

**St. John's Cathedral
Special Vestry Meeting Minutes
Meeting via Zoom
April 22, 2021**

6:00 p.m. – Vestry Meeting begins

Members Present via Zoom Conference call

Michael Corrigan, Jane Lester, John Sefton, Claude Moulton, Martha Greene, Joe Kincart, Lisa McKenna, Donna Walker Bell, Glenn Guiler, Patrick Kimball, Barbara Fiser, Jayne Hill.

Quorum:

Yes

Chancellor

Steve Busey

Clergy and Staff Present

Dean Kate, Bob Dannals, Debbie Johnson, Kitty Cash

Devotion

Martha Greene gave the devotion.

Moment of Gratitude

Thankful for Debbie Johnson, Scott Hill, Jayne Hill, Jane Lester, and the entire Building Use Task Force, Jay Knight, Lisa McKenna, Angela Corey, Nancy Purcell, and all the Sextons.

Social Distancing Ushers

JaxLab introduction event. Ginny Myrick, Ward Blakely & Debbie Johnson.

Chip Bachara and the lease agreement with JaxLab.

Altar Guild, Sanctuary Guild for all their work during the Easter season and support for the virtual service.

Approval of Minutes for February 18, 2021, March 18, 2021, March 25, 2021

February 18, 2021 minutes: Moved to accept by Patrick Kimball, seconded by Martha Greene. and with no changes the minutes were approved unanimously.

March 18, 2021 minutes: Moved to accept by Michael Corrigan, seconded by Donna Walker Bell and with no changes the minutes were approved unanimously.

March 25, 2021 minutes: Moved to accept by Jane Lester, seconded by Claude Moulton and with no changes the minutes were approved unanimously.

Vote by email to approve amended proposal for Blue Tusk Communications

A revised agreement was sent via email to all Vestry members for vote via email response. The votes were as follows:

Michael Corrigan, Jayne Hill, John Sefton, Claude Moulton, Martha Greene, Joe Kincart, Laura Lane, Lisa McKenna, Donna Walker Bell, Glenn Guiler, Patrick Kimball Barbara Fiser vote for the proposal.

Jane Lester abstained. The proposal was passed.

Financial Update

Debbie presented the most recent financial statements reflected through the end of the first quarter. The trend continues as the revenues are higher than budgeted. Another positive variance is the approval of the Match from the duPont Fund for the 25 days to 25 K grant. The PPP loan was also forgiven thanks to Debbie's hard work. John Sefton gave an update on the proposal for a line of credit for the Cathedral. Cogent Bank was contacted. It is only for emergency purposes. Documents were sent under separate email. John sees this as simply as a safety net for emergency purposes. John Sefton put a resolution on the floor to approve the Line of Credit with Cogent Bank. And a second resolution to Jayne Hill second the motion. After discussion, those opposed were Jane Lester, all others approved, the motion passed.

UF Lease Agreement

John Sefton and Chip Bachara are continuing work on the lease agreement with UF. Ginny Myrick's term sheet is what is being worked toward achieving. John Sefton hopes to have a good draft to present next week. Suggestions were made to be sure the right time frame for averaging the electricity. Security and construction costs were discussed.

Council Reports

Outreach: Joe Kincart reported continuing food drive and push for Church Without Walls. They have moved to meeting in the Dean Garden.

Formation: Barbara reported the meeting is rescheduled to April 15th. Faith Forum is each Sunday from 9 to 9:50 which allows anyone attending a church service to be able to participate.

Parish Life: Donna reported on the Invite, Welcome, Connect program which will be kicked off between July and September to find 25 volunteers who would have training and they are working to get it kicked off. Plans for a Newcomers gathering, a hot dog and cake social for July 4th. A reinvigoration of the Newcomers Center where visitors or new members could go to meet other members and new members and find out what is going on around the Cathedral.

Stewardship and Development: Bob reported the 2022 giving campaign will kick off the 2nd Sunday of August. The theme will be Vital Signs. Affinity groups will gather in August and October. The return of the pledge cards will be November 7th.

Properties: Lisa reported landscaping is being worked on with Julia Stark. Blinds are being installed soon in Busey & Ingram. Jayne reported on the Building Use Task force. The team has met to clean out the 3rd floor and to gather items for a yard sale of unused furniture and other items. It will be an ongoing process.

WMA: Working with Dean Kate and the future of live streaming and virtual services. They have a summer project for training for all positions for Sunday church servers.

Pastoral Care: Michael noted the contribution Gee is making in contacting the sick in hospitals and nursing homes.

Dean's Report

Kate wanted everyone to think of tithing the end of year overage to an outside charity. The search committee for the new Bishop is forming a nominating committee and the members should be announced very soon.

Next Meeting

Thursday May 20, 2021.

Vestry Retreat

May 22, 2021

Closing Prayer

Minutes submitted by Kitty Cash.