

**Christ Church Cathedral
Minutes of the Vestry
July 26, 2007**

Vestry Members in attendance: Jennifer Johnston, Joanne Knight, Walker Mathews, John Stone, Stanford Adams, Ken King, Marian Ott, Libby Patterson, Pete Stringer, Thor Urness, Christy Hooper, Ed Burgess, Charlie Cook. Also present: the Rt. Rev. John Bauerschmidt.

The Vestry of Christ Church Cathedral met in executive session on Thursday, July 26, 2007. Jennifer Johnston called the meeting to order at 6:40pm. Bishop Bauerschmidt led the Vestry in prayer.

Jennifer Johnston distributed a copy of the Dean's letter of resignation. The following resolution was introduced: *Resolved, that the Vestry accept the Dean's resignation effective immediately.* The resolution was seconded. The Vestry discussed the resolution. The Vestry unanimously adopted the resolution.

The Vestry discussed how the Dean's resignation would be communicated to the parish. Jennifer Johnston distributed a copy of a draft letter from the wardens to the parish.

The Vestry discussed severance for the Dean. The following resolution was introduced: *Resolved, that the Vestry authorize the wardens to negotiate a severance package for the Dean including salary and benefits for the duration of 2007 and forgiveness of the mortgage note owed by the Dean to the Cathedral in exchange for a mutual written release of liability.* The resolution was seconded. The Vestry discussed the resolution. The Vestry adopted the resolution, with one Vestry member in opposition.

The Vestry discussed the Dean's discretionary account. The following resolution was introduced: *Resolved, that the Vestry authorize the wardens and clerk to close the Dean's discretionary account and to sign any documents or take any other actions necessary to close the account and to move the funds into another appropriate Cathedral account.* The resolution was seconded. The Vestry discussed the resolution. The Vestry unanimously adopted the resolution.

The Bishop and the Vestry discussed the Cathedral's plans to seek an interim and search for a new Dean.

The meeting was adjourned by motion of the Vestry at 9:35pm. Bishop Bauerschmidt closed the meeting in prayer.

Attachment: Letter of resignation from Dean Ken Swanson.