

**St. John's Cathedral  
Vestry Meeting Minutes  
October 17, 2019**

6:00 p.m. – Vestry Meeting begins

**Members Present**

Forrest Andrews, Bruce Barcelo, Martha Cox, Joe Kincart, Jane Lester, Patricia Young-Jones.

**Quorum:**

No

**Treasurer**

Charles Winney

**Clergy/Staff Present**

Dean Kate, Cindy Cooper, Syteria Torrence, Kitty Cash

**Devotion/Opening Prayer**

Forrest Andrews

**Moment of Gratitude**

Pledging Members

Civic Orchestra Susan Woods & Cindy Zarsky

Wednesday Healing Service anointers

Volunteers for the Becca Stevens bookstore event

Lindsey & Ryan Riggs for hosting the Becca Stevens reception

**Approval of Last Meeting Minutes**

As there was no quorum, minutes were not approved.

**Finance Report**

Syteria Torrence and Charles Winney reviewed the current financials with the group.

Kate discussed the CEEP conference and the importance of attending

**Council Reports with Metrics**

- Parish Life
  - Bruce Barcelo said the group is distilling Rally Day information and further refining the Annual Calendar for 2020
- Christian Formation
  - Joe Kincart brought the members up to date on upcoming change in Christian Formation members with Owene Courtney spending more time in NC and Fr. Allen LaMontagne retiring. Owene's suggestion is that a full-time employee be hired
  - A schedule of meetings and events has been completed to May 2020.
- Outreach
  - Patricia Young-Jones presented report on activities and updates for the Outreach Committee. Please see attached for full details.
  - High points were Blood Drive, Hunger Fight packing event & Family Promise and action items
- Properties
  - Cool Solutions recommendations have been prioritized into two categories for action: 1. Life and Safety Issues and 2. Water Intrusion. These items will be addressed as soon as possible.
- Stewardship & Development
  - Pledge Drive is in full progress culminating with Ingathering on October 27<sup>th</sup>.

- A Legacy Members lunch and learn was held with approximately 30 people attending. These types of events will be on-going for the benefit of Legacy Members.
- There is planning being done to reenergize both the Preservation Fund and Legacy Society. Alex Haas Co. will be involved in upcoming fund-raising plans.
- Clara at the Cathedral lunches are cancelled for the rest of 2019.
- There is a reception scheduled for October 27<sup>th</sup> for Angels in the Bible, Ingathering and Cathedral Builders
- Worship, Music, & Arts
  - Information was distributed for recommendations for WMA with a request for all Vestry members to review for consideration and an upcoming vote in the upcoming budget process. Here is a summary:
    - Convert the Music Administrator role to full-time from part-time, with the position funded through the Cathedral's general operating budget.
    - Monies received from non-liturgical special music events will be put into the Special Music Fund which is separate from the Cathedral's general operating accounts.
    - Increase the budget for Special Music in 2020 to support current and additional music programming.
      - All musical events at the Cathedral are to be curated and approved by the Canon for Music.
  - Please see attached for the full report.

#### **Dean's Report**

- The Dean reported Fr. Allen LaMontagne is retiring
- The Cathedral is close to completing the hire of a Vicar. Fr. Bob Dannals will begin some participation in November and come on in an hourly capacity in January 2020. He brings a vast formation background. The Bishop's formal approval is needed.
- On a visionary level: The Dean discussed the need for land development to generate revenue, the need to better track attendance and online virtual membership.
- The Dean announced Forrest Andrews would become Facilities Manager on an interim basis as he will be closing down his construction business effective 11/1.

#### **Other Business**

- Forrest Andrews spoke of his commitment to the ongoing maintenance of the Cathedral's buildings.

Dates to remember:

- Sunday, September 22<sup>nd</sup> - Becca Stevens – Cerveny Speaker Series – Preaching, Dean's Forum and book signing
- Sunday, September 29<sup>th</sup> – Parrish Family Reception for gift of new flooring after 11:00 am service
- Sunday October 27<sup>th</sup> – Ingathering Celebration and Cathedral Builders event

#### **Closing Prayer**

With nothing further, the meeting was closed in prayer.

Minutes submitted by Kitty Cash.