

**St. John's Cathedral
Vestry Meeting Minutes
February 18, 2016**

Members Present:

Bill Erwin, Ginny Myrick, Faye Wisner, Steve Busey, Charles Winney, John Adams, Robert Hyde, Kirk Altman, Deborah Baker, Lindsey Riggs, Bill Fouraker

Members Absent:

Don Lester, Joe O'Shields, Tommy Donahoo

Quorum:

Yes

Clergy/Staff Present:

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

Recorder:

Tina Hutcheson

Guest:

Dick Wilkerson

Welcome to new members by Bill Erwin.

Devotional:

Devotion led by Martha Cox

Moment of Gratitude:

Kirk Altman recognized Debbie Scroggins for her work with Coffee Hour, and Dean Kate also recognized her for setting up all tables in Taliaferro. John Adams recognized Tim Tuller for Evensong.

Approval of Minutes:

Bill Fouraker made the motion to approve the minutes of the February 18 meeting. Faye Wisner seconded. There was no further discussion and the minutes were unanimously approved.

Finance Report:

Dick Wilkerson reported that since the last Vestry meeting, the Finance Committee had met with SunTrust Bank to discuss performance with them. Bill Erwin acknowledged the hard work of the Finance Committee and thanked them.

Charles Winney explained the different funds and also discussed the change of auditors who are to start next month.

Meredith Cataland explained handouts and discussed the balance and also fielded questions from the Vestry. Bill Erwin thanked her for the exception report. There was subsequent discussion regarding the Plummer Grant and the Preservation Fund, and Charles and Meredith answered questions and provided more detail. Meredith also explained pledges.

Ginny Myrick briefly discussed the status of the lease prospects for the Rotchford house, and Bill Erwin thanked her for her work with that.

Center for Prayer and Spirituality Report:

Dean Kate introduced Mary Malone as the Director of the Center for Prayer and Spirituality. Mary introduced herself and discussed her friendship with Louise Hardman and how it led to her position. She also discussed her vision for the Center for Prayer and Spirituality and her plans for use of the third floor.

Reports from Leadership Councils:

Parish Life:

Martha Cox discussed handouts and upcoming events. It was also decided that each council would have bulletin board space for announcements.

Christian Formation:

Kirk Altman reported that they had a very informative meeting and are moving forward.

Stewardship and Development:

Fr. David Erickson reported on their progress and explained that they have some really good stuff coming related to development, and he also discussed the annual fund.

Worship Music and Art:

Faye Wisner talked about training and that Fr. Carl Saxton is planning for usher training between services. The new art exhibit was also mentioned. It was also acknowledged that Deborah Baker has joined the council. Faye also discussed the increase in communication with the internal and external community.

Campus and Facilities:

Ginny Myrick explained the ULI and Cathedral District project. She discussed the meeting held at the Cathedral and the wonderful work planned for the District. Bill Erwin thanked Ginny for her hard work.

Service and Outreach:

Bill Fouraker reported that he had spoken to Claude Moulton and all is progressing.

Bill Erwin commended the Vestry for their focus and inspiration.

John Adams nominated Bill Fouraker for Junior Warden. After discussion and the role of Junior Warden was explained, the vote was taken and Don Lester was re-elected Junior Warden. Bill made the motion that Tommy Donahoo, Charles Winney and Steve Busey remain in their positions as Clerk, Treasurer and Chancellor, respectively. Kirk Altman seconded the motion. There was no further discussion and the motion passed unanimously.

Dean and Clergy Report:

Dean Kate discussed the upcoming visit related to the Plummer Grant and also reported on the forming of the Endowment Steering Committee.

With nothing further, Fr. David closed the meeting in prayer.

Minutes submitted by Tina Hutcheson