

St John's Cathedral
Vestry Meeting Minutes
Thursday September 15, 2022
6:00 p.m.
On Zoom

6:00 pm – Meeting called to order

Opening Devotion

Given by Tom Serwatka

Members Present

Tom Serwatka, Claude Moulton, Barbara Fiser, Lisa McKenna, Glenn Guiler, Meg Sacks, Patrick Kimball, Paige Hakimian, Chris Collinsworth, John Sefton

Quorum

Yes

Guests, Clergy and Staff Present

The Very Rev. Kate Moorehead, Dean; Rev. Mark Anderson, Subdean; Debbie Johnson, Director of Operations; Megan Cochran, Executive Assistant to the Dean; Ginny Myrick, President and CEO of Cathedral District-Jax; Terry Barton, President and CEO of Aging True

Moment of Gratitude

Lisa McKenna expressed gratitude for Tim Tuller and especially for Carole Clifford for putting together a new Psalter, which was a two-year project. She also thanked Debbie Johnson for all she does. McKenna is also grateful for Kathryn Bissette for developing safety policies so quickly.

Glenn Guiler is grateful to Tim Tuller and Pam Searcy for the Music Events Calendar, calling it magnificent.

Patrick Kimball thanks Jay Wright for an amazing job with our art installations.

Approval of Minutes

Dean Kate asked members to review the minutes for 8-18-22 meeting minutes. Tom Serwatka moved to approve; Patrick Kimball seconded. Minutes were unanimously approved.

Finance Report

Debbie Johnson provided an overview of the financial information. The information included the following: the income statement for the eight months ended August 31, 2022, including the related variance analysis, the cash flow recap as of the end of August, and the contribution comparison between 2022, 2021, 2020 and 2019 through the last week of August. Johnson encouraged anyone with questions to contact her.

Cathedral District Update

Ginny Myrick provided a benchmarks timeline from 2022 to 2025 for projects ranging from UF Jax Lab, new residential construction and commercial development. She spoke to the need for mixed income housing. CD-J has received a small grant from the state for intersection murals.

Aging True Board Nominee Process

Dean Kate and Terri Barton discussed recent changes to the Cathedral Foundation bylaws will not change the nominating and approval process for Aging True board members.

Council Reports

Parish Life – Glenn Guiler reported council efforts were focused on Rally Day and they are grateful to Bonnie Hardman for planning ahead so well.

Development - Meg Sacks explained the 2022 pledge drive will run from Sunday 9/18/22 to Sunday 10/30/22. She briefed members on pledge events and the theme “Flow.”

Formation – Barbara Fiser the council met 9/14 and there are offering every day of the week. The zoom options are important for homebound members. The staff planning ahead for seasonal themes is very helpful.

Outreach – Paige Hakimian reported that the council met its Blood Drive goals for August. She briefed members on upcoming outreach events. Rally day was hugely successful, and they've identified a need for renewing the immigrant ministry.

Properties – Lisa McKenna gave updates on water intrusion remediation, pressure washing, music suite renovations, the next eagle scout project for the Brown House and safety and security goals.

Pastoral Care – Tom Serwatka reported response to the anointers ministry has been very positive and trainings are being held. Improved record keeping is helping outreach efforts.

Worship Music and Art- Patrick Kimball reported that the council will meet soon. The art exhibit is aligned with the pledge theme Flow. The staff planning ahead for seasonal themes is very helpful.

SubDean's Report

The Cathedral School Board of Trustees recently met for a half day retreat to come up with a strategic plan. It was a very positive day. Four big themes arose from their work: 1. Desire for renewed and strengthened relationship between SJC and TCS. 2. Financial goals for adding a chaplain, scholarships, and fundraising. 3. Mission statement needs to be updated. 4. Expansion of the school to accommodate community needs and waiting list.

Deans Report

Dean Kate updated the vestry on the election process in the diocese based on recent announcements from the Standing Committee.

Senior Warden's Report

JaxLab lease is making progress finally. The vestry needs to form a nominating Committee for the coming year.

Closing Prayer