

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

Vestry Members in attendance: Jennifer Johnston, John Stone, Joanne Knight, Walker Mathews, Stanford Adams, Ken King, Marian Ott, Libby Patterson, Pete Stringer, Thor Urness, Christy Hooper, Ed Burgess, Charlie Cook, Sigourney Cheek. Cathedral clergy present: Anne Stevenson, Matthew Corkern. Also present: The Rt. Rev. John Bauerschmidt, Eileen Hosking.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, October 22, 2007. Jennifer Johnston called the meeting to order at 6:35pm. John Stone gave the meditation.

- **Warden's Time:**
 - Jennifer Johnston called the Vestry into executive session. The Vestry met in executive session.
 - Jennifer Johnston announced the slate of Vestry candidates. Jennifer Johnston announced that Vestry elections will be held on November 18 and 25.
 - Jennifer Johnston reported that Steve Ezell, chair of the dean's search committee, is beginning to plan for the search process. Pamela Snare will meet with the Vestry at the November Vestry meeting to inform the Vestry of its role in the search process.
 - Jennifer Johnston reported that the interim search committee has interviewed a candidate. Jennifer Johnston reported that the interim search committee will continue its work for several more weeks.
 - Pete Stringer asked Eileen Hosking to check on the availability of leadership consultant Chris Neiman in January for the Vestry retreat. Pete Stringer announced that he planned to invite some members of the dean's search committee to join the Vestry on the Vestry retreat. Pete Stringer reported that he will announce the date of the retreat later.
 - Jennifer Johnston reminded the Vestry of the Vestry's Christmas party at her house on December 14.

- **Report by Priest-in-Charge:**
 - Anne Stevenson reported that she has been elected the President of the Community of the Cross of Nails in North America.
 - Anne Stevenson reminded the Vestry of the upcoming symposium led by Phillip Newell on the weekend of November 10 and 11.
 - Anne Stevenson reported that Alice Nichols will be ordained to the priesthood in the Diocese of Kentucky. The following resolution was introduced and seconded: *Resolved, that the Cathedral donate \$1,000 to Alice Nichol's discretionary fund.* The Vestry unanimously approved.

- **Approval of Minutes:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the minutes of the September 24, 2007 Vestry meeting, as corrected.* Unanimously approved by the Vestry.

- **Vestry Time: Reports from Cluster Liaisons**
 - **Outreach:** Libby Patterson submitted a written report. Libby Patterson reported that the Property Committee is considering adding a hot water heater in the annex building for use by Room in the Inn.
 - **Sacred Space:** Ken King submitted a written report.
 - **Membership Care:** Joanne Knight submitted a written report.
 - **Spiritual Formation:** Christy Hooper submitted a written report.
 - Christy Hooper thanked Elizabeth Madsen for her work.

- Charlie Cook and Ed Burgess reported on the work of the Youth Fundraising Commission. Ed Burgess distributed a handout showing the costs of various youth pilgrimage trips. Ed Burgess reported that the commission recommends supporting only one trip per year for youth and increasing the Cathedral's financial support for the trip. The Vestry discussed funding for youth pilgrimages.
- **Property and Personnel:**
 - Eileen Hosking reported that the Cathedral has hired Vicki Moser as communications coordinator.
 - Eileen Hosking reported that the Personnel Task Force and the Communications Committee have both been reactivated.
- **Finance and Stewardship:** Walker Mathews submitted a written report.
 - Walker Mathews reported that the Finance Committee expects the Cathedral to end 2007 with a balanced budget.
 - Walker Mathews proposed the following resolution: *Resolved, (i) that \$7500 of the Cathedral's working capital is budgeted for the interim search in 2007, (ii) that \$2500 of the Cathedral's working capital is budgeted for the dean's search committee in 2007, and (iii) that \$60,000 of the Cathedral's working capital is budgeted for the dean's search committee in 2008.* The resolution was seconded and unanimously approved by the Vestry.
 - Walker Mathews proposed the following resolution: *Resolved, that \$5,000 of the Memorial Fund be used to purchase and install the organ interface and recording device requested by the Cathedral's organist.* The resolution was seconded and unanimously approved by the Vestry.
 - Walker Mathews proposed policies regarding clergy discretionary accounts. The following resolution was introduced and seconded: *Resolved, that the Vestry approve the policies and procedures for clergy discretionary funds as proposed by the Finance Committee.* The resolution was unanimously approved by the Vestry.
 - Walker Mathews discussed the approval process for travel expenses for the dean or priest-in-charge and other business expenses incurred by the dean or priest-in-charge. The following resolution was introduced and seconded: *Resolved, that one of wardens must approve (i) any travel or personal expenses incurred by the dean or priest-in-charge and (ii) any reimbursement made to the dean or priest-in-charge for any expenses incurred by the dean or priest-in-charge.* The resolution was unanimously approved by the Vestry.
 - Jennifer Johnston distributed information on the stewardship campaign. Jennifer Johnston reported that projections made by John Lavey indicate that the total amount pledged for 2008 will not grow significantly from the total amount pledged in 2007.
- **New Business:** No new business.
- **Old Business:** No old business.
- **Key Dates:**

Nov. 2, 6pm	First Friday Service
Nov. 4, 3:30pm	Organ Concert, Jon Johnson
4:00 pm	All Saints Evensong
Nov. 9-11	Philip Newell symposium
Nov. 18, 1:30 pm	Floral Workshop
Nov. 21, 6pm	Thanksgiving service
Nov. 26, 5:30 pm	Next Vestry meeting

The meeting was adjourned by motion of the Vestry at 9:40 P.M.

Respectfully submitted by Stanford Adams, Clerk

Attachments and handouts:

- Vestry Agenda, October 22, 2007
- Vestry meeting minutes, September 24, 2007
- Membership Care Cluster, October 2007
- Outreach Cluster Report, October 2007
- Spiritual Formation Report, October 2007
- Finance Committee Report, October 2007
- Proposed Policies and Procedures for Clergy Discretionary Accounts
- Draft Finance Committee Response to Auditor's Management Letter
- Balance Sheet Detail, September 30, 2007
- Budgeted Income and Expense Statement, September 30, 2007
- Reconciliation Ministries Report, October 2007
- Cathedral Guides Report, October 2007
- Civic Committee Report, October 2007
- Stewardship handout
- Youth pilgrimage handout

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