

St. John's Cathedral
Vestry Meeting Minutes
May 16, 2019

6:00 p.m. – Vestry Meeting begins

Members Present

Bruce Barcelo, Tom Burrell, Martha Cox, Chris Haley (by phone), Claude Moulton, John Sefton, Patricia Young-Jones, Jane Barry Hill (by phone), Jane Lester, Martha Greene, Joe Kincart (by phone), Steve Busey

Quorum:

Yes

Treasurer

Charles Winney

Clergy/Staff Present

Dean Kate, Cindy Cooper, Meredith Cataland, Kitty Cash

Devotion/Opening Prayer

Martha Greene led the opening prayer.

Moment of Gratitude

Thanks to those who fought and fell for our country in honor of Memorial Day May 27th
Thanks to Brooks Moore for her continued leadership and devotion to the Family Promise Program
Thanks to Cathedral Care programs which continue to enrich the lives of their residents through programs such as the band Harry & That Blonde who played their recently
Thanks to all the teachers of children and youth who continue to enrich the lives of our youth through their guidance and commitment

Approval of Last Meeting Minutes

Tom Burrell made a motion to approve the meeting minutes from April 25th. Bruce Barcelo seconded the motion. With no further discussion and no objection, the minutes were approved.

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 funds for the cost of construction of the nursery on the first floor and are continuing to work on securing new revenue streams. They gave a breakdown of costs for the Nursery and reception area construction. Martha Cox made a motion to approve construction of the Nursery and build out of the reception areas. Bruce Barcelo seconded the motion. The motion passed unanimously. Dav-Lin has been selected as the Contractor. Construction to begin as soon as possible. They anticipate construction to be done in 6 months, or as soon as possible with hopes to have completion before Christmas. They discussed a Development Initiative for long term preventative maintenance.

- Worship, Music, & Arts – They will be meeting again soon.
- Parish Life – Their next meeting will be on May 19 and they will have more to report at the next meeting.
- Christian Formation – They have not met since the last Vestry meeting in April. The Youth Programs are continuing to do well.
- Outreach – No report but trying to get the Council to gel for more progress.
- Properties – A report by Cool Solutions concerning building maintenance was distributed to the group. The Leadership Guild mentioned in the March Vestry meeting still needs 4-5 Vestry Members to volunteer.

Dean's Report

Clergy: Celeste Tisdelle is in remission. Jon Baugh is doing well. Fr. John Wesley has started working on Monday's.

Current Focus: Continuing work on Staff structure and organization and Retreat planning for Staff and Executive Staff.

Boards: Vestry members who have stepped up to act as Proxy on local boards is much appreciated. Jane Lester on the CAP board, Tom Burrell on Aging True Board and Martha Greene on the Cathedral School Board.

National Boards: CEEP met in Atlanta earlier this week and there were 800 attendees.

Continuing work on the Restoration Project/Discipleship Groups.

Christopher Martin will preach at all 3 services this Sunday.

The Dean's new book about Angels will be out in October.

Senior Warden's Report

John Sefton updated the Vestry that Vestcor will close on the property.

Closing Prayer

With nothing further, the meeting was closed in prayer.

Minutes submitted by Kitty Cash.