

**St. John's Cathedral
Special Vestry Meeting Minutes
Meeting via Zoom
May 20, 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, Laura Lane.

Quorum:

Yes

Chancellor

Steve Busey

Guests, Clergy and Staff Present

Lynn Doiron, Dean Kate, Bob Dannals, Debbie Johnson, Kitty Cash

Devotion

Jane Lester gave the devotion.

Moment of Gratitude

Opening of the Church!

Tim Tuller and how wonderful the quality of music he has provided during the pandemic.

Approval of Minutes for April 22, 2021

Moved to approve by John Sefton and seconded by Jane Lester. The motion passed unanimously.

Update on Outreach Council given by Lynn Doiron.

Lynn gave an update on Church Without Walls. Their mission statement is: To encounter and share Jesus by building community with least among us. She shared what the Church Without Walls website mission. Since Easter of 2013 Church Without Walls has held its service at the Diocese parking lot. The pleasant worship space no longer exists. Lynn requests the service be moved to the Dean's Garden and Cummings Chapel as a rain alternative. There is no cost to the Cathedral. The Sexton's or the Sanctuary Guild will not be impacted. A motion was made to approve the use of the Dean's Garden for use by Church Without Walls for the foreseeable future. Joe Kincart moved to accept the motion; Donna Walker Bell seconded the motion. The motion passed unanimously.

Financial Update

Debbie presented the most recent financial statements reflecting through the first 4 months of the fiscal year. The trend continues as over the past months with revenues higher than budgeted revenue. Debbie asked anyone who had questions to please call her.

CAP Board Members Approval – Mary Helen Solomon, Robert Hill and Judi Roscoe are nominated.

Motion was made to approve by Martha Greene, seconded by Jane Lester. Approved unanimously.

Cathedral School of Jacksonville Board Member Approval – Remedios Santos Bodin (Mitzi), Allie Braswell, Shawanna Culver, Bevan Daley, Nader Farhat, Angela Mack, Wendy Norfleet, Sadia Sindhu.

Motion was made to approve by Donna Walker Bell, seconded by Glenn Guiler. Approved unanimously.

ESJ Trustee Approval- John-Paul Seanz and Jeffrey Rosen. Motion was made to approve by Donna Walker Bell, seconded by John Sefton. Approved unanimously.

CD-J Board Member Approval – Ben Hakimian and Rick Stein. Motion was made to approve by John Sefton, seconded by Lisa McKenna. Approved unanimously.

UF Lease Agreement

John Sefton is waiting to hear back from UF. Kate anticipates the school will not open until the January.

Council Reports

Formation: Barbara Fiser reported the Faith Forum continues. New session starts in June. It will be hybrid beginning in June. When Wonderful Wednesday's resume, St. Phillip's will be invited to join once a month. For a let's talk for civil discourse and deliberative dialogue. Owene will be spending more time in NC. She will incorporate our plans for summer and fall and include St. Mary's in Blowing Rock.

Parish Life: Donna reported on Parish Life. Laura Eldridge and Cheryl Bowen are working on a newcomer social. Foyer Groups are also ramping up and the Invite, Welcome and Connect program will begin training soon. If Vestry members know anyone who would be interested in being trained to serve on this ministry please contact Donna. A July 4th cookout after church is being planned. Rally Day is also being planned. A newcomer's desk will also be maned on Sundays to welcome visitors.

Stewardship and Development: Glenn reported they met via zoom and he complemented Pam Searcy for her continued leadership. They are continuing to develop the pledge drive for 2022. They are thinking to kick off the campaign begin 8/15 with ingathering in early November.

Properties: Water intrusion repairs are ongoing. At some point a committee will be formed to organize the archives. Any furniture that was left after the yard sale will be donated to other non-profits.

WMA: The committee met via zoom and they discussed in depth the opening of the church on Pentecost. The Ascension Chapel will be set aside for those who need to continue with wearing a mask and social distancing. Two communion options will be offered.

Pastoral Care: Michael suggested to keep in mind Marsha Hohimer and Stacy Strickland as they continue the pastoral care license course. There will be an in-person training for Eucharistic Visitors on May 22nd taught be Deacon Sandra Kidd.

Outreach: Joe Kincart reported they are continuing to work to find spaces for Family Promise and the packing of food for Outreach purposes now that the 3rd floor has been emptied for the use of UF School of Architecture.

Dean's Report

Kate reported duPont has given the church a matching grant for the 25 to 25 campaign which will bring the total to about \$100,000 to be used for upgrading technology at the church.

John Sefton moved that Debbie Johnson's name be added to the loan documents for Cogent Bank so she is authorized to sign on behalf of the church. John made a motion to do add her name, seconded by Jane Lester. The motion passed unanimously.

Next Meeting

Thursday June 17, 2021

Closing Prayer

Minutes submitted by Kitty Cash.