

**Christ Church Cathedral  
Minutes of the Vestry  
November 27, 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, Ken King, Marian Ott, Libby Patterson, Pete Stringer. Clergy present: Ken Swanson, Anne Stevenson, Matthew Corkern, Tshepo Maloka. Also present: Eileen Hosking.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, November 27, 2006. Dean Ken Swanson called the meeting to order at 6:35pm.

Jamie Kyne gave the meditation.

- **Dean's Report:** The Dean and the Vestry discussed the perception that the growth of the Cathedral has slowed somewhat in recent months. The Vestry discussed ideas to re-energize the Cathedral's growth.
- **Approval of Minutes from October 2006 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the minutes of the October 2006 Vestry meeting.* Unanimously approved by the Vestry.
- **Vestry Time: Reports from Cluster Liaisons**
  - **Outreach:** Libby Patterson submitted a written report. Libby Patterson reported that the total sales for the Alternative Christmas Market on Sunday, November 26 was \$6,700.00. The Alternative Christmas Market will continue next Sunday.
  - **Membership Care:** Joanne Knight submitted a written report. Joanne Knight suggested that the Cathedral discuss a children's sermon or service.
  - **Spiritual Formation:** Shelton Clark submitted a written report. Shelton Clark thanked Anne Stevenson for helping to plan the Episcopal Churchmen of Tennessee liturgy.
  - **Property and Personnel:** Eileen Hosking reported that Toddler House is running and staffed with two staff people. Three children are enrolled on Mondays and four children are enrolled on Wednesdays. Eileen Hosking reported that the roof repairs are almost complete.
  - **Finance and Stewardship:**
    - Steve Ezell reported that the Finance Committee expects the budget to balance at the end of the year.
    - Carroll Kimball reported that she has met with members of the Stewardship Committee to discuss the Stewardship campaign. Carroll Kimball reported that she expects that the total amount pledged for 2007 will not significantly increase over the total amount pledged for 2006. The Stewardship Committee has planned a follow-up campaign targeting folks who have pledged in past years but have not pledged this year.
    - The Dean reported that the Cathedral has received its Diocesan assessment for 2007. The Cathedral's income has caught up with the Cathedral's Diocesan fair share assessment so that the Cathedral will be assessed 10% of the three year trailing average of its income. The Diocesan assessment for 2007 is \$219,198.00. This is a \$22,000.00 increase over last year. \$18,128.00 of this is designated to go to ECUSA. The Dean suggested that the Cathedral give its money directly to ECUSA. The following resolution was introduced and seconded: *Resolved, that the Vestry approves paying the Cathedral's Diocesan assessment of \$219,198.00.* Unanimously approved by the Vestry. The Dean asked that Pete Stringer investigate the accuracy of the calculations of the assessment prior to the Cathedral returning the assessment pledge form.

- Eileen Hosking distributed a handout showing an overview of possible budgets for 2007.
- **Wardens' Time:**
  - Carroll Kimball reported that the Vestry Christmas party would be on December 15, 2006 at her house.
  - Carroll Kimball reported that she will be out of town for the next Vestry meeting, and she thanked Vestry members for their service.
  - Carroll Kimball called for any additional nominations for Senior or Junior warden. Jennifer Johnston has been nominated for senior warden and Pete Stringer has been nominated for junior warden. No other nominees were received. Carroll Kimball called for a vote by acclamation. The Vestry elected Jennifer Johnston as Senior Warden and Pete Stringer as Junior Warden by acclamation.
- **New Business:** Joanne Knight asked if the Cathedral should offer its space for Hispanic ministry in the Diocese. The Dean reported that the Cathedral could investigate this.
- **Old Business:**
  - Carroll Kimball reported that St. Ann's has not yet been able to schedule a Vestry dinner with the vestries of other parishes in the Diocese.
  - The Dean reported that he is continuing to consider the Cathedral wedding policy.
- **Key Dates:**

December 1:	First Friday.
December 3:	Alternative Gift Market, 8am and following.
December 3:	Joy Carol, Women's Spirituality, 3pm.
December 3:	Laymen's Liturgy, 4:30pm.
December 10:	Christmas Pageant, 5pm.
December 13:	Budget meeting, 4pm.
December 15:	Vestry Christmas Party, 6pm.
December 17:	Lessons and Carols, 4pm.
December 18:	Next Vestry Meeting, 5:15pm.

The meeting closed with a prayer by Anne Stevenson and was adjourned by motion of the Vestry at 8:35 P.M.

Respectfully submitted by Stanford Adams, Clerk.

**Attachments and handouts:**

- Minutes of the Vestry, October 23, 2006
- Vestry Agenda, November 27, 2006
- The Dean's Report, November 2006
- Global Missions Budget Draft 2007
- Outreach Cluster Report, November 2006
- Service Ministries Committee Report, November 2006
- Membership Care Cluster Report, November 2006
- Spiritual Formation Cluster Report, November 17, 2006
- Friends of the Cathedral Report, November 19, 2006
- Finance Committee Report, November 2006
- Balance Sheet Detail, October 31, 2006
- Budgeted Income and Expense Statement, October 31, 2006
- Proposed Budget Overview Handout for 2007 Budget