

**St. John's Cathedral**  
**Vestry Meeting Minutes**  
**June 16, 2016**

**Members Present:**

Bill Erwin, Don Lester, Ginny Myrick, Bill Fouraker, Charles Winney, Faye Wisner, John Adams, Lindsey Riggs, Martha Cox, Robert Hyde, Steve Busey

**Members Absent:**

Kirk Altman, Debbie Baker, Tommy Donahoo, Joe O'Shields

**Quorum:**

Yes

**Clergy/Staff Present:**

David Erickson, Meredith Cataland, Tina Hutcheson

**Clerk:**

Tina Hutcheson

**Finance Committee Chair:**

Dick Wilkerson

**Guest:**

Jason Havens

**Devotion:**

Led by Faye Wisner

**Moment of Gratitude:**

Bill Erwin thanked Susan Bancks, Anthony Oswald and Bo Parker for their weekly deliveries of flowers to those who are sick, have birthdays, etc. John Adams added Jason Havens and Jim Groh of Holland & Knight for their pro bono work on the Cathedral District project. Martha Cox also added Bonnie Hardman for her work on the baseball game.

**Approval of Minutes:**

Ginny Myrick made a motion to approve the minutes from the last meeting. Faye Wisner seconded the motion. With no further discussion, the minutes were approved.

**Reports from Leadership Councils:**

**Campus and Facilities:**

Ginny Myrick explained the continuing work on the Cathedral District – Jax project. She introduced Jason Havens from Holland & Knight, who has been working pro bono to assist with the project. Steve Busey further explained the structure of the project. Ginny Myrick made a

motion to approve the Articles of Incorporation for Cathedral District - Jax. Don Lester seconded the motion. There was follow-up discussion during which Jason Havens assisted in answering questions. With no further discussion, the motion passed with one dissent.

Don Lester discussed properties. He mentioned the work being done on the Rotchford house and the money that Tim Engemann has been able to save. Ginny also added that there is consideration to list the Rotchford house for a professional tenant.

**Parish Life:**

Martha Cox reported that the baseball game was a tremendous success. She also discussed team formation.

**Worship, Music and Arts:**

Faye Wisner reported that they had a meeting in May during which Fr. David Erickson came and explained the website. She also mentioned the upcoming Lector meeting. There was follow-up discussion regarding lector participation and also a need for ushers.

**Service and Outreach:**

Bill Fouraker reported that Claude Moulton sent an email regarding grant applications. He also discussed getting a wireless microphone and altar cloth for the Cathedral in Cuba.

**Christian Formation:**

Fr. David Erickson reported that the fall and spring roadmaps are well underway. He also mentioned that perhaps they will do Alpha in the Spring.

**Stewardship and Development:**

Fr. David Erickson thanked everyone for their work regarding the article, video and class. All is coming along well. He also reported that work with the consultant is still happening regarding Endowment.

**Finance Report:**

Charles Winney reported that the audit is in process, and he and Meredith Cataland explained how the new auditors are doing. Meredith also presented and explained the budget report.

**Approval of draft By-Laws:**

Bill Erwin recognized the By-Laws Committee for their hard work updating the By-Laws. John Adams recognized all the members of the committee. He supplied the names to be included in the minutes as follows: Faye Wisner, Bonnie Hardman, Robert Hyde, Charles Winney, Bill Fouraker, Deborah Baker, Kirk Altman, John Adams. Additional Supporting Contributors: Stephen Busey, Joe O'Shields. John explained the update process. During discussion, John asked that it be included on the agenda for the next meeting. Martha Cox also briefly discussed a potential amendment to the topic of voting by email. There was a request that Tina Hutcheson send the Vestry members a copy of the By-Laws which includes page numbers.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson