

St. John's Cathedral
Vestry Meeting Minutes
April 19, 2018

6:00 p.m. – Vestry Meeting begins

Members Present

Tommy Donahoo, Claude Moulton, Forrest Andrews, Patricia Young-Jones, Lindsey Riggs, John Sefton, Chris Steilberg, Chris Haley, Tom Burrell

Members Absent

Deborah Baker, Bill Fouraker, Martha Cox, Bruce Barcelo

Quorum

Yes

Clergy/Staff Present

Kate Moorehead
Meredith Cataland
Tina Hutcheson

Guest

Ginny Myrick

Moment of Gratitude

Attorneys who donated time to work on CD-J project
Steve Kelley for his work on CD-J
Heather Treadwell and her team for work on Seder Dinner

Approval of Last Meeting Minutes

Tom Burrell made a motion to approve the minutes of the previous meeting and special meeting. John Sefton seconded the motion. With an amendment, the minutes were approved.

Board Approval

- Annie Erstling to CD-J Board
- Peter McCranie to Aging True Board
- Dems Mason to Aging True Board

Chris Steilberg made a motion to approve Annie Erstling to the CD-J Board. Chris Haley seconded the motion. With no further discussion and no objection, the motion was approved.

Forrest Andrews made a motion to approve Peter McCranie and Dems Mason to the Aging True Board. Patricia Young-Jones seconded the motion. With no further discussion and no objection, the motion was approved.

Cathedral District-Jax Report

Ginny Myrick reported on the acquisition of the Community Connections building. She explained the creation of Billy Goat Hill and a history of how the sale transpired. She also discussed conceptual drawings of what could potentially go on the property and the interest of developers. She also discussed the Rotchford House and how it is well-positioned to be residential instead of commercial. Additionally, she discussed bringing together all stakeholders in the District to talk about parking.

Finance Report

Meredith Cataland presented the monthly report and walked through the PowerPoint handout.

Leadership Councils Report (< 5 mns)

- Properties – Forrest Andrews reported that the committee has met. He discussed the savings since using LED lights. There was also discussion on relocating the nursery. He also briefly updated on The Cathedral School Roof, the Rotchford House and the Brown House.
- Parish Life – Dean Kate reported that she had met with Bruce Barcelo and Donna Meyers-Perry to brainstorm regarding subcommittees which will report to Parish Life.
- Stewardship & Development – Dean Kate mentioned that Bishop Chartres of London will be here on Oct 21. Chris Haley reported that John Erstling has joined Development. He discussed the two main priorities of organization and finding a Development Director.
- Outreach – Claude Moulton reported that work continues on the refugee program and the Blessings and a Backpack mission.
- Worship, Music & Art – No report
- Christian Formation – Tom Burrell reported that there is a tentative schedule for the fall and next year. He also briefly discussed recording Sunday School attendance.

Vestry Retreat

The Vestry Retreat will be on Friday and Saturday, June 1 and 2 at Camp Weed. Dale Beaman will be the facilitator.

Other

Dean Kate reported on Urban Suburban. She also discussed the success of the online service. She also invited the Vestry to review the council charts ahead of the retreat.

With nothing further, the meeting was closed in prayer.

Minutes submitted by Tina Hutcheson