

**Christ Church Cathedral
Minutes of the Vestry
May 22, 2006**

Vestry Members in attendance: Hal Cato, Shelton Clark, Steve Ezell, Jennifer Johnston, Carroll Kimball, Joanne Knight, Jamie Kyne, Walker Mathews, Judy Wright, Stanford Adams, Marian Ott, Pete Stringer. Clergy present: Ken Swanson, Geoffrey Butcher, Anne Stevenson, Matthew Corkern. Also present: Eileen Hosking, Ellen Wright.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, May 22, 2006. Dean Ken Swanson called the meeting to order at 6:40 p.m.

Pete Stringer gave the meditation.

- **Dean's Report:** The Dean asked Ellen Wright to discuss the Master Plan. Ellen Wright distributed two handouts related to the Master Plan. The Vestry discussed the Master Plan.
- **Approval of Minutes from April 2006 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the April 2006 minutes.* Unanimously approved by the vestry.
- **Vestry Time: Reports from Cluster Liaisons**
 - **Outreach:** Libby Patterson submitted a written report.
 - **Membership Care:** Joanne Knight submitted a written report.
 - **Spiritual Formation:** Shelton Clark submitted a written report.
 - **Property and Personnel:** Eileen Hosking had no items report.
 - **Finance and Stewardship:** Steve Ezell submitted a written report. Steve Ezell reported that Polly Nichols and Carroll Kimball are putting together a set of documents and information regarding planned giving. Steve Ezell reported that Fletch Coke is assessing the Cathedral's archival efforts to ensure that records are properly stored, including duplicate storage of certain records.
- **Wardens' Time:** Jennifer Johnston congratulated the Cathedral staff on the Cross of Nails presentation.
- **New Business:** Matthew Corkern presented the Cathedral's Policy for the Youth Confirmation Program.
- **Old Business:**
 - The Dean and Vestry discussed the Episcopate election.
 - The Dean discussed the Cathedral's commitment to the Yale Center for Faith and Culture and the Community of the Cross of Nails. The Dean announced that the Cathedral has established a Reconciliation Ministries Committee, chaired by Jane Boram. Geoffrey Butcher will be the staff liaison to this committee, and Anne Stevenson will train parishioners in reconciliation. The Dean will present this new committee to Cathedral parishioners on Sept. 17, 2006. The committee will focus on four areas:
 - reconciliation of creation/environment, led by Joyce Wilding;
 - faith reconciliation focusing on issues of reconciliation within the Diocese, interfaith issues as part of Yale partnership, religious plurality in Nashville, and international faith issues, led by Joanne Knight;

- racial reconciliation focusing on racial issues in Nashville, led by Denise Bentley; and
 - reconciliation in the workplace/economic reconciliation, led by Craig Philip.
- Butch Curry, musician for First Friday liturgy, is leaving after the June 2nd First Friday. The Cathedral has hired Rolin Mains to be the musician for First Friday following Butch's departure. Anne Stevenson commended Butch for his service.

• **Key Dates:**

May 23:	Men's Breakfast, 7am.
May 28:	Summer service schedule, 8:30 am and 10:30 am.
May 29:	Memorial Day holiday.
June 2:	First Friday, 6 pm.
June 4:	Pentecost, New member reception, State of the parish, 10am.
June 11:	Taize liturgy, 6 pm.
June 26:	Next Vestry Meeting, 5:15pm.

The meeting closed with a prayer by Anne Stevenson and was adjourned by unanimous motion of the Vestry at 7:45 pm.

Respectfully submitted by Stanford Adams, Clerk

Attachments and handouts:

- Vestry Agenda, May 22, 2006
- The Dean's Report, May 2006
- Minutes of the April 24, 2006 Vestry Meeting
- Letter dated 5/10/06 from Rt. Rev. Bertram Herlong to Ken, Jennifer, Carroll, and Members of the Vestry
- Finance Committee Report, May 2006
- Balance Sheet Detail, April 30, 2006
- Budgeted Income and Expense Statement, April 30, 2006
- Outreach Cluster Report, May 2006
- Membership Care Cluster Report, May 2006
- Adult Education Report, May 2006
- Spiritual Formation Cluster Report, May 18, 2006
- Master Plan Handout: Proposed Design Schedule
- Master Plan Handout: Fees for Architects
- Policy for Youth Confirmation Program