

FINAL
Vestry Minutes
Christ Church Cathedral
Wheeler Room
Monday, October 24, 2011

Vestry Members Present: Catherine Clark, Senior Warden; Steve Lasley, Junior Warden; Mary Herbert Kelly, Scott Smith, John Whitaker, John Bridges, Susie Ries, Sandy Sanders, Denise Bentley, Jo Dee Prichard, Scott Viebranz, Tyler Yarbro
Clergy Present: Timothy Kimbrough, Gene Manning, Dolores Nicholson, Joshua Caler
Others Present: Mark McQueen, Sally Kanaday

Dean Kimbrough called the meeting to order at 6:30 and opened it with prayer.

Tyler Yarbro provided the meditation linking the Magnificat to the Mission in the Church.

The Agenda was reviewed and amended.

Minutes--The Minutes were approved as corrected.

Program Ministries

Finance and Property Committees--Mark McQueen presented the October Finance Committee Report, the Budgeted Income and Expense Statement, September 30, 2011, and the Balance Sheet Detail, September 30, 2011. The motion to accept the Financial Committee Report and Financial Statements was made by Denise Bentley, seconded by Mary Herbert Kelly and unanimously approved.

Scott Smith made the motion and John Bridges seconded that

Resolved...upon recommendation of the Finance Committee, the Vestry approve replacement of the nave air conditioning system before next summer at an estimated \$80,000, to be funded by one half working capital and one half from the Memorial Fund.

Motion was unanimously adopted.

Scott Viebranz made the motion and John Whitaker seconded that

Resolved...upon recommendation of the Finance Committee, the Vestry add the bequest of \$20,000 from the estate of John Poindexter to the Memorial Fund.

Motion was unanimously adopted.

Mark McQueen reported that the stained glass windows that were out for repair are back and the remaining five to be refurbished have been removed.

Stewardship--Mark McQueen distributed a report on 2012 pledges as of October 24, 2011, with comparison to 2011 pledges. (See attached.)

The Dean showed us the video featuring Mary Morgan that is now showing on the Christ Church Cathedral website. This is the third in the series of parishioners speaking on the web site.

The in-gathering of pledges will be on the second Sunday in November. The Dean reminded us that a confidential pledge can be made from the web site. Scott Smith said that last year 35% of all pledges were made on line. The Vestry will get names of those parishioners who have not pledged for personal follow up calls next month.

There was discussion about having a way to participate in the action of giving into the collection plate offering for those who give through automatic bank draft or credit card or checking accounts on a regular basis but not into the passed offering plate, perhaps a card that can be put into the plate.

Old Business

Bookstore--A date has not yet been set for the liquidation of the Bookstore.

Vestry Nominating Committee update--Sandra Merritt will convene the committee consisting of Sandra, Scott Smith, Mary Herbert Kelly, Ken Hinman, and Michael Hasty. A description of procedure and directions for nominations will be detailed in the November newsletter.

Annual Parish Meeting--The Annual Parish Meeting will be held on the fifth Sunday in January. Plans are to have one worship service, the meeting with budget and committee reports, Vestry election with nominations from the floor, and lunch for the parish family following the worship and business. There is discussion of partnering with another Episcopal church to parallel youth Sunday School programs with our doing the same for them at their Annual Parish Meeting.

Hands on Nashville--Joshua Caler spoke about Outreach volunteer sign-ups through Hands On Nashville on line. This has been publicized in the August, September and October Cornerstone newsletters, but there seems to be a need for another source of information such as a letter from the Dean to inform the parish of this means of signing up to volunteer for Outreach projects. The Dean is meeting with Elizabeth Madsen of Hands On Nashville on Thursday.

Cathedral Mission Planning--Members of the Vestry met October 8 to consider developing a new or renewed Mission Statement for Christ Church Cathedral. A summary of that meeting was distributed and discussion continued about the direction of the parish and its goals. The Dean recommended that the Vestry read the Sermon on the Mount, Luke 6:17-26, and consider it in light of the Mission of the Church.

It was agreed to continue the study of Mission Statement on Sunday, November 6, 2011, at 12:30.

New Business--

Vestry Retreat-- Catherine Clark announced that the overnight Vestry Retreat will be held Friday, March 2, and Saturday, March 3, 2012, at St. Mary's, Sewanee. There will be supper Friday night and the group will return Saturday afternoon.

Announcements--The next meeting of the Vestry will be November 21.

The meeting was adjourned at 7:50.

Sally Kanaday, Clerk

Attached: Minutes of the September 26, 2011, Vestry Meeting
 Budgeted Income and Expense Statement, September 30, 2011
 Balance Sheet Detail, September 30, 2011
 October Finance Committee Report
 Pledges 2012, As of 10/24/11
 Mission Study, Vestry Meeting, Saturday, October 8, 2011