

Vestry Meeting Minutes
June 15, 2023
6:00 p.m.
St. John's Cathedral

Call to Order- 6 pm

Opening Devotion- Barbara Fiser read two prayers to begin the meeting.

Members Present: John Bass, Donna Walker Bell, Barbara Fiser, Paige Hakimian, Will Ketchum, Meg Sacks, John Sefton

Members Absent- Chris Collinsworth, Glenn Guiler, Will Ketchum, Patrick Kimball, Lloyd Lewis, Lisa McKenna

Others Present- Steve Busey, Chancellor

Clergy and Staff Present- The Very Rev. Kate Moorehead Carroll, Dean; Megan Cochran

Quorum- Yes

Moment of Gratitude- Meg Sacks thanked Megan Cochran for taking youth ice skating.

Approval of Minutes- Due to tech issues with the teleconference system, minutes for the May 18, 2023 meeting will be reviewed and approved at the July 20, 2023 meeting.

Financial Report- Tuesday June 6, 2023, the staff was trained to request reimbursements and submit expense reports through GuideServe. The 2019 Financial Review is under way. The Helen Ingram Plummer Foundation, which has given an annual gift to the cathedral since 2000, has invited us to submit paperwork to apply for a gift that would be used to create an endowment. John Sefton will draft the document and the Vestry will vote in July on how to set up the endowment.

Council Reports

Outreach- Paige Hakimian provided updates on Hunger Fight, packing lunches for Church without Walls and collecting bags for DESC.

Pastoral Care- John Bass reported that the council is working on how to define and publicize its purpose. Volunteers are being lined up to revive the delivery of flowers on Mondays to the sick and shut in.

Parish Engagement- Donna Walker Bell provided an update on the July 4th dinner.

Properties- Dean Kate reported that repair of one of the inoperative chillers will only be \$900.

Senior Warden's Report- After serving for six years, Claude Moulton has resigned from the vestry. Teresa Lindt, who was elected as an alternate, will take his place beginning in July 2023. The UF lease is close to being ready for the vestry to vote on in July.

Dean's Report- Dean Kate has been invited to lead a class at the College of Preachers at the National Cathedral in October. She and Ginny Myrick presented a white paper at Emory University Canopy Forum on Religion, Property Law, and the Crisis of Houses of Worship in May and have been invited to present at Notre Dame in October. Construction is underway on the apartments next door.

Other- The Vestry will provide the parish summer breakfast on June 25, 2023.

Closing Prayer