

Vestry Meeting Minutes
Thursday October 20, 2022
6:00 p.m.
St John's Cathedral

6 pm- Call to Order

Members Present: Donna Walker Bell, Chris Collinsworth, Barbara Fiser, Glenn Guiler, Patrick Kimball, Lloyd Lewis, Lisa McKenna, Claude Moulton

Members Absent: Paige Hakimian, Will Ketchum, Meg Sacks, Tom Serwatka, John Sefton

Others in Attendance: Steve Busey, Charles Winney

Clergy and Staff Present: Dean Kate Moorehead Carroll, Debbie Johnson, Megan Cochran

Quorum: Yes

Opening Devotion- Lisa McKenna

Moment of Gratitude

Donna Walker Bell and Patrick Kimball expressed gratitude to parishioners who serve faithfully at funerals. Barbara Fiser expressed gratitude for Marsha Hohimer for filling in at the front desk and training volunteers. Lloyd Lewis thanked Debbie Johnson and Lisa McKenna for outstanding work with properties.

Approval of Minutes

Upon review, Lisa McKenna and Debbie Johnson requested two mistakes be fixed. Patrick Kimball moved to approve, and Donna Walker Bell seconded. Minutes were unanimously approved as amended.

Pledge Drive and Development Report

Our goal for the pledge drive is 350 households pledging \$1.5 million, and we currently have 148 households pledging \$818,000. Pledges are increasing from last year. Thursday Nov. 17 the vestry will host a call-a-thon to gather more pledges. Next year's theme will be "Beauty of Historic Spaces," and homes will be blessed.

Financial Report

Debbie Johnson provided an overview of the financial information. The information included the following: the income statement for the nine months ended September 30, 2022, including the related variance analysis, the cash flow recap as of the end of September, and the contribution comparison between 2022, 2021, 2020 and 2019 through the last week of September. Johnson encouraged anyone with questions to contact her.

Board Nominees

CAP – Members reviewed the bios of nominees Sharon Lasure-Roy and Scott Baity. Chris Collinsworth moved to approve, and Glenn Guiler seconded. All members unanimously approved both nominees.

AgingTrue- Members reviewed the bio and application of nominee Kevin Kenney. Patrick Kimball moved to approve, and Lisa McKenna seconded. Kenney was approved unanimously.

Diocesan Election Update

Dean Kate updated members on the election process.

Nominations Committee Report

We already have eight nominees for 2023 vestry elections and are far ahead of schedule. We still have to Dec 1 for additional nominees to be submitted.

Council Reports

WMA- Patrick Kimball reported that the council is doing extremely well. Art installations are scheduled through 2023. Tim Tuller has scheduled many musical offerings. The council is working with the bookstore to coordinate art installations and special events. The new votive stands are grand and were two years in the making. Music suite renovations are in process. The anointer ministry is robust. TCS Sunday is an attempt to minister and draw in TCS families.

Properties- Lisa McKenna reported on water intrusion updates, music suite renovation proposals, safety and security task force work, announced security lighting will be installed in Cathedral Park and discussed an updated security system we are moving towards. She also discussed updated duties for JSO officers who work on campus and that a draft of Emergency Preparedness Plan is in process.

Parish Engagement- Donna Walker Bell announced Martha Cox has stepped in as chair and has already brought in new members. The council is examining their role and what they want to accomplish as a council. The next event planned is the Fall Festival that will close the pledge campaign.

Formation- Barbara Fiser reported that the council is meeting again under the direction of Owene Courtney. She outlined many classes and offerings, both current and upcoming.

Outreach- Dean Kate spoke for Paige Hakimian who could not be present. Marty Lanahan is coming up with names of children in South Florida who were impacted by Hurricane Ian and who we may be able to help as emergency relief efforts slow down.

Dean's Report

Jaxlab fundraising is now underway. Students will start here in August 2023. We are continuing to see the greatest spiritual growth through Discipleship Groups as they continue to form.

SubDean's Report

Dean Kate spoke for Mark as he left before the meeting to be with a parishioner who is being moved into hospice. Mark is grateful for TCS Sunday. He sent prayers that were given during the offertory at the ESJ service. Kate gave thanks for Mark as a wonderful asset and all agreed.

Senior Warden's Report

CD-J - A new draft of the UF school of architecture lease has been submitted. The Cathedral District will hold a Christmas event on 12/3/22 from 5-9 pm.

Stanley and Claudia Gordon Endowment- A motion was presented to members for the Vestry to take over the funds in a special account and dedicate use of the funds to purposes intended by the original donor. Half of the funds will be allocated for major repairs to the organ and the other half will be used for concerts. Claude Moulton approved the motion and Barbara Fiser seconded the motion. The motion passed unanimously.

Closing Prayer