

St. John's Cathedral
Vestry Meeting Minutes
September 15, 2016

Members Present:

Bill Erwin, Bill Fouraker, Faye Wisner, John Adams, Kirk Altman, Lindsey Riggs, Martha Cox, Joe O'Shields, Robert Hyde, Tommy Donahoo, Ginny Myrick, Debbie Baker, Charles Winney, Steve Busey

Members Absent:

Don Lester

Quorum:

Yes

Clergy/Staff Present:

Kate Moorehead, David Erickson, Meredith Cataland, Tina Hutcheson

Clerk:

Tina Hutcheson

Finance Committee Chair:

Dick Wilkerson

Devotion:

Led By Faye Wisner

Moment of Gratitude:

Dean Kate recognized Claudia Gordon for the historic materials given for Archives. Kirk Altman thanked everyone who worked with Rally Day and recognized Debbie Scroggins for her hard work in the kitchen. Dean Kate requested a letter be sent from the Vestry to Adam Greene to welcome him to the community.

Approval of Minutes:

Bill Fouraker made a motion to approve the minutes of the previous meeting. The motion was seconded, and with no further discussion, the minutes were approved.

Discussion and Approval of By-Laws:

After extended discussion, a motion was made and seconded to approve and adopt the attached amended By-Laws, effective January 1, 2017. With no further discussion, the By-Laws were unanimously accepted.

Introduction of Kym Johnson, Director of Parish Life:

Bill Erwin briefly introduced Kym Johnson. Dean Kate asked everyone to please introduce themselves to Kym.

Reports from Leadership Councils:

Properties:

Regarding the lighting proposal, Bill Erwin reported that the lighting changes are no longer happening. He explained that the contract could not be agreed upon.

Campus:

Ginny Myrick reported that they have not had a meeting, but have been attempting via email to rename Rotchford House, and she explained the research efforts into the Rotchford House. She also discussed traffic rerouting around the Cathedral.

Development:

Tommy Donahoo reported that the council has been very active. He discussed the need to raise money for the Preservation Fund and the work that Dean Kate has done in that regard. He described the advisory committee assembled last spring and the resulting consultation with Alexander Haas. He introduced policies that the Development Council have adopted and made a motion that the policies as drafted be accepted by the Vestry. There was brief discussion, after which Robert Hyde seconded the motion. With no further discussion, the policies were unanimously accepted.

Fr. David Erickson reported on Stewardship. He stated that the classes are going well, the videos are stellar, and the quarterly should arrive in homes next week. He also explained the progress of the pledge drive efforts.

Parish Life:

Martha Cox discussed Discovery starting on the 28th. She asked for continued prayer for the Discovery series.

Lindsey Riggs reported that they met during the tropical storm and came up with leaders for each committee that falls under the Parish Life Council.

Christian Formation:

Joe O'Shields reported that they were working to revitalize the council and getting new members. He introduced Terry Hunt as the Children's Program Director. He expressed gratitude for the opportunity to work with other councils. He also mentioned that Civil Discourse is continuing to roll and is well attended. Bill Erwin also thanked Joe for organizing the Vestry retreat.

Worship:

Debbie Baker reported that they had a meeting in August. Their focus has been on lectors. She explained that a security committee will be starting up to address safety and security at the Cathedral. She also discussed the desire to grow the ushers and greeters. She also mentioned the progress of the satellite worship service.

Outreach:

Bill Fouraker discussed a handout he distributed. He explained the outreach grant was a one-time grant and there will be a need to find new funding

Clergy Report:

Dean Kate brought nominations from CAP for Vestry approval. Tommy Donahoo made a motion to accept the nominations. Debbie Baker seconded the motion. With no further discussion, the nominations were approved.

Dean Kate also reminded everyone of the nominating committee. It will consist of Don Lester, Ginny Myrick, John Adams, Debbie Baker and Tommy Donahoo with Bill Erwin as Chairman.

Dean Kate also reminded everyone of the Diocesan Workshop on October 22. She asked for anyone planning to attend to let Tina know.

Dean Kate also talked about the CEEP conference in February at the National Cathedral in Washington DC. Those attending would be Kick Altman, Debbie Baker, Bill Fouraker along with Kym Johnson.

And lastly, Dean Kate reported on having to release Donnie Randolph from our staff, and she asked for prayer for Donnie's sons. She also reported on a donation from Edward Lane which will allow for staffing of the Development Office. She explained the addition of Carl Worrell to our staff which will allow Tina to assist with Development.

Finance Report:

Dick Wilkerson introduced Charles Winney and Meredith Cataland. Charles reported on meeting with the auditors the day before. He also discussed the Preservation Fund. Meredith gave an abbreviated budget report with further explanation from Dick. There was follow-up discussion.

Other:

Bill Erwin remembered Reed Dearing and asked for prayer for his family. Reed's funeral will be Saturday. Dean Kate also asked for prayer for Jackie and David Busse who recently lost their daughter.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson