

**St. John's Cathedral
Vestry Meeting Agenda
January 19, 2017**

Members Present:

Bill Erwin, Martha Cox, Ginny Myrick, Don Lester, Bill Fouraker, Debbie Baker, Robert Hyde, Joe O'Shields, John Adams

Members Absent:

Kirk Altman, Lindsey Riggs, Faye Wisner, Tommy Donahoo

Quorum:

Yes

Clergy/Staff Present:

Kate Moorehead, David Erickson, Meredith Cataland, Tina Hutcheson

Clerk:

Tina Hutcheson

Finance Committee Chair:

Dick Wilkerson

Devotion:

Prayer led by Dean Kate

Moment of Gratitude:

Bill Fouraker thanked Tom Burrell for all he did to help Roland Clements. Dean Kate recognized Tim Tuller's 10-year anniversary at St. John's. Bill Erwin thanked the Altar Guild for their work during the Christmas season. Debbie Baker also recognized the choir for their work during the Christmas season.

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.

Budget Proposal for 2017

Meredith Cataland presented a balanced budget. She explained the budget and discussed changes. There was follow-up discussion, after which Don Lester made a motion to approve the budget. Martha Cox seconded the motion. With no further discussion, the budget was approved.

Vestry Nomination Update

Bill Erwin updated that the vestry candidates would be introduced this coming weekend after the 9:00 service. There was discussion regarding the publication of candidate biographies, and the Vestry was encouraged to help the congregation get to know the candidates. Martha Cox recognized the four Vestry members who roll off this year.

Annual Meeting Prep

Dean Kate encouraged Vestry presence. Fr. David asked that if anyone has pictures that could be included in the presentation to please send those to either Tina or Helen.

Employee Handbook

John Adams invited any questions on the handbook. There was brief discussion, during which the members who worked on it were thanked. John asked that the handbook and the bylaws be reviewed yearly. Bill Fouraker made a motion to accept the handbook. Debbie Baker seconded the motion. With no further discussion, the handbook was accepted.

Leadership Council Reports:

Campus – Ginny Myrick reported on the status of the Community Connections building next door to the Cathedral. She also discussed a UNF survey conducted of all downtown employees related to the viability of building a K-8 charter school in the district. Lastly, she reported on the request for proposal that went out to urban planners, and there are three nationally recognized firms that are going to apply.

Properties – Don Lester reported that their meeting has been rescheduled. He stated that the LED lighting will be here in February as well as the HVAC controls. He also reported that Tim Engemann is working on signs for the park.

Parish Life – Martha Cox reported on filling vacant positions around newcomers and social activities. She also discussed looking at other alternatives to a parish retreat.

Worship, Music and Arts – Debbie Baker thanked all dimensions of the Council for the great efforts over the holidays and the funerals held at the Cathedral. The committee will meet next Thursday. She also thanked everyone for the support to her family through her father passing.

Development – Fr. David briefly discussed the engagement of Alexander-Haas to venture forward in the endowment initiative.

Christian Formation – Joe O'Shields discussed the questionnaire sent to the Vestry and asked that everyone please respond. He also mentioned the Alpha program and that in October we will host a major speaker, Philip Jenkins of Baylor University. He also reported on the Dean's Forums.

Outreach – Bill Fouraker reported that Claude Moulton sent an email to Kate regarding refocusing their mission. He also mentioned that they will be volunteering with Church Without Walls. He also discussed that the Council is looking for new members. Dean Kate also added a report on the upcoming trip to Cuba.

Finance Report:

Meredith Cataland briefly discussed the finance report. She also reported on the pledge status. There was brief follow-up discussion.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson