

**St. John's Cathedral
Vestry Meeting Minutes
Meeting via Zoom
July 15, 2021**

6:00 p.m. – Vestry Meeting begins

Members Present via Zoom Conference call

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

Quorum:

Yes

Clergy and Staff Present

Dean Kate, Bob Dannals, Debbie Johnson, Kitty Cash

Devotion

Claude Moulton gave the devotion.

Moment of Gratitude

Donna relayed thanks from the Parish Life Council to the Brotherhood of St. Andrew for hosting the 4th of July picnic. They did not ask for reimbursement for the expenses incurred. The Parish Life Council appreciated the gift.

Jane Lester thanked Debbie Johnson for her work on the financials she prepares but her over and above work on the cleaning of the basement areas in preparation for the emptying of the third floor.

Approval of Minutes for May 20, 2021

Moved to approve by Donna Walker Bell, seconded by Jane Lester. The motion passed unanimously.

Financial Update

Debbie presented the most recent financial statements reflecting through the first 6 months of the fiscal year. The trend continues as over the past months with revenues are trending higher than budgeted revenue therefore there has been a net income. Debbie asked anyone who had questions to please call her.

Staffing Report

Kate updated the group on changes and challenges with the staff as their needs and abilities change. And in 2022 a full time Vicar needs to be considered.

Task Force for Nursing Home

The research process continues as the financial pressures mount due to the continuing changes with the medical climate.

UF School of Architecture Update

The lease still has not been signed and therefore the Vestry will be presented the lease for approval as soon as it comes back from UF.

Council Reports

Outreach: Joe Kincart made a recommendation to gift the PPP loan proceeds to be donated to Sulzbacher Center to purchase a truck/van to be able to deliver food to the homeless who are off site. It was also suggested the Cathedral's name be on the van/church. Joe Kincart made a motion to gift \$ 20,000 to help the Sulzbacher Village purchase a van/truck. The motion was seconded by Tom Serwatka. There was no discussion and the motion passed unanimously. Donna Walker Bell made a motion to add St. John's Cathedral's name to the van/truck as a downer. The motion was seconded by Glenn Guiler. The motion passed unanimously. Kate suggested Nancy Purcell decide on the size and location of the church logo.

Formation: Barbara Fiser reported Michael Corrigan is working to get a date that works for all members to meet. There will be more of an update after the next meeting.

Parish Life: Donna Walker Bell reported the 4th of July picnic was a success. The next event in the planning stages is for Rally Day on August 29th. Bonnie Hardman asks the Vestry to report to her who the contact person is for each ministry. Donna will be sending out a form for each ministry leader to complete.

Stewardship and Development: Glenn reported the Pledge drive is progressing well. The plan is to run from early September through October, mid-November at the latest. Vestry members will be asked to attend as many meetings as possible and also to host groups in their homes. They will be no longer than one hour with a short direct ask for giving.

Properties: Jayne reported the 3rd floor clean out is complete and now the Properties Committee is assessing the needs of those who were located on the 3rd floor. There is a plan to have a floor diagram for Rally Day showing the spaces available. Lisa McKenna updated the group on current water intrusion repairs.

WMA: Jane Lester reported the art committee will meet with the bookstore committee about marketing the arts through the bookstore. Kate reported attendance is approximately down by 100 but the virtual attendance is higher than normal. The plan is to continue with 2 services at 8 am and 10 am during the fall.

Pastoral Care: Tom Serwatka reported the outcome of the last meeting was the feeling that the group needs to be more visible and to communicate the programs available to all.

Next Meeting

Thursday August 19, 2021

Newcomers Event

September

Vestry Retreat

October 15th and 16th.

Closing Prayer

Minutes submitted by Kitty Cash.