

**St. John's Cathedral
Vestry Meeting Minutes
January 21, 2016**

Members Present:

Bill Erwin, Don Lester, Joe O'Shields, Ginny Myrics, Bonnie Hardman, Faye Wisner, Tommy Donahoo, Steve Busey, Charles Winney, John Adams, Robert Hyde

Members Absent:

Hud Berrey, Jim Jamison, Ryan Uitti

Quorum:

Yes

Clergy/Staff Present:

Kate Moorehead, David Erickson, Carl Saxton, Meredith Cataland, Tina Hutcheson

Clerk:

Tina Hutcheson

Guest:

Dick Wilkerson, Elise Higbe, Andrew Higbe, Hannah Masters, Caroline Bedenbaugh

Devotional:

Devotion led by John Adams

Moment of Gratitude:

Bill Erwin thanked the Sanctuary Guild for all the work they do at Christmas. Dean Kate thanked Ginny Myrick for her work with the Urban Land Institute event.

Approval of Minutes:

Martha Cox made the motion to approve the minutes of the December 17 meeting. Don Lester seconded. There was no further discussion and the minutes were unanimously approved.

Approval of Nominees:

Bill Erwin introduced the nominees listed below for ESJ. Steve Busey explained Emeritus versus Honorary trustees. Dean Kate further explained the nominees.

Jack Schmidt

Bruce Bower

Thad McNutty

Rick Jones

Kay Zambetti

Tommy Donahoo made the motion to approve the nominees. Faye Wisner seconded the motion. There was no further discussion and the nominees were unanimously approved.

Nominating Committee Report

Bill Erwin encourage Vestry attendance at the Annual Meeting held on January 31. He also discussed the meet-and-greet session at Coffee Hour this coming Sunday. He asked the Vestry to please encourage all nominees to consider running again if they aren't elected this year.

Youth Council Report:

Martha Cox introduced Andrew Higbe, President of the Youth Council. Andrew then introduced Caroline Bedenbaugh, Youth Council Secretary/Scribe, and Hannah Masters, Communications, and asked them to comment on their role within the youth group. Elise Higbe introduced herself as part of the advisory team with Martha Cox and Diane Larson and explained their work to build the youth group. She expressed how important it is to have a clergy member working with the youth and commended Fr. Carl Saxton for the amazing job he has done. Devanne Jones, Youth Activities Coordinator, introduced herself and explained her role.

Andrew, Caroline and Hannah presented a PowerPoint presentation to further explain the youth group, their activities and their needs and to ask the Vestry to increase the funds provided to the youth. Afterward, Bill commended Andrew on the excellent presentation, and the youth were applauded. The presenters were excused.

Executive Session:

Bill Erwin excused the clergy and staff as the Vestry moved into Executive Session to discuss the Dean's evaluation.

Finance Report:

Bill Erwin introduced and welcomed Dick Wilkerson as Chair of the Finance Committee.

Dick Wilkerson introduced Charles Winney who discussed the Preservation Fund and the new audit firm, and then Meredith Cataland who addressed 2015 and also the 2016 budget. Don Lester thanked Meredith for the explanatory notes on the handouts, and Bill Erwin commended Meredith, Dick and Charles for their presentations. Dean Kate pointed out the Vestry approved overages and that they have been worked into the new budget. There was additional discussion on the 2016 budget during which Robert Hyde made a motion to amend the proposed budget to increase the youth budget by \$2,000. Don Lester seconded the motion. There was also discussion of the auditor's allocation. The amendment was unanimously approved.

Ginny Myrick made a motion to approve the proposed budget as amended. Don Lester seconded the motion. There was no further discussion and the budget was approved as amended with one dissent.

Reports from Leadership Councils:

(All council reports were submitted in writing and are available through the church office.)

Bill Erwin thanked the outgoing Vestry members for their service. Dean Kate briefly discussed the Anglican Communion.

With nothing further, Fr. David Erickson closed in prayer.

Minutes Submitted by: Tina Hutcheson