

Christ Church Cathedral Vestry Minutes

September 26, 2022

900 Broadway, Nashville, TN

Vestry Members Present: Denise Bentley, Christina Callaway, Karmine Quiggle, Susie Ries, Brooks Smith, Eran Stanley, Kelsey Urness, Jay Wellons, John Whitaker, Amy Woodson, Tyler Yarbro
Via Zoom: Erica Chappell, Hal Johnson

Vestry Members Absent: Brad Daugherty, Ben Fuqua

Clergy Present: The Very Rev. Timothy Kimbrough, the Rev. Canon Anna Russell Friedman, the Rev. Richard Wineland

Others Present: Mark McQueen, Caroline Rossini

Opening Prayer

Dean Kimbrough opened the meeting in prayer.

Meditation

Christina Callaway shared an excerpt from Gordon T. Smith's book *Evangelical, Sacramental, & Pentecostal: Why The Church Should Be All Three*.

Approval of August Minutes

The minutes from August's meeting were approved as corrected (Ries, Smith).

Discretionary Fund

The following resolution, having been made and seconded (Bentley, Stanley), was approved unanimously:

RESOLVED, that the Christ Church Cathedral Vestry at its regularly scheduled meeting of Monday, September 26, authorize the creation of clergy discretionary funds for the Rev'd Richard Wineland and the Rev'd Anna Russell Friedman.

Report from the Finance Committee

Dean Kimbrough presented the financial statements submitted by the Finance Committee. The Income and Expense statement was accepted as presented (Smith, Wellons), as was the Balance Sheet (Ries, Smith).

The Isaac Project budget was reviewed and accepted by the finance committee for \$25,000 expenditures in 2022 and 2023. The finance committee also confirmed that these expenses will be paid from cash reserves. (The Vestry acted in June 2022 to approve an investment of \$25,000 for this project, pending the development of a budget.)

Report from the Outreach Commission

Susie Ries shared a report from the Outreach Commission (see Appendix).

The Grants Committee recommends the Thanksgiving Offering be designated for Second Harvest Food Bank to address food insecurity. The Vestry approved unanimously (Ries, Whitaker).

Report on the Ministry Fair

Karmine Quiggle shared some observations from the Ministry Fair. Across the two weeks and all the various ministry groups, over 100 people signed up to be involved in a new ministry. Christina Callaway commended Karmine for a job very well done.

Dean's Report

- The annual Pledge Drive is about to begin. Tara and Tommy Steffens are continuing as the co-chairs with Rebecca Collins coming on as the assistant.
- At worship, there is a sense we are coming back. Attendance at 8:45 and 11:15, we are about 60% where we were pre-Covid.
- The Nursery is open again with a new staff and a new system for keeping backpacks, children, and parents connected. About 85 children are registered for Catechesis and 35 registered for Nursery. There is also a newly re-envisioned Children's Corner in the Nave.
- The BreakingBread@6 monthly Jazz Mass went on the road to St. Anselm's last night. There were about 65 people in attendance; a good mix of CCC and St. Anselm's folks.
- Dean Kimbrough noted the gift of a votive stand for the Chapel, given to the glory of God and in memory of Judy Maxfield.
- The Liturgy Commission is beginning work to find a way to renovate the Baptismal pool, which will likely be a two year project.
- The Cultural Arts calendar starts up in October.
- Jay Wellons will be featured in the Dean's Forum on Oct. 23, discussing his book, *All That Moves Us*.
- Journey in Fatih begins in October. There are about 150 names of visitors in the last 6 months who will be invited to participate. Small group leaders have been recruited.
- The St. Luke's Breakfast was this month. Kelsey Urness shared that it was a great success.
- John Whitaker shared that the processional cross is going through a restoration and will be ready by Christmas.

Vestry Nominating Committee

Christina Callaway and Ben Fuqua were drawn by lot to serve on the Vestry Nominating Committee. We will have three additional names to add by the October meeting.

Adjournment

The next Vestry meeting will take place on Monday, October 24 at 6:30 (with Evening Prayer and Dinner starting at 5:15). There being no further business to consider, the meeting was adjourned.

Respectfully submitted,
Caroline Rossini, Clerk

Commission for Outreach Report

Chair – David Morton

Clergy Liaison – Roger Saterstrom

Vestry Liaisons – Ben Fuqua and Susie Ries

The Commission for Outreach is charged with coordinating and managing servant ministries of Christ Church Cathedral that focus on the urban, regional, diocesan, and global contexts of its mission to “seek and serve Christ in all persons.” This commission establishes means to connect parishioners, friends, associates, and staff to opportunities that enable them to be “servants who seek the face of Christ in every human being and strive for the justice and peace of God.”

Parish Ministries and Committees - Cathedral Liaisons

Grants Committee – Joe Altman – This committee helps allocate 10% of all budgeted pledge and offering plate income to outreach for the support of the vulnerable (approximately \$250,825 in 2022, a 4% increase from 2021).

Alternative Gift Market -

Church in the Yard – Gina Williams

Creation Care Committee – Ann Olsen

Death Row Ministry – Joe Ingle

Meals on Wheels – French Ball

NOAH – Susie Ries

Room In the Inn – David Morton

Wayfarers – Walker Willse and Jon Stanley

Internal Programs – (2022 Grant Allocations) - Cathedral Liaisons

Church in the Yard – (\$1,650) – Gina Williams

Room in the Inn (CCC) – (\$4,400) – David Morton

Urban Bicycle Food Ministries – (\$3,500) – Barry Kolar

Wayfarer’s Fund – (\$5,200) – Walker Willse and Jon Stanley

Local Agencies – (2022 Grant Allocations) - Cathedral Liaisons

Better Decisions – (\$2,120) – Joe Altman

East Nashville Hope Exchange – (\$2,200) – Patti West

Matthew 25 – (\$7,700) – Chris King

Nashville Cares – (\$5,500) – Jeanne Thomas

Nashville Food Project – (\$7,700) - Mary Beth Stamps

Nashville Rescue Mission/Travelers’ Aid – (\$1,380) – Don Dawson

NOAH – (\$4,160) – Susie Ries

Preston Taylor Ministries – (\$7,700) – Margaret Neblett

Rebuilding Nashville Together – (\$5,290) – Melanie Birchfield

Rooftop Ministries – (\$12,100) – Steve Thomas

Room In the Inn – (\$29,700) - David Morton

St. Luke's – (\$35,200) – Marian Ott

Family Reconciliation – (\$10,450 + \$4,070 one time grant) – Don Dawson

Global Partners – (2022 Grant Allocations) – Cathedral Liaisons

Amistad – (\$46,200 + 7,500 for food support) - Chris King

CCC/Haiti Partnership – (\$11,000) –

Liberia/Voorhees College/St. Phillips Episcopal – (\$4,010) – Joe Altman

St. George's Church Baghdad, Iran – (\$5,500) - Brian Buchanan

St. John Divine Community Center – (\$7,700) -

Thanksgiving Offering – To address food insecurity, the Grants Committee recommends that this offering be designated for Second Harvest.