



SAINT JOHN'S CATHEDRAL

Vestry Minutes

March 20, 2017

Attendees: Jennifer Allen, Andrew Britton (via phone), Neil Burris, Leo Carosella, Amy Davis, Jack Denman,

Kathleen DeMars, Tamra d'Estrée, Suni Devitt (via phone), Mary Frances Kelley, Tom Keyse, Mike McCall, Ned Rule, Jane Schumaker, Elizabeth Springer, Evelyn Hornaday, Ron Pogue, Becky Beall-Moore

Absent: David Abbott, David Barr, Leigh Grinstead, Don Wood, Charles LaFond, Kim McPherson, Stephen Tappe

Guests: Susan Chenier

Call to Order: 6:12 PM

Ron Pogue led the opening prayers.

Tom Keyse welcomed the newly elected members of the Vestry and the guests.

Tom introduced Susan Chenier, Chair of the Invitation and Membership Growth Committee. She explained some of the committee's work on the "Come and See" campaign and encouraged vestry members participate by inviting their friends and neighbors to Saint John's.

Check-in around the table.

Action Items:

- Reaffirmed Terri Colburn's ordination.
- Set a date (Sunday, April 2nd) and time (9:00am) for the installation of new vestry members.
- Suni Devitt and Jane Schumaker were appointed to the Finance Committee.
- Whitney Broach, Suni Devitt, and Michael Vente were appointed to the Investment Committee.
- Confirmed date for the next vestry meeting (Monday, April 17th).

Information:

Interim Dean's Update, including revised organization chart: Ron Pogue and Becky Beall-Moore

- Renovations at the Kimberly apartment went well. Clergy around the state can reserve the space online.

Six clergy have already signed-up for reservations as well as upcoming visiting musicians to the Cathedral.

- A new organizational chart for Cathedral staff was developed. The chart outlined many of the relationships already in place and possible enhancements in the future.

Faith in Action (FIA) and Pastoral Care Commission Updates: Evelyn Hornaday

- The FIA commission will meet regularly and continue to discuss new ideas/initiatives. One area of focus for the Pastoral Care Commission will be the development of enhanced pastoral care led by lay leaders. There will be an update at the April or May vestry meeting.
- Anne's Croner's last day was last week and she will be replaced. There is no timetable for her replacement but that process may be completed by summer. There is a possibility of using part-time employees as well. Volunteers may be stepping in to help Charles.

Cathedral Learning Garden Update: Elizabeth Springer, Evelyn Hornaday



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- Many hurdles have been overcome in breaking ground on the garden. The ground breaking could occur in the next few months in order to allow for a few months of growing season.
- There will be handicapped accessible options for gardeners.
- The dumpsters will be kept in their current position but other options can be considered.
- A ground breaking event for the garden will be held.

Personnel Committee Report: Jane Schumaker

- The personnel committee will meet again in two weeks.

Stewardship/Challenge Grant Update: Ron Pogue

- The vestry was provided with a written report on the stewardship campaign. It outlined a very successful stewardship campaign.
- A Dream Together conference is being planned in October 21st.
- An explanation of the work undertaken by the Wilderness committee was presented. The committee's work includes planning for each liturgical season as well as supporting the logistics for each service. The Wilderness continues to grow in attendees and plans are being made for the upcoming programming season. Many newcomers have attended the Wilderness and expressed the powerful impact it has had on their lives.

Treasurer's/Cathedral Administrator's Report (including Finance and Investment Committee Updates and 2017

Budget Update): (Mary Frances Kelley/Becky Beall-Moore)

- Non-pledge giving was down but the financial statements look good.
- An audit of the Cathedral's financials is in process. The vestry will give final approval of the audit in May.
- The open facility manager position will most likely be filled in the next few weeks. Staff is currently continuing to manage facility issues.
- A special Women's Homeless Initiative will be held on Friday, March 24th to assist another parish in the city. Volunteers will help set-up for hosting our guests.

Buildings & Grounds Committee Update: Becky Beall-Moore

- An update was given on some major projects. The roof has been completed. The basement boiler is still being repaired. The new RTU (roof top unit) is still being installed. The elevator proposal is being reviewed and will likely take several months. Masonry repairs were made inside and outside. Outside masonry still requires several weeks of work.
- Stained glass repairs and ceiling restoration are underway. Changes to draining outside Memorial Hall and the Garths are being assessed. Work on the electrical and lighting in the Cathedral is being assessed.

Clergy/Staff Reports

- No reports offered beyond what was in the March Vestry packet.

Consent Agenda:

- Approved the minutes of the February 2, 2017 Executive Committee meeting.
- Approved the minutes of the February 20, 2017 Vestry meeting.
- Approved the minutes of the March 11, 2017 Special Meeting.

8:08 PM Adjourn to the Clarkson Corporation meeting

8:09 PM Call to Order for the Clarkson Corporation meeting



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8:09 PM Adjourn the Clarkson Corporation meeting

8:09 PM Re-open the Vestry Meeting

8:09 PM Adjourn to go into Executive Session