

**Christ Church Cathedral
Minutes of the Vestry
January 22, 2007**

Vestry Members in attendance: Jennifer Johnston, Joanne Knight, Walker Mathews, John Stone, Judy Wright, Stanford Adams, Pete Stringer, Ken King, Marian Ott, Libby Patterson, Charlie Cook, Thor Urness, Christy Hooper, Ed Burgess. Clergy present: Ken Swanson, Geoffrey Butcher, Anne Stevenson, Matthew Corkern, Tshepo Maloka. Also present: Eileen Hosking.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, January 22, 2007. Dean Ken Swanson called the meeting to order at 6:30pm.

Tshepo Maloka opened the meeting in prayer.

- **Dean's Report:**
 - The Dean asked Jennifer Johnston to follow-up on the action items planned at the Vestry retreat. Jennifer Johnston reported on the progress of the action items. Jennifer Johnston will update the action item chart and will circulate a revised chart showing the status of the items.
 - The Dean reported on the Master Plan. The Dean reported that new Vestry members will have an opportunity to view the Master Plan this month. The Dean will email about a time for this. The Dean is beginning the process of approaching 20 families and asking for commitments of between \$500,000 and \$1,000,000 from each family.
- **Approval of Minutes from December 2006 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the minutes of the December 2006 Vestry meeting, as corrected.* Unanimously approved by the Vestry.
- **Vestry Time: Reports from Cluster Liaisons**
 - **Outreach:**
 - Libby Patterson submitted a written report. The Vestry discussed whether the Cathedral's conflict of interest policy applied to Global Missions and Service Ministries committee members who are board members of organizations to which the committees donate money. The Dean and the Vestry asked the Outreach Committee to develop conflict of interest policy to address this situation.
 - Libby Patterson distributed the Community Outreach and Global Missions proposed budgets for 2007. Vestry members with interests in organizations funded by these proposed budgets disclosed their interests. The following resolution was introduced and seconded: *Resolved, that the Vestry approve the Community Outreach budget for 2007, as proposed.* Unanimously approved by the Vestry. The following resolution was introduced and seconded: *Resolved, that the Vestry approve the Global Missions budget for 2007, as proposed.* Unanimously approved by the Vestry.
 - Libby Patterson reported on Shelton Clark's trip to Camp Coast Care in Long Beach, Mississippi.
 - **Membership Care:** Joanne Knight submitted a written report. Hannah Lavey is taking food to the Bauerschmidts, and Joanne Knight reported that Hannah Lavey could use additional assistance with food for the Bauerschmidts.
 - **Spiritual Formation:** Christy Hooper submitted a written report. Anne Stevenson reported on the preparations for the bishop's consecration. The Dean thanked Anne Stevenson and Geoffrey Butcher for their work planning the liturgy for the consecration.
 - **Property and Personnel:**

- Eileen Hosking reported that the new boiler has been installed and that the Cathedral has replaced its water heater.
- Eileen Hosking reported that Renee Puckett has left her position as communications director, but she is continuing in a part-time capacity until the Cathedral hires a permanent replacement. The job listing for the communication director has been posted on the Public Relations Society of America website.
- Eileen Hosking reported that the Cathedral is currently looking for a part-time sexton and planning for the retirements of both Sandra Merritt and Geoffrey Butcher.
- **Finance and Stewardship:**
 - Walker Mathews reported that the Cathedral ended 2006 with a small surplus.
 - The Dean reported that he expected that the stewardship campaign would come close to meeting its target pledge amounts for 2007. The Dean and Eileen Hosking anticipate presenting a budget for 2007 at the February Vestry meeting.
 - Walker Mathews asked the Vestry to review the Cathedral Conflict of Interest policy. The Vestry reviewed the policy.
- **Wardens' Time:**
 - Jennifer Johnston reported that the Vestry retreat cost \$40.00 per person, and she asked that Vestry members give \$40.00 each to Eileen Hosking.
 - Jennifer Johnson thanked Sigourney Cheek for hosting the Vestry and the Bauerschmidts for dinner at her house.
 - Jennifer Johnston reported that John Younger and Carroll Kimball will co-chair a compensation study committee to conduct a salary study for the Cathedral's clergy positions.
 - The Vestry interrupted the Wardens' report to pray for the U.S. Armed Forces at 8pm.
 - Jennifer Johnston reported that Bill Weems at St. Ann's has proposed that the vestries of St. Ann's, St. Bartholomew's and the Cathedral host a diocesan-wide dinner for the vestries of all of the diocesan parishes. The Vestry discussed this idea. The consensus view of the Vestry was that a large dinner was not the best way to foster diocesan dialogue. The Dean asked Jennifer Johnston to speak to Bill Weems and report the consensus view of the Vestry.
- **New Business:** The Dean proposed the following as delegates and alternate delegates for the 2007 Diocesan Convention. Delegates: Carroll Kimball, Pete Striger, Jennifer Johnston, Richard Treadway, and Charlie Cook, III. Alternate Delegates: Steve Lasley, Elizabeth Wilson, Scott Viebrantz, Ed Burgess, and Gloria Graves. The Vestry unanimously approved the slate of delegates and alternate delegates.
- **Old Business:** No old business.
- **Key Dates:**

January 23:	Men's Breakfast, John Bauerschmidt, 7am.
January 25-26:	Diocesan Convention.
January 26:	Dinner for Bishop-elect Bauerschmidt, Sheraton Hotel, 6pm.
January 27:	Consecration of Bishop Bauerschmidt, Christ Church, Old Hickory.
February 2:	First Friday, 6pm.
February 4:	Diocesan Chorister Festival Choral Evensong, 4pm.
February 9:	Rod McGaha Concert, 7:30pm.
February 10:	Youth Reconciliation Event.
February 11:	Taize liturgy, 6pm.
February 16-17:	Lenten Symposium, Larry Rasmussen.
February 18:	Mardi Gras Party, Youth Fund Raiser, 6pm.
February 21:	Ash Wednesday, 7am, 12:15pm, 6pm.

February 22: Faith in the Workplace, David W. Miller, 4pm, 5:30pm.
February 23-25: Spanish Language Seminar.
February 25: Lenten Choral Evensong, 4pm.
February 26: Next Vestry Meeting, 5:15pm.

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

Respectfully submitted by Stanford Adams, Clerk

Attachments and handouts:

- Vestry Agenda, January 22, 2007
- The Dean's Report, January 2007
- Outreach Cluster Report, January 2007
- Membership Care Cluster Report, January 2007
- Spiritual Formation Cluster Report, January 19, 2007
- Finance Committee Report January 2007
- Balance Sheet Detail, December 31, 2006
- Budgeted Income and Expense Statement, December 31, 2006
- Minutes of the Vestry Meeting, December 18, 2006
- Proposed 2007 Community Outreach Budget
- Proposed 2007 Global Missions Budget