

FINAL
Vestry Minutes
Christ Church Cathedral
Catherine and Shelton Clark's Home
Monday, May 09, 2011

Vestry Members Present: Catherine Clark, Senior Warden; Steve Lasley, Junior Warden: Denise Bentley, John Bridges, Mary Herbert Kelly, Ann Walker-King, Jo Dee Prichard, Susie Ries, Sandy Sanders, Scott Viebranz, John Whitaker, Tyler Yarbro

Clergy Present: Timothy Kimbrough, Gene Manning, Delores Nicholson

Others Present: Sally Kanaday

Dean Kimbrough led in prayer and called the meeting to order at 6:05.

Minutes—The Minutes of the April Meeting were approved.

Old Business

New Curate—Joshua Caler has been hired as Curate and will begin the first Sunday in June.

New Youth Pastor—Chris Klopp has been hired as Youth Pastor. He will be here by August 1. Compensation for this position will be within the currently budgeted amounts for the calendar year 2011. Mr. Klopp will work with the Dean to hire a part-time Youth Ministry Coordinator at 12-15 hours a week.

The Dean has formed "Care Committees" to assist Joshua Caler and Chris Klopp in their transitions to Nashville and service of the Christ Church community. Tyler Yarbro will chair the Caler Care Committee. Alison LeGron e and Ken Hinman will co-chair the Klopp Care Committee.

Hands On Nashville—The Dean announced that the Cathedral will partner with Hands On Nashville to coordinate volunteers with Outreach needs. We are the first church to partner with Hands On Nashville in this kind of project. CCC opportunities will be screened for CCC users, and participation will be limited to Outreach at first. This effort is expected to be ready by September 1.

Bookstore Review Committee—The Bookstore Committee will meet the last Thursday in May. Chuck Sullivan, Ginny McCoy, Ophelia Paine and John Bridges will serve on the Committee.

Anne's May 22 Retirement Celebration Update—John Bridges reported that all is where it needs to be at this time. The Men's Breakfast Group will be involved, and the tent will go up Saturday morning and come down Monday.

Finance Committee Report—See attached report. Motion was made by Marie Stringer Yeagle and seconded by Sandy Sanders to approve the report. Report was unanimously approved.

New Business

Report from the Cathedral Chapter--Honorary Titles—

The Cathedral Chapter, acting on recommendation of the Bishop and the Dean, has conferred the title of Sub-Dean on the Reverend Gene Manning. This will make it evident that she has authority to speak or act or supervise for the Dean in his absence.

The Cathedral Chapter, acting on recommendation of the Bishop and the Dean, has conferred the title of Canon for Music on Dr. Michael Velting. There will be no change in his duties or compensation.

Election of 2011 officers—Motion was made by Dean Kimbrough and seconded by Susie Ries that Tyler Yarbro, Denise Bentley and John Bridges will be appointed as lay delegates to the Cathedral Chapter. (John Bridges will fill the remainder of Steve Lasley's term .) Motion carried unanimously.

Consultant—The Dean has asked Belton Ziegler, layman from Trinity Cathedral at Columbia, South Carolina, to consult with the Cathedral about our implementation of our vision and organization. He will visit the Cathedral the second weekend in June. Should he accept, he will report at the next Vestry retreat. This is a one-time consulting engagement.

Housing Resolution for the Joshua Caler—the following resolution was proposed by the Dean and seconded by Denise Bentley:

Resolved, that during the calendar year 2011 beginning June 1, 2011, \$2,000/month of the Rev. Joshua Caler's cash compensation is designated for his housing exclusion. No other designations have been requested by the Rev. Mr. Caler.

The meeting was adjourned at 6:35, and the Vestry party to honor Anne Stevenson and celebrate with her began.

Sally Kanaday, Clerk

Attached: Minutes of the April 22, 2011, Vestry Meeting
Minutes of the May 2011 Finance Committee Report
Minutes of the April 12, 2011, Spiritual formation Cluster Meeting
Budgeted Income and Expense Statement, April 30, 2011
Balance Sheet Detail, April 30, 2011