

**St. John's Cathedral  
Vestry Meeting Minutes  
December 20, 2018**

6:00 p.m. – Vestry Meeting begins

**Members Present**

Martha Cox, Tommy Donahoo, Patricia Young-Jones, Forrest Andrews, Deborah Baker, Chris Haley, Lindsey Riggs, Claude Moulton, Tom Burrell, John Sefton, Chris Steilberg (by phone)

**Quorum:**

Yes

**Treasurer**

Charles Winney

**Clergy/Staff Present**

Dean Kate, Meredith Cataland, Nicole Address, Cindy Cooper

**Devotion/Opening Prayer**

Dean Kate led the opening prayer.

**Moment of Gratitude**

Thanks to the Forrest Andrews and Meredith Cataland for everything they have done since Tim Engemann left.

Thanks to Godly Play and Terry and Lewis Hunt and everyone with the youth.

Thanks to the Music Program for the choir at the St. Andrew's celebration and for the Celebration Singers.

Thanks to Cindy Cooper for all of her work on the pledge drive.

Hope that Bishop John Howard feels better after his recent surgery.

**Approval of Last Meeting Minutes**

Tom Burrell made a motion to approve the meeting minutes from November 15. Martha Cox seconded the motion. With no further discussion and no objection, the minutes were approved.

**Nominating Committee Update**

Tommy Donahoo thanked the committee for their hard work. The letters to the candidates will be mailed out today. A motion was made to approve the slate of nominees by Lindsey Riggs and Martha Cox seconded the motion.

**Finance Report**

Meredith Cataland presented the monthly report and explained the handouts.

**Council Reports with Metrics**

- Stewardship & Development – Every metric is better than last year regarding the pledge drive. We are currently at 98% of the goal amount committed. There is also an increased involvement of the Vestry and we are only \$40,000 away from our goal with an end of the year appeal planned.

- Worship, Music, & Arts – A copy of the minutes from last month were passed out. They are working on planning a fourth service and determining how to reach out and engage millennials. There is also a need for additional funding for the choir as they would like to have a cantor at the 8:00 am service and to increase the music at the 9:00 am service.
- Parish Life – There was a great Christmas dinner earlier this month with over 100 people attending.
- Christian Formation – No meeting this month.
- Outreach – No meeting this month. Laura Lane has agreed to be the head of the Outreach Council, replacing Dianne Larson.
- Properties – Ted Pappas and Scott Hill are working on creating a plan for the nursery and conference room. We are currently accepting bids to decide on a contractor for the construction. It is anticipated that everything will be done before the summer. The nursery will be able to hold up to 18 children which will be an increase of over 200% of the 6-7 children that are currently in nursery.

### **Dean's Report**

Dean Kate informed the Vestry that she will begin working on a book with Scott Brown on Angels. Forward Movement is interested in publishing it and has sent over a contract.

She let the Vestry know that the Deacon that was originally going to be stationed at the Cathedral has now been assigned to UNF.

Celeste Tisdelle will be joining the staff at the Cathedral and begin at the beginning of Lent. She will be at the Annual Meeting to be introduced to the congregation.

### **Closing Prayer**

With nothing further, the meeting was closed in prayer.

Minutes submitted by Nicole Andress.