

**St. John's Cathedral  
Vestry Meeting Minutes  
August 16, 2018**

6:00 p.m. – Vestry Meeting begins

**Members Present**

Bruce Barcelo, Chris Steilberg, Claude Moulton, Chris Haley, Patricia Young-Jones, Bill Fouraker, Martha Cox, Debbie Baker, Lindsey Riggs, Forrest Andrews, Tommy Donahoo,

**Quorum:**

Yes

**Treasurer**

Charles Winney

**Clergy/Staff Present**

Dean Kate, Meredith Cataland, Cindy Cooper, Nicole Andress, Ginny Myrick

**Devotion/Opening Prayer**

Dean Kate led the opening prayer.

**Moment of Gratitude**

Thanks to the choir for representing the Cathedral on the trip to Washington DC at the National Cathedral.

Thanks to Liesl for coming back to work with the Youth Group.

Thanks to the choir leaders for their work on the Choir trip to Washington DC.

Thanks to the Property Committee and their members for all of the hard work in dealing with the nursery situation.

**Approval of Last Meeting Minutes**

Bruce Barcelo made a motion to approve the meeting minutes from July 26 and August 8. Bill Fouraker seconded the motion. With no further discussion and no objection, the minutes were approved.

**Cathedral District-Jax Update**

Ginny Myrick provided the Vestry an update on the progress of CD-J. She discussed the bidding process, the three proposals offered by Vestcor, the possibility of a charter school in Cathedral District, and the members of the board of CD-J.

**Vision and Mission Statements**

Dean Kate presented the Vision and Mission statements to the Vestry for review.

**Mission:** Through the heartbeat of our sacred worship, we bring together people of profound difference to serve God, to love and learn from one another.

**Vision:** Inspired by the love of Jesus, we are building the kingdom of heaven here on earth, where differing people live in community, serving God and each other.

### **Properties Committee Update**

Martha Cox updated the Vestry on the nursery move and on the Annex. The nursery will be moved to a temporary location while the renovations at Cathedral House occur. The staff that is currently on the first floor of the Cathedral House will be moved to the Annex by October or November of this year.

### **Finance Report**

Meredith Cataland presented the monthly report and explained the handouts.

### **Council Reports with Metrics**

- WMA – They will be meeting next Thursday (August 23) but did not meet in July. They are working on the plans for 100<sup>th</sup> Anniversary of the end of the WWI on November 11.
- Parish Life – They are currently working on discovery and documentation as part of their metrics. They are working how to measure satisfaction and participation. There are 29 different organizations with 14 actual ministries and 13 events under their umbrella. They are also working on developing ways of connecting with parishioners.
- Christian Formation – They are currently working on the Dean's Forum which will start in September. Joe O'Shields is working to develop a catechumenate program for the spring. The Cerveny Speaker series is starting to meet to develop their program for the upcoming year as is the Youth Program.
- Stewardship & Development – The goal for this year is to have a 10% increase in total pledges and an increase in the number of units. A mailing will go out the week after Rally Day and they have also created a Family Planning Kit to help teach children about pledging and donating to the church.
- Outreach – They are planning to hold a Hunger event in the third or fourth quarter of this year and also a Rally Day sort of event to increase interest in outreach and ministries as a whole. They will also begin working on brochures as a guides for people who want to serve.

### **Approval of TCS Board Members**

Bruce Barcelo made a motion to approve Tamara Baker and Ellie Smith to the board of the Cathedral School. Christ Steilberg seconded the motion. The motion passed.

### **Approval of CAP Board Members**

Bruce Barcelo made a motion to approve Charlie Hardison to the board of the Cathedral Arts Project. Forest Andrews seconded the motion. The motion passed.

### **Dean's Report**

Dean Kate will be attending CEEP in New York the first week of September. She is also looking at the Annual Compass Rose Society meeting which will be held in October.

### **Other**

Tommy Donahoo discussed the formation of a nominating committee for the upcoming class of Vestry. It was recommended that the committee consider the needs of the Cathedral and Vestry and what skillsets would be needed. The goal is to have a list of candidates to run by the middle of December.

An update was provided on Brown House. The property has been on the market for fifteen months and there is interest from a buyer who is also looking at the property next door to it. After discussion regarding the pros and cons of getting an appraisal and what should the price be, Tommy Donahoo made a motion to get an appraisal. Bruce Barcelo seconded the motion. The motion passed.

**Closing Prayer**

With nothing further, the meeting was closed in prayer.

Minutes submitted by Nicole Andress.