

**Christ Church Cathedral
Minutes of the Vestry
July 28, 2009**

Vestry members in attendance: Charlie Cook, Hal Johnson, Sandra Merritt, Tobi Nolan, Paul Elledge, Scott Smith, Mary Herbert Kelly, John Whitaker, Dave Goetz, Christy Hooper, Catherine Clark, Ed Burgess

Attending by teleconference: Thor Urness and Susan Dupont

The Vestry of Christ Church Cathedral held its monthly meeting at the law firm of Adams and Reese on Tuesday, July 28, 2009. Charlie Cook called the meeting to order at 6:10 p.m. and led the Vestry in prayer.

Warden's Time:

The Vestry discussed the proposed bid from Orion contractors to lay tile flooring and install white oak wainscot and baseboard in the hall near the sacristy. The tile, currently stored at the Cathedral, will match the floor in the nave. **Resolved, that the Vestry approves the proposed contract with Orion contractors to lay the tile floor and install the wainscot and baseboards for \$11,204.** *Unanimously approved by the Vestry.*

The Vestry enthusiastically discussed its recent visit with the Search Committee's recommended candidate for Dean and Rector of the Cathedral. **Resolved, that the Vestry agrees to extend a call to the Reverend Timothy Kimbrough to become the next Rector and Dean of Christ Church Cathedral.** *Unanimously approved by the Vestry.*

The Vestry then discussed an appropriate compensation package for the new Dean and Rector. **Resolved, that the Vestry authorizes the Senior Warden and Junior Warden to negotiate a compensation package with the Reverend Kimbrough.** *Unanimously approved by the Vestry.*

Finally, the Vestry telephoned the Reverend Kimbrough to extend a call to become the Dean and Rector of the Cathedral. After expressing his thanks, the Reverend Kimbrough requested time with his current Vestry to consider prayerfully the Cathedral's invitation.

The meeting was adjourned by motion of the Vestry at 7:15 p.m.

Respectfully submitted by Tobi Nolan, Clerk

Attachments and handouts:

Orion contract proposal