



## Vestry Minutes

31 January 2015

**Attendees:** David Abbott, David Ball, Ashley Bracken, Andrew Britton, Jen Courtney-Keyse, Jack Denman, Tamra d'Estrée, Suni Devitt, Tim Dunbar, Mike McCall, Anna Pendleton, Ned Rule, Jane Schumaker, Peter Eaton, Jadon Hartsuff, Robert Hendrickson, Elizabeth Marie Melchionna, Kim McPherson, Stephen Tappe, Tara Williams

**Absent:** Larry Kueter, Charles LaFond, Liz Costello, Mike Orr

**Guests:** Scott Gunn

**Call to Order:** 5:07 PM Peter Eaton

**Summary of Action Taken:** Dean Eaton's authority as Dean was passed to Robert Hendrickson as Acting Dean and to Elizabeth Marie Melchionna as Acting Sub-Dean.

**Discussion:** Dean Eaton was elected to the position of Bishop Coadjutor for the Diocese of South Florida on January 31, 2015. His consecration is scheduled for May 9<sup>th</sup> at which time his position as Dean will formally end.

Dean Eaton expressed his thanks to all members of the Vestry and the staff for being an effective team of leaders. He urged that this leadership team undertake a grounded, thorough, and reflective approach to calling a new dean and running the Cathedral during the coming months. The best gift we can give Peter and Kate and to Peter's successor is to keep the Cathedral's programs and plans moving forward during this transition period. Don't put things off; make needed decisions when the need for decisions occurs. Don't wait for the appointment of a new dean. Dean Eaton urged that there be frank and open communication between the Committee appointed to search for a new dean and the Vestry during the calling of a new dean.

**Decisions:** A motion was made and seconded to pass Dean Eaton's authority as Dean to Robert Hendrickson as Acting Dean and to Elizabeth Marie Melchionna as Acting Sub-Dean. Passed unanimously.

**Adjourned:** 5:23 PM