

**St. John's Cathedral
Vestry Meeting Minutes
September 16, 2021**

5:30 pm – All members were given a tour of the Cathedral to review updates to the building in lieu of a Properties Committee Report.

6:00 p.m. – Vestry Meeting begins

Members Present

Jane Lester, John Sefton, Claude Moulton, Martha Greene, Lisa McKenna (via Zoom), Glenn Guiler, Patrick Kimball (via Zoom), Barbara Fiser, Jayne Hill, Donna Walker Bell, Tom Serwatka

Quorum:

Yes

Guests, Clergy and Staff Present

Ginny Myrick, Dean Kate, Debbie Johnson, Kitty Cash

Treasurer

Charles Winney

Devotion

Donna Walker Bell gave the devotion.

Moment of Gratitude

Properties Committee for their hard work on the organization of the cathedral with the emptying of the 3rd floor and the ongoing repairs to the building.

Approval of Minutes for August 19, 2021

Moved to approve by Tom Serwatka, seconded by Donna Walker Bell. The motion passed unanimously.

Financial Update

Debbie presented the most recent financial statements reflecting through the first 7 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.

CD-J Update

Ginny Myrick gave a brief history of how CD-J was formed and its current status. She reviewed the new Design Standards being put into place for the Cathedral District with the City. A resolution was made to endorse the Design Standards by Tom Serwatka, seconded by Jane Lester and passed unanimously. Ginny also updated the group on the UF lease, the renovations of the YWCA property by Vestcor and the Annual Christmas Gala VIP Event on November 7th at the Cathedral.

Council Reports

Stewardship and Development: Glenn reported the Pledge drive is progressing well and the timeline is being met. Most affinity groups are meeting via zoom due to the health crisis. The plan is to run from early September through October, mid-November at the latest. The Gather to Give brochure was mailed.

Outreach: A written report was submitted as Laura and Joe were not present.

Formation: Barbara Fiser reported Michael Corrigan is working to be sure that classes are available as hybrid so as many people as possible can participate. 14 different discussion speakers have been set-up for the Parables classes on Wednesday nights.

WMA: Jane Lester reported the committee met August 17th. Jane suggests reading the minutes. Highlights are the 8:00 am service will continue to meet in the Cathedral versus Cummings Chapel. Upcoming music slate is very robust so look for those events in the E-Eagle.

Parish Life: Donna Walker Bell reported is scheduling events for the fall provided the Covid-19 virus continues to subside. A pot luck and Christmas VIP party are in the planning stages.

Pastoral Care: Tom Serwatka reported the council met and they continuing to reach out to the home bound. They are taking Communion out to those who are in need and cannot come to church. They continue to stress the desire to find out to whom needs contacting by the council members.

Warden's Report

Cathedral Cares- John Sefton reported the group continues with their research for the best care of the spaces. The Nominating Committee for Vestry and Convention delegates will meet in the next month to begin the search for candidates.

Dean's Report

SJC attendance is on the same track as Kate's colleagues across the country. In person attendance is down by approximately 50% while online attendance is up that same amount. Giving is OK. The Communications staff is working on a survey to send asking, What do you need from the church? The roll out of the APP is going well.

Next Meeting

Thursday September 16, 2021, in person

Closing Prayer

Minutes submitted by Kitty Cash.