

**St. John's Cathedral  
Vestry Meeting Minutes  
Meeting via Zoom  
January 21, 2021**

6:00 p.m. – Vestry Meeting begins

**Members Present via Zoom Conference call**

Michael Corrigan, Jane Lester, John Sefton, Claude Moulton, Martha Greene, Martha Cox, Chris Haley, Bruce Barcelo, Joe Kincart, Laura Lane, Lisa McKenna

**Quorum:**

Yes

**Chancellor**

Steve Busey

**Guests, Clergy and Staff Present**

Dean Kate, Bob Dannals, Debbie Johnson, Kitty Cash

**Treasurer**

Charles Winney

**Devotion**

Michael Corrigan gave the devotion.

**Moment of Gratitude**

Thanksgiving for the Covid-19 vaccine.

John Sefton thanked all the Vestry for their hard work this past year. The group thanked John Sefton and as Sr. Warden and Martha Cox as Jr. Warden for all her contribution but especially her forming of the Councils as they exist today.

**Approval of Minutes for December 17, 2020**

Kate amended that Episcopal School of Jacksonville notes to reflect reviewing the amended Articles of Incorporation to February Vestry meeting from January Vestry Meeting. And Martha Greene did attend the November Vestry meeting. Jane Lester moved to accept the minutes, John Sefton seconded and with no opposition the minutes were approved unanimously.

**Financial Update**

Debbie presented the most recent financial statements. She reported one item of note was that the non-pledge income had changed from a negative variance to a positive variance due to the du Pont Fund creating a matching donation opportunity which the Cathedral called the 25 days to 25K. The donations had to be made on-line and the congregation donated more than the \$25,000 so the du Pont fund will be making the donation of \$25,000 to the Cathedral. She asked anyone to contact her directly if anyone had any questions.

**Parking Lot Lease**

John Sefton reported the Parking lot between Church and Ashley St. will be leased in part to the company building the new Aging True Building during the week. \$13,000 over 18 months will be paid. A motion was made to approve the lease of the parking lot by Jane Lester, seconded by Claude Moulton. With no opposition the motion passed unanimously.

**Nomination of CD-J Board member**

A motion was made to approve the addition of Alina Prior to the Board of CD-J by a motion made by Michael Corrigan and seconded by Martha Greene. The motion passed unanimously.

**Council Reports**

Formation: Joe Kincart reported there is a very robust schedule in place for 2021. It is particularly appreciated with the existence of Covid. The only thing he finds lacking is the Youth only meeting once a week but hoping that can be supplemented by use of outdoor spaces and asks for any input. Bob Dannals

mentioned that one of the items discussed at the last meeting was to have a small group on work trips or pilgrimages for after Covid has lifted to be ready for those types of offerings. Also included in the report is the 2021 budget.

Outreach: Laura Lane reported the Prayer Shawl ministry will start next month. Blood Drive on February 21<sup>st</sup> and April 18 – 25<sup>th</sup> is the next Family Promise hoist week. Church Without Walls will be held four Sunday's in 2021. The coat drive was very successful and a men's new underwear underway for Sulzbacher. Jane Lester suggested Outreach work in tandem with Formation on the Pilgrimage/work trips locally such as painting houses, etc.

Properties: Water intrusion work continues. It is not as expensive as originally planned. Work will continue to complete. A plan for continued maintenance will be put in place so the current work does not deteriorate. Plans are also being made to move the archives and Bernie Dooley Library. And the dehumidifier was added to the Cumming Lounge and humidity level is much better and not as musty smelling.

WMA: They group met Tuesday and are excited Kate will be joining the group each month. Discussion was had on how to distribute ashes for Ash Wednesday.

Pastoral Care: They will be determining how access to hospitals and nursing homes will be handled going forward as they reopen.

Development: They have not met in January. Bob Dannals said they will begin meeting again soon. They did agree the early start in August was very successful and will be repeated in 2021.

### **Dean's Report**

Kate reported there will be an Annual Meeting that will be held virtually via zoom. There will be a film of the Warden's and the Finance report for the year and a video including photos of the congregation during the pandemic. Voting will be done via a secure portal on-line. Please encourage everyone to attend at 11:00 am on February 7<sup>th</sup>.

