

**St. John's Cathedral
Vestry Retreat Minutes
August 24, 2019**

8:30 am – Vestry Retreat begins

Members Present

Forrest Andrews, Bruce Barcelo, Tom Burrell, Martha Cox, Martha Greene, Chris Haley, Jayne Barry-Hill, Joe Kincart, Jane Lester, Claude Moulton, John Sefton, Patricia Young-Jones.

Quorum:

Yes

Treasurer

Charles Winney

Clergy/Staff Present

Dean Kate, Cindy Cooper, Tim Tuller, Allen LaMontagne,
Kitty Cash

Devotion/Opening Prayer

Dean Kate Moorehead

Meeting Discussion

The group discussed future planning of the Cathedral and its mission for the Cathedral and the Cathedral district.

A motion was made by Bruce Barcelo to accept the audit by Carr, Riggs & Ingram, LLC submitted to the Finance Committee on September 6, 2019. Chris Haley seconded the motion. With no further discussion and no objections, the motion was passed.

With no further business, the meeting was closed.

Minutes submitted by Kitty Cash.