

Christ Church Cathedral
Minutes of the Vestry
June meeting
June 21, 2010

Vestry members present: Catherine Clark, Sandra Merritt, Steve Lasley, Tobi Nolen, Scott Smith, Susie Ries, Susan Dupont, John Whitaker, John Bridges, Sandy Sanders, Scott Viebranz, Mary Herbert Kelly, and Hal Johnson.

Others present: Timothy Kimbrough, Anne Stevenson, and Mark McQueen

Mary Herbert Kelly led a reflection about Stephen Ministry.
The minutes of the April meeting were approved unanimously.

OLD BUSINESS

Scott Viebranz provided an outline of the current progress with stewardship planning. Statistical analysis of trends is anticipated. The identification of co-chair is pending: job description for the same is anticipated for vestry review and nominee.

Dean Kimbrough reviewed the proposed calendar planning. Projected events are to be scheduled 12-18 months in advance. There will be priority to have one weekend per month to focus on worship and pastoral issues free of external events. The goal of utility of seventy-five percent of the space seventh-five percent of the time cannot fiscally or feasibly be accomplished at present relative to resource availability. The demands on staff also deserve consideration. Such calendar planning stands to “refresh ... both staff and facility.” The vestry unanimously passed the motion/resolution: one weekend per month will be devoted primarily to worship, pastoral liturgy, and nurture of CCC community and staff.

Property committee report was presented by Mark McQueen. (Refer to property committee minutes Friday, June 11, 2010.) After a review of the property committee report, resolutions were presented relative to parking contract and paving maintenance.

1. RESOLVED, Christ Church Cathedral vestry authorize the parish wardens to sign a contract with Central Parking to least lot C for special event parking subject to the priorities of CCC event calendar, its parking requirement, and the CCC current parking agreements. That motion was proposed by the committee and seconded by Clark.

2. RESOLVED, that the Christ Church Cathedral vestry authorize the parish wardens to sign a contract with Gibbs Brothers and Kerr Brothers to repair, pave, seal, and stripe the parking lots of the CCC campus. That motion was made, seconded and unanimously approved.

PROPERTY COMMITTEE

The return of the chapel altar previously on loan was discussed.

FINANCE COMMITTEE REPORT

(Lasley)

The highlights of the written report also included comments that investments are slightly ahead of budget prediction. Susan Dupont reported that \$5,000.00 of mentioned sponsorship has already committed and been received. TK commented on the need to communicate budgetary information in quarterly statements and a proposed communication was presented to the vestry for discussion. The finance committee report was seconded and approved.

NEW BUSINESS

Dean Kimbrough distributed "Echoes" newsletter of the Catechesis of the Good Shepherd that featured articles by the CCC parishioners for vestry review.

Notes of appreciation and thanks were offered from funding from Second Harvest and Loaves and Fishes after receiving contributions at the time of the recent floods.

The upcoming August Laymen's conference was noted. The next vestry meeting will be Monday, August 24, 2010. Dean Kimbrough will be returning from vacation leave on July 28, 2010.

Respectfully submitted by Sandy Sanders