

**St. John's Cathedral
Vestry Meeting Agenda
December 15, 2016**

Members Present:

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

Members Absent:

Kirk Altman, Robert Hyde

Quorum:

Yes

Clergy/Staff Present:

Kate Moorehead, David Erickson, Meredith Cataland, Tina Hutcheson

Clerk:

Tina Hutcheson

Finance Committee Chair:

Dick Wilkerson

Devotion:

Led by Bill Fouraker

Moment of Gratitude:

Charles Winney thanked Fr Raja Zabaneh for the Christmas Party. Dean Kate also thanked Scott Hill, Sylvia Armsby and Beth Wilson for heading up the Ye Olde Christmas Dinner. Bill Erwin thanked Charles Winney for his work on the budget.

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.

Leadership Council Reports:

Development:

Tommy Donahoo discussed the work being done from the Haas report. He also introduced the new engagement with Haas into the upcoming year. There was brief discussion during which Fr. David Erickson elaborated, and he and Tommy asked the Vestry for support in continuing this work. Tommy made a motion to engage Alexander Haas for a six-month contract. Ginny Myrick seconded the motion. With no further discussion, the motion passed.

Christian Formation:

Joe O'Shields encouraged the Vestry to give input on a questionnaire he sent to each member. He also discussed the planning of Adult Formation classes for Sunday morning and Wednesday evening. Dean Kate further explained that the classes will start with Alpha and that there will also be a class entitled God and Human Conflict and the first speaker will be John Delaney.

Outreach:

Bill Fouraker reported that they have not had a meeting. He stated that Claude Moulton is trying to set up a monthly scheduled meeting. He discussed that they are looking to refocus the group and break it down into smaller groups.

Properties:

Don Lester reported that the Properties Committee has met. He stated that there is still work being done on the proposal related to the LED lighting. He also referenced a packet which was distributed to Vestry concerning Cathedral security. There was brief discussion which included the positive influence of having police presence during services.

Campus:

Ginny Myrick reported that the streets are now reversed from their previous flow and discussed how the process worked. She also updated on the status of Cathedral District – Jax and Community Connections. There was follow-up discussion during which Dean Kate mentioned meeting with the Roman Catholic Bishop to discuss downtown development.

Parish Life:

Lindsey Riggs reported that there is a meeting on Sunday and will have more to report then.

Worship, Music and Arts:

Faye Wisner referred to a council report handed out to Vestry. She elaborated on special services and invited everyone to attend Lessons and Carols. She also discussed having the nursery during special services. She also reported that the Art Committee is making yearly plans and are discussing how the Episcopal schools can be a part on a more regular basis. She also discussed invigorating the 12:10 services.

Dean's Report:

Dean Kate reported on the pledge drive wrap-up and also discussed that Kym Johnson is no longer on the Cathedral staff. She elaborated that Carl Worrell also came on staff and has been able to fill in Kym's role very well. She also discussed Annual Meeting preparedness and also the work being done in order to present the budget to Vestry. She also mentioned internet streaming capabilities and encouraged the Vestry to spread the word of the launch of a new subset of our website which will contain meditations and videos.

Finance Report:

Dick Wilkerson introduced Charles Winney who discussed the work being done on the budget. Meredith Cataland reported on the budget and provided departmental breakdowns and exceptions report. She also gave a pledge update. There was also follow-up discussion regarding the final push of the pledge drive.

Employee Handbook:

John Adams introduced the Employee Handbook. He discussed the work that went into it and any changes reflected. The Vestry will read through the handbook and bring it back up at the next meeting.

Other:

Bill Erwin reported that they have concluded the nominations for the new Vestry Candidates. He discussed the candidates and the importance of the process. He encouraged the Vestry to really take time to get to know the candidates. He also mentioned introducing the candidates during Coffee Hour in the month of January.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson