

**St. John's Cathedral
Vestry Meeting Minutes
February 15, 2018**

6:00 p.m. – Vestry Meeting begins

Members Present

Tommy Donahoo, Martha Cox, Claude Moulton, Forrest Andrews, Patricia Young-Jones, Lindsey Riggs, John Sefton, Bruce Barcelo, Deborah Baker, Chris Steilberg, Chris Haley, Bill Fouraker, Tom Burrell

Quorum:

Yes

Treasurer

Charles Winney

Clergy/Staff Present

Meredith Cataland, Tina Hutcheson

Devotion

Led by Tom Burrell

Moment of Gratitude

Ann and David Hicks for hosting the Major Donor Dinner
Celebration Singers for music at 9:00 service

Approval of Last Meeting Minutes

Martha Cox made a motion to approve the previous meeting minutes. Lindsey Riggs seconded the motion. With no further discussion and no objection, the minutes were approved.

Introduction of New Vestry Members & Council Assignments

All present made a brief introduction.

Cathedral School ByLaws Amendment

Bill Fouraker presented The Cathedral School Bylaws. Bruce Barcelo made a motion to approve the bylaws. Chris Steilberg seconded the motion. With no further discussion and no objection, the bylaws were approved.

Finance Report

Meredith Cataland presented the monthly report and explained handouts.

Cathedral District-Jax Report

John Sefton reported on the progress of the Cathedral District-Jax project and presented resolutions. He discussed the ECBF loan, Billy Goat Hill LLC, environmental surveys, Ginny Myrick's salary, and insurance.

Leadership Councils Report (< 5 mns)

- Parish Life – Lindsey Riggs stated that they met last month and are focused on newcomers. They will meet again on the 18th.
- Christian Formation – Tom Burrell reported that they will meet on the 25th.
- Outreach – Claude Moulton reported that profits from the bookstore from 2017 will go to St. Mary's. Going forward, those profits will go to Family Promise. He also discussed Blessings In A Backpack.
- Properties – Martha Cox discussed The Cathedral School roof work stating that work would begin on March 5th and was estimated to take 45 days.

- Worship, Music & Arts – Debbie Baker presented the minutes of their previous meeting and recapped the upcoming events. She also announced that the Sanctuary Guild is seeking volunteers to help with flowers.
- Development – No report

Senior Warden's Report

Tommy Donahoo directed the vote of new officers. Lindsey Riggs made a motion to elect Debbie Baker as Secretary and re-elect Martha Cox as Jr. Warden and Charles Winney as treasurer. Bruce Barcelo seconded the motion. With no further discussion and no objection, the motion was approved.

Tommy also briefly updated on the move for Fr. Raja and his family. There was also brief discussion regarding a retreat.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson