

Approved

Vestry Minutes
April 18, 2016
Christ Church Cathedral

Vestry Members Present

Ellen Wright (Senior Warden), Donald McKenzie (Junior Warden), Monica Urness, Don Dawson, Arnold Malcolm, Trey Caroland, Jon Stanley, Sam Bessey, Michael Hasty, Tameron Hedge, Katy Sheesley, David Morton, Caroline Rossini, Roger Moore, David Berndt

Clergy Members Present

The Very Rev. Timothy Kimbrough, Dean, the Rev. Canon Gene Manning

Clergy Members Absent

Canon Joshua Caler

Other Members Present

Mark McQueen

Opening Prayer

The Very Rev. Timothy Kimbrough led the opening prayer.

Meditation

Don Dawson gave the meditation.

Approval of March Minutes

The minutes of the March meeting were approved with changes. (Wright, Hasty).

Finance Committee Report

Review of committee report and approval of financial statements – Mark McQueen presented the Finance Committee report. The Cathedral has a positive variance to budget of \$10,137. Operating net gain year to date is \$84,427 compared to \$74,328 year

to date budget. Cash levels remain at approximately 25 percent of budgeted expenses on a 12 month moving average basis.

The consolidated income and expense reports were approved. (Bessey, McKenzie)

Balance Sheet was approved. (Bessey, Wright)

The finance committee report was approved (Bessey, Malcolm).

Old Business

Strategic plan update – Scott Hoffman gave an update on the strategic planning process. The first report back to the parish will be at the Dean’s Forum on Pentecost Sunday, May 15.

The plan will be supported by a communications campaign. A second report to the parish will be made in September, with the final phase targeted for presentation at the Annual Parish meeting in January.

Planned Giving Guild – There was further discussion about the establishment of a guild, involving those who have made gifts to the endowment in their estate planning.

New Business

Presentation of candidates for ordination – There were two candidates submitted as candidates for ordination. Discernment committee chair Randy McCathren introduced Melinda Balser. Discernment committee chair Susie Ries introduced Meghan Gwaltney. Ms. Balser is seeking ordination to the diaconate; Ms. Gwaltney is seeking ordination to the priesthood.

They are two of three seeking vocational discernment. The third candidate will likely come before us in June.

There was a motion to recommend Melinda Balser for further discernment for Holy Orders by the Diocese, and admission as a Postulant for Holy Orders.

(Rossini, Dawson). The motion was approved.

There was a motion to recommend Meghan Gwaltney for further discernment for Holy Orders by the Diocese, and admission as a Postulant for Holy Orders. (Hedge, Moore).

The motion was approved.

Other Items

Senior Warden’s Report – Senior warden Ellen Wright reported on several events, including Café Cathedral and asked for vestry attendance at several events, including the Liturgy of Light and the Parish Picnic. She called our attention to having all Vestry members complete the Safeguarding God’s Children modules.

Dean’s Report – Dean Kimbrough has asked for prayers as he and Matthew Bourlakas prepare for their trip to Haiti to explore a possible ministry partnership, in conjunction

with Father Mathieu Bernier, for CCC. The Dean's Forum around Trial Use Liturgy of gay marriage concludes in 3 sessions.

Adjourn

With no further business to attend to, the meeting was adjourned.

Respectfully submitted,

Anna Grimes Noser, Clerk

Attach.