



Vestry Meeting Minutes- Draft
November 16, 2023
6:00 p.m.
St John's Cathedral

Call to Order- 6 pm

Members Present: Chris Collinsworth, Martha Cox, Barbara Fiser, Paige Hakimian, Lewis Hunt, Will Ketchum, Patrick Kimball, Lloyd Lewis, Meg Sacks

Members Absent- Glenn Guiler, Donna Walker Bell, Scott Hill, Lisa McKenna

Others Present- Charles Winney, Treasurer, Ginny Myrick, Mike Bianchi, John Sefton

Clergy and Staff Present- Rev. Mark Anderson

Quorum- Yes

Opening Devotion- Patrick Kimball

Moment of Gratitude- Patrick Kimball recommended a note of thanks go to Jay Wright for all his work organizing and displaying our art exhibitions, the current exhibit being a collection of icons. Martha Cox expressed her gratitude and appreciation for One Jax, especially the Interfaith Thanksgiving Gratitude Service

Approval of Minutes- After review of the October vestry minutes, Patrick Kimball moved to approve and Lloyd Lewis seconded. All voted to approve as presented.

Financial Report

- **Audit Update** – The 2021 Audit is complete and has been approved by the Audit Committee. The 2022 audit will begin soon and should be complete by early 2024.
- **GuideServe Onboarding-** Mike Bianchi reported that onboarding progress is being made and they should be caught up by the end of the year.

AgingTrue Update- John Sefton updated the vestry on administrative matters concerning the sale of Cathedral Care.

Duval Trio- The members discussed purchasing the properties at 216, 222 and 228 E Duval Street, Jacksonville, FL, 32202 when they become available on December 11, 2023. Ginny Myrick gave a comprehensive overview of the properties, estimated costs and benefits from a successful bid and purchase. After discussing the purchase, Paige Hakimian moved to approve the resolution and Barbara Fiser seconded. The motion passed with all members present approving the purchase.

RESOLVED, that representatives of the Parish be authorized to bid at the Duval Trio foreclosure sale on or after December 11, 2023 up to an amount equal to \$400,000

LESS the anticipated costs of

- a. acquiring clear title, including discharge of back taxes, current taxes and other liens, and
- b. demolishing the existing improvements
 - i. such anticipated costs are currently estimated to be approximately \$125,000.

Amendment to the Bylaws for Finance Committee- After discussion, the recommendation from the Finance Committee was tabled until the December vestry meeting and a suggestion was made to add a maximum as well as a minimum number of members.

Diocesan Convention Update- Fr. Mark reported there were questions and discussion regarding who may vote and financial issues.

Cathedral Arts Project Bylaws Approval - John Sefton assured the vestry the bylaws are in order. No vote was taken.

Senior Warden's Report - Martha Cox: We need a nominating committee for the next vestry class. The committee will include those vestry members whose term is ending January 2024: Donna Walker Bell, Glenn Guiler, Patrick Kimball and Barbara Fiser. In addition, Lewis Hunt, Christopher Collinsworth, Paige Hakimian, Martha Cox and the Chair of the Sanctuary Guild, Faye Wisner will join.

Subdean's Report- Fr. Mark reported we will probably apply for a DuPont grant to hire a Children and Families minister by the end of first quarter 2024. He is meeting with the Cathedral School staff to determine upcoming budget needs.

Other – Our next meeting will be on December 21 at the home of Paige Hakimian.

Closing Prayer- Martha Cox

PHONE-A-THON