Vision for 2021: Theme for the year is Vital Signs. Keeping track of our spiritual lives. Keeping track of our prayer life, service and giving and work. Also, to focus on use of mixed space of the Cathedral campus for use 7 days a week instead of only 2 days a week. Jane Lester mentioned at the last CEEP meeting it was mentioned that renovation would need to be made to make the spaces work for the others using the spaces. Kate replied that the UF group will be raising funds for the renovations needed to make the space useable for their purposes. There may be some development, but each project will be addressed as needed. The third priority is the continued formation of the weekly prayer groups.

A larger du Pont grant is being worked on to upgrade the A/V capabilities in Taliaferro Hall to make it a state-of-the-art meeting space. Nancy Purcell is working to get vendor bids.

### **Next Meeting**

Thursday February 18, 2021.

### **Closing Prayer**

Minutes submitted by Kitty Cash.

Cathedral District-JAX Board Nominee Bio  
Alina Prior

Originally a native of Miami, FL, Alina Prior has proudly called Jacksonville home since 2001, and has lived in downtown Jacksonville's Cathedral District since 2007. She lives with her husband and her young son who has attended the Cathedral School since infancy. They reside in The Parks at the Cathedral Townhomes where they are active within the neighborhood community.

Alina Prior has worked at One Call, a workers' compensation healthcare services leader, in various roles for over ten years. She is currently a senior manager in operations, leading multiple departments and processes. A certified Lean Six-Sigma Greenbelt, Alina is a collaborative leader who has worked to optimize work flows and find solutions to operational challenges. Alina holds a bachelor's degree in Studio Art with a concentration in graphic design from Florida State University. She is also passionate about building strong communities and has worked with local nonprofit organizations, including the CDJ Host and Membership Committees. She has served as a mentor in the Big Brother Big Sister program, and volunteers with the American Red Cross. Alina enjoys jogging along the Riverwalk and attending Art Walks with her family. The Priors are also long-time Jaguars season ticket holders, and they enjoy the short walks or bicycle rides to the many events available downtown.

## Formation and Spirituality Council

### Budget Information

Christian Education		
1-008330	Supplies / Books / Equipment	\$ 500
1-008340	Children's Curriculum	\$ 200
1-008341	Adult Curriculum	\$ 1,000
1-008350	Lay Continuing Education	\$ 500
1-008360	Special Events	\$ 500
		\$ 2,700
Youth Ministry		
1-008430	Youth Supplies and Materials	\$ 400
1-008450	Youth Special Events	\$ 1,000
1-008455	Youth Scholarships	\$ 500
		\$ 1,900

### Winter – Summer 2020 – 2021 Schedule

#### a. Sunday

- I. *Faith Forum Series: A Great Cloud of Witnesses*
  - i. 9 – 9:50
  - ii. Epiphany Series will be called *Wise Women, Wise Men*: 1/3 – 2/14
  - iii. Easter Series will be called *Easter People*: 4/18 – 5/16
- II. Summer Series will be called *Listening For God: Contemporary Literature and the Life of Faith*: 6/6 – 8/15
  - i. Time TBA
  - ii. Looking for presenters
- III. EFM 4 – 6 Joe O'Shields mentor – meets off campus
- IV. Stained Glass Windows Faith Forum Series – Dr. Scott Brown
  - i. 9 – 9:50
  - ii. Lenten offering
    1. Works of Mercy window – 2/21
    2. Suffer the Children Window – 2/28
    3. Good Shepherd Window- 3/7
    4. Last Supper Window – 3/14
    5. History of Cathedral and Fire – 3/21
  - iii. Easter offering – East and West Window: The Virgin and Christ, Christ in Majesty
  - iv. Pentecost offering
    1. Transfiguration Window - 5/23
    2. Ascension Window – 5/30

