ECUSA dropped from \$7906 to approximately \$3900. The Vestry discussed this change.
- **Wardens' Time:** No business.
- **New Business:** No new business.
- **Old Business:** No old business.
- **Key Dates:**

February 28:	Men's Breakfast, 7am.
March 1:	Ash Wednesday, 7am, 12:15pm, 6pm.
March 3:	First Friday, 6pm.
March 5:	Installation of Canon for Ministry, 11:15pm.
March 5:	Taize Service, 6pm.
March 10 to 11:	Lenten Symposium with Philip Newell.
March 18:	Episcopal Election.
March 19:	Organ and Jazz Concert, 4pm.
March 27:	Next Vestry Meeting, 5:15pm.

The meeting closed with a prayer by Anne Stevenson and was adjourned at 8:55pm.

Respectfully submitted by Stanford Adams, Clerk

Attachments and handouts:

- Global Missions Budget
- Vestry Agenda, February 27, 2006
- The Dean's Report, February 2006
- Outreach Cluster Report for the Vestry, February 2006
- Minutes of the Vestry, January 23, 2006
- 2005 Parochial Report
- Conflict of Interest Policy of Christ Church Cathedral
- Finance Committee Report, February 2006
- Archivist Report 2005
- Membership Care Cluster Report, February, 2006
- Balance Sheet Detail, January 31, 2006
- Budgeted Income and Expense Statement, January 31, 2006