

**St. John's Cathedral  
Vestry Meeting Minutes  
August 15, 2019**

6:00 p.m. – Vestry Meeting begins

**Members Present**

Forrest Andrews, Bruce Barcelo, Tom Burrell, Martha Cox, Martha Greene, Chris Haley, Joe Kincart (by phone), Jane Lester, Claude Moulton, John Sefton, Chris Steilberg, Patricia Young-Jones.

**Quorum:**

Yes

**Treasurer**

Charles Winney

**Clergy/Staff Present**

Dean Kate, Cindy Cooper, Syteria Torrence, Kitty Cash

**Chancellor**

Steve Busey

**Guests**

Bishop Howard

**Devotion/Opening Prayer**

Jane Lester gave the devotion

**Moment of Gratitude**

Appreciation for the All American Boys Chorus volunteers especially Pam Searcy

Appreciation for the hard work and devotion shown to the Cathedral by Donna Myers-Perry and Meredith Cataland

**Approval of Last Meeting Minutes**

Tom Burrell made a motion to approve the meeting minutes from June 13th. Claude Moulton seconded the motion. With no further discussion and no objection, the minutes were approved.

**Finance Report**

Syteria Torrence and Charles Winney reviewed the current financials with the group. Further review of the recent audit report will take place at the Vestry Retreat on August 24<sup>th</sup>.

An increase of the cost of a burial plot in the Bishop's Garden to \$650 was reviewed. Forrest Andrews made a motion to approve the increase. Jane Lester seconded the motion. With no further discussion and no objections, the increase was approved.

The Cathedral School and Early Learning Center Trustee to the Board Nominations of Martha Greene and Stephanie Garry Garfunkel were presented. Bruce Barcelo made a motion to approve the appointments. Jane Lester seconded the motion. With no further discussion and no objections, the nominations were approved.

Cathedral District- JAX Board Nominations of William Barnett and LeMorris Prier were presented. Tom Burrell made a motion to approve the appointments. Martha Greene seconded the motion. With no further discussion and no objections, the nominations were approved.

**St. Paul's by the Creek discussion**

Dean Kate presented the idea of combining the St. Paul's by the Creek with St. John's Cathedral. There were questions as to feasibility and details. Dean Kate suggested a conversation between the two churches be started. Jane Lester made a motion to begin a conversation, Bruce Barcelo seconded the motion. With no further discussion and no objections, the motion was approved.

### **Council Reports with Metrics**

- Stewardship & Development
  - Cathedral Builder's Fund continues to receive interest.
  - Thanks to Chris Haley and Jayne Hill the Legacy Society has seen recent activity.
  - All American Boys Chorus and Green Spirits had large participation by non-parishioners.
  - Upcoming events are Rally Day and the Pledge Campaign- Theme for both are Angels in Action
  - Preservation Fund actions were reviewed
- Worship, Music, & Arts
  - Information was distributed for recommendations for WMA with a request for all Vestry members to review for consideration in the upcoming budget process. Here is a summary:
    - Convert the Music Administrator role to full-time from part-time, with the position funded through the Cathedral's general operating budget.
    - Monies received from non-liturgical special music events will be put into the Special Music Fund which is separate from the Cathedral's general operating accounts.
    - Increase the budget for Special Music in 2020 to support current and additional music programming.
    - All musical events at the Cathedral are to be curated and approved by the Canon for Music.
- Parish Life
  - Rally Day planning is going strong and it is anticipated to be a great success
- Christian Formation
  - A summary of upcoming events was distributed. A request for a full time Christian Formation employee for budget consideration was submitted.
- Outreach
  - Two upcoming events are Family Promise 9/15- 22 and a Habijax Project on 9/20 & 9/21.
- Properties
  - Solutions Group Audit results have been received and being reviewed by the Properties Committee.
  - Renovations are progressing well

### **Dean's Report**

- Consortium of Endowed Parishes Conference (Feb. 2020)
- Vestry Retreat: Read Chapter 15 of Leading Beyond the Walls  
Ask each member to be prepared to speak about their take away from reading Chapter 13
- Dean Moorehead announced her beginning divorce proceedings from her husband of 25 years. Bishop Howard came to offer support. Dean Moorehead then recused herself so the Vestry could discuss her divorce in executive session. Support and love was offered.

### **Other Business**

Dates to remember:

- Retreat Dinner August 23<sup>rd</sup> at 6:00 pm- European Street in San Marco
- Retreat August 24<sup>th</sup> at 8:30 am at Jesse Ball duPont Center- 40 E. Adams St. Room 202 (light Continental breakfast and lunch will be served)
- Rally Day! August 25<sup>th</sup>.
- Sunday, September 22<sup>nd</sup> Becca Stevens – Cerveny Speaker Series – Preaching, Dean's Forum and book signing

**Closing Prayer**

With nothing further, the meeting was closed in prayer.

Minutes submitted by Kitty Cash.