V. Inquirers' Class – 11:30 – 12:30 by Zoom - St. John's Inquirers' Series  
Sundays, January 17 - February 14, 2021

- b. **Tuesday** - EFM 6-9 Jay Wright mentor - meeting through June
- c. **Wednesday** - Feasting on the Word Bible Study, Sandra Kidd 11 am – will possible shift to social distance in person.
- d. **Friday** - Reading Between the Lines Lectionary Bible Study, Zoom, Owene Courtney – we have added four women from the Diocese of Norwich to our group.
- e. **Saturday** – Art as Spiritual Practice – offered by Center for Prayer and Spirituality
  - I. Lent \_ Contemporary Stations of the Cross  
Saturday mornings at 10 am, via zoom  
signups per station, check ins with meditations; self directed art
  - II. Easter \_ House and Home reflections on our bases - geographic, touchstones, personal autobiographies, house templates, collage resources - maps, etc. scripture and poetry once a week with meditations - the domestic scenes zoom, Saturday mornings, 10 am
  - III. Pentecost \_ Inspired

Inspired, growth time, hospitality of/to Spirit;

Babette's Feast, Martha and Mary, Judy Chicago's Dinner Party;

create one or more 'place settings' for those who have inspired spiritual growth; inspirators;

Online, simple supplies, variety of art mediums, paper plates; and

zoom check in, Saturdays at 10 AM.

IV. Advent\_Incarnation, Embodiment

In person quiet day in Chapel. Modified body map project, how we inhabit our bodies creation, nurture, aging, relationship paintings by Mary Cassatt and others for reflective work.

V. Holy Week morning prayer 8:00 AM

Sacred Ground Curriculum Update – New groups being formed, one will start the beginning of February, the other the beginning of March.

The Quarterly – An Academic Journal from St. John's Cathedral

The academic journal will be sponsored by the Formation and Spirituality Council and publish four times a year, seasonally and thematically.

An over all theme for the journal will be Vital Signs – Title of Kate's new books, and be based on seven disciplines of being a disciple.

Each Quarterly issue will include:

- A. Kate's introduction to the theme
- B. Articles
  - 1. Dean/Senior Associate -
  - 2. Parishioner/Local scholar
  - 3. National Episcopal Church voice
  - 4. Theologian/Scholars from the Greater Church
- C. Art
- D. Poetry
- E. General Calendar of what's to come for the Cathedral.

There will be a small editorial board who will be responsible for making the final decisions about what will be in the journal as well as do the necessary editing. Nancy Purcell will be in charge of the publication, layout etc.

**Lent Prayer Issue**

March 2021

- A. Kate's introduction to the new look and the theme
- B. Articles
  - 1. Dean/Senior Associate – The Rev. Dr. Bob Dannals – *Prayer and Our Common Life*

2. Parishioner/Local scholar – The Rev. Dr. Linda Privitera – *Zoom Inspired Prayers*
  3. National Episcopal Church voice – The Rev. Christopher Martin – *The Work is Very Near You, chapter on Prayer* from his recently published book *With Gladness: Answering God's Call in Everyday Life*.
  4. Theologian/Scholars from the Greater Church – Margaret Guenther *The Practice of Prayer from the New Church's Teaching Series*
- C. Art - See separate document
- D. Poetry – Mary Oliver, “Making the house Ready for the Lord”

### **Center for Prayer and Spirituality Report**

...Lenten Labyrinth Walks and Hot Cross Buns...hosted labyrinth walks on the Wednesdays between Ash Wednesday and Holy Week,

11am- Noon, in Cathedral Park, masked and socially distanced, concluding in time for the Wednesday 12:10 Eucharist and Healing Service in Cummings Chapel.

### **Bookstore - Kathryn**

1. Christopher Martin – Zoom call, January 27 conversation with Kate about his new book, *With Gladness: Answering God's Call in our Everyday Lives*.
2. First Monday Book Club -10-15 people – Books planned for the year!
3. Guest Speakers/Author series
  - a. Ilia Delio
  - b. Stephanie Spellers
  - c. Marilynne Robinson
  - d. Amy Jill Levine
  - e. Anne Lamott
4. Art@NoonSalon – 10 +people

### **Youth and Children's Ministry – Liesl**

Youth and children ministry offerings- Liesl

Sunday

- a. Virtual Children's Ministry 9:00 via Facebook and YouTube
- b. Working with Betty Anne to see about the younger children gathering in January. During this time as we continue to have everyone's safety in mind we are being as careful as we possibly can be.

Wednesday

- a. Youth group 5-7
- b. First Wednesday's outreach project with Native Fresh.

Saturday

- a. Virtual Family Devotional 6:00
- b. Working with Chris Collinsworth.