

**St. John's Cathedral
Vestry Meeting Minutes
April 25, 2019**

6:00 p.m. – Vestry Meeting begins

Members Present

Claude Moulton, Forrest Andrews, Chris Haley, Bruce Barcelo, Chris Steilberg, Joe Kincart, Martha Greene, Jane Lester, Tom Burrell, John Sefton (by phone)

Quorum:

Yes

Treasurer

Charles Winney

Clergy/Staff Present

Dean Kate, Jon Baugh, Allen LaMontagne, Cindy Cooper, Meredith Cataland, Nicole Andress

Devotion/Opening Prayer

Chris Steilberg led the opening prayer.

Moment of Gratitude

Thanks to Bill Fouraker for serving at the Maundy Thursday vigil.

Thanks to Terry and Lewis Hunt for their hard work with the Easter Egg Hunt.

Thanks to Caitlyn Scheider for her for all her help during the busy Easter.

Approval of Last Meeting Minutes

Tom Burrell made a motion to approve the meeting minutes from March 21. Jane Lester seconded the motion. With no further discussion and no objection, the minutes were approved.

Introduction of Rev. Jon Baugh

Dean Kate then introduced Rev. Jon Baugh to the Vestry. He has been attending and serving as an acolyte at the Cathedral for about four years. He had a lengthy break from ministry but after meeting with Bishop Howard and receiving his approval he will joining the Cathedral in a non-stipendiary role through the summer. Father Jon is currently finishing his Masters' in Mental Health Counseling during the summer as well.

Approval of CD-J Board Members

Cathedral District -Jax sent the Vestry the bios for three board members candidates, Msgr. Vincent Haut, Reverend Gregg Kaufman, and Madeline Scales-Taylor. Bruce Barcelo made a motion to accept all three members of the board. Jane Lester seconded the motion. The motion passed.

Approval of Cathedral School Board Member

Jackie Busse at the Cathedral School Board sent the Vestry a letter and bio for a board member candidate, Sharon Millan. Tom Burrell made a motion to accept the nomination to the board. Jane Lester seconded the motion. The motion passed.

Finance Report

Meredith Cataland presented the monthly report and explained the handouts.

Council Reports with Metrics

- Stewardship & Development – They provided an update on recent development activities. They have raised a majority of the cost for the construction of the nursery on the first floor and are working on securing new revenue streams.
- Worship, Music, & Arts – They provided a written report to the Vestry. They did note that there was some concern about securing the building after hours and Meredith Cataland is currently working on updating the security policy. They would also like to meet with Dean Kate and Cindy Cooper to get their feedback on the music program.
- Parish Life – Their next meeting will be on May 19 and they will have more to report at the next meeting.
- Christian Formation – They provided a written report for the Vestry and have many events going on currently. They noted that there is a need for a full time Spiritual Formation leader and also for Godly Play teachers.
- Outreach – No report.
- Properties – They went over the need for the new nursery to be constructed on the first floor. They are also working on a detailed maintenance report and creating a maintenance program with a schedule.

Senior Warden's Report

John Sefton updated the Vestry that the finance committee decided at their meeting yesterday to approve proceeding with the construction for the nursery once signatures have been obtained on a major gift for this.

Closing Prayer

With nothing further, the meeting was closed in prayer.

Minutes submitted by Nicole Andress.