

**Vestry Meeting
Minutes
3-23-23
St John's Cathedral**

Call to Order- 6 pm

Opening Devotion- Dean Kate began with evening prayer from the BCP

Members Present: Donna Walker Bell, Barbara Fiser, Glenn Guiler, Paige Hakimian, Patrick Kimball, Lloyd Lewis, Lisa McKenna, John Sefton

Members Absent- Chris Collinsworth, Will Ketchum, Claude Moulton, Meg Sacks, Tom Serwatka

Others Present- Steve Busey, Charles Winney, Mark Pappas and Ted Pappas

Clergy and Staff Present- Dean Kate Moorehead Carroll, Rev. Mark Anderson, Megan Cochran, Tim Tuller

Quorum- yes

Moment of Gratitude- Dean Kate expressed deep gratitude to Kathryn Bissette and all the bookstore volunteers who made possible the \$10,000 in revenues the bookstore generated at EPN.

Approval of Minutes- Upon review of the February 16, 2023 meeting minutes, Patrick Kimball moved to approve the minutes as presented and Lisa McKenna moved to second the approval. All members voted to approve the minutes as presented.

Music Suite Renovation – Mark Pappas of PBV Architecture gave a presentation on current possible designs and ideas for the music suite renovation. McKenna introduced a motion for The Vestry to empower the Music Suite Taskforce in consultation with the Dean to expend up to \$500,000 from the Dot West Bequest to renovate the Music Suite and purchase equipment with the goals of: restructuring the music suite to best utilize our space, creating an attractive space for choir and musicians, and preserving and storing sheet music. Kimball moved to approve the motion and Glenn Guiler moved to second it. The motion was passed unanimously.

Bookstore Donation Recommendation- Barbara Fiser presented a recommendation from the Bookstore Committee to donate \$5,000 in Bookstore profits from 2022 to Blessings in a Backpack. Donna Walker Bell moved to approve and McKenna seconded the motion. All voted to approve.

GuideServe Onboarding Resolution – Rev. Anderson explained that Ameris Bank requires Vestry approval to give administrative access to the Ameris accounts. Upon review of the resolution, Kimball moved to pass the resolution and Glenn Guiler seconded. All members voted to pass the resolution:

RESOLVED, that Michael Bianchi of GuideServe may be given "read only" access to the bank and brokerage accounts of this Corporation, including the Corporation's accounts at Ameris Bank;

RESOLVED, that John Sefton is designated as the on-line administrator for Ameris Bank.

Senior Warden's Report- John Sefton reported on administrative matters.

Council Reports

- **WMA-** Kimball reported that the council is preparing for Palm Sunday and Easter.
- **Outreach-** Paige Hakimian reported that she and Rev. Dr. Linda Privitera are working to prepare a fall retreat for those suffering from fatigue and burnout.
- **Pastoral Care-** Dean Kate let members know that the council will hold a phone-a-thon this weekend to reach out to members about upcoming services for Holy Week and to see if there are any pastoral needs we have not yet been notified of.
- **Parish Engagement-** Bell reported that the council is identifying several events around the church calendar to focus attention on, and to partner with invested parishioners to assist as needed in the implementation of plans.
- **Development-** Rev. Mark updated the members on an upcoming Legacy Society Dinner in April and the council's intention to focus more on planned giving.
- **Properties-** Lloyd Lewis reported that the council has reached out to lay leaders in different ministry areas to find out what they need from a PPE.
- **Formation-** Fiser reported that the council will meet on 3/28/23, and that online and hybrid classes have a robust attendance.

SubDean's Report- Rev. Anderson reported on ongoing efforts to continue building a relationship with the Cathedral School and efforts to continue onboarding GuideServe.

Dean's Report- Dean Kate updated members on the election process. She expressed confidence in the overall outlook for the parish.

Closing Prayer- Members prayed the Lord's Prayer to close.

Minutes respectfully submitted by Megan Cochran