

St. John's Cathedral
Special Vestry Meeting Minutes
October 12, 2017

6:00 p.m. – Vestry Meeting begins

Members Present:

Tommy Donahoo, John Sefton, Claude Moulton, Martha Cox, Faye Wisner, Debbie Baker, Lindsey Riggs, Bill Fouraker, Robert Hyde, Chris Steilberg

Members Absent:

Kirk Altman, Patricia Young-Jones, Joe O'Shields

Quorum:

Yes

Chancellor:

Steve Busey

Clergy/Staff Present:

Kate Moorehead, Tina Hutcheson

Clerk:

Tina Hutcheson

Guests:

Ginny Myrick
Steve Kelley

Devotion:

Meeting opened in prayer

The special meeting of the Vestry was called to order by Dean Kate Moorehead to discuss the status of the Cathedral District-Jax. Dean Kate then turned the meeting over to Tommy Donahoo.

Tommy welcomed everyone and reminded them of the regular Vestry meeting scheduled next week. He stressed the importance of special meetings and thanked everyone for attending. He discussed that the purpose of the meeting was to be informational in nature and that no vote would be taken. He briefly pointed to materials which were handed out to the Vestry, and then introduced John Sefton, representing the Finance Committee, to further explain the purpose of the meeting and give a brief history. John was followed by presentations from Ginny Myrick and Steve Kelley, representing Cathedral District-Jax.

Questions were invited and considerable discussion followed. After presentations, Ginny and Steve were excused and the Vestry continued discussion.

The meeting was closed in prayer at 7:32 p.m.

Minutes submitted by Tina Hutcheson.