

**St. John's Cathedral
Vestry Meeting Minutes
October 20, 2016**

Members Present:

Bill Erwin, Don Lester, Tommy Donahoo, Faye Wisner, Bill Fouraker, John Adams, Kirk Altman, Joe O'Shields, Lindsey Riggs, Debbie Baker, Ginny Myrick, Robert Hyde, Charles Winney

Members Absent:

Martha Cox

Quorum:

Yes

Clergy/Staff Present:

Kate Moorehead, David Erickson, Meredith Cataland, Tina Hutcheson

Clerk:

Tina Hutcheson

Finance Committee Chair:

Dick Wilkerson

Guest:

John Sefton

John Burr

Devotion:

Led by John Adams

Approval of Minutes:

Ginny Myrick made a motion to accept the minutes of the previous meeting. Bill Fouraker seconded the motion. With no further discussion, the minutes were approved.

Moment of Gratitude:

Bill Erwin thanked Steve Busey and Bryan Putnal for their pro bono work to help finalize the Cathedral's ownership of the park. Kirk Altman thanked Anice and all those who stayed at the Cathedral during the hurricane.

Development Council Report:

Tommy Donahoo, John Sefton, Robert Hyde and David Erickson presented the overall vision for the Endowment Initiative Campaign. They introduced the work done by the Alexander Haas firm by explaining six recommendations that the Cathedral should follow in order to meet its fundraising goals. There was considerable discussion, after which the Council asked for continued support of the Vestry in their efforts.

Dean's Report:

Dean Kate expressed her thankfulness that the church was a sanctuary for those needing a safe place during the hurricane. She also informed the Vestry that Community Connections is closing and discussed what the Cathedral can do to support the women and children. She also talked about opening the Cathedral for prayer during the upcoming election, and the Vestry agreed. She also discussed the staff working smoothly and the addition of Carl Worrell.

Finance Report:

Dick Wilkerson talked about short-term goals. He discussed the Saints Fund and also the opportunities to have a continued positive cash flow.

Meredith Cataland introduced the budget report. After clarification, Debbie Baker requested going forward a budget revenues and expenses detail report. Meredith also updated the Vestry on the status of the pledges.

Nominating Committee:

Bill Erwin reported that he is a chair of the Nominating Committee. They have not met yet. He stated that the announcement for Vestry nominations would be going out in the next few days.

Other:

Fr. David encouraged everyone to turn in their council budget for next year. Ginny Myrick and Don Lester discussed the language that would be used on the signs for the park.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson