

**St. John's Cathedral
Vestry Meeting Minutes
June 16, 2022**

6:00 p.m. – Vestry Meeting begins

Members Present

Lloyd Lewis, John Sefton, Glenn Guiler, Patrick Kimball, Barbara Fiser, Meg Sacks, Tom Serwatka, Donna Walker Bell, Chris Collinsworth, Claude Moulton, Lisa Mckenna, Will Ketchum, Charles Winney, Steve Busey

Quorum:

Yes

Clergy and Staff Present

The Very Rev. Kate Moorehead, Dean; Rev. Mark Anderson, Subdean; Megan Cochran, Executive Assistant to the Dean

Devotion

Barbara Fiser gave the devotion.

Moment of Gratitude

Donna Walker Bell expressed gratitude for Bonnie Hardman and Liesl Gavronsky-Howsare for their help and support with the first Summer Breakfast. Will Ketchum expressed gratitude for the quality and length of the Cathedral Quarterly and for Dean Kate and Fr. Mark's contributions. Christopher Collinsworth and Claude Moulton expressed gratitude for the positive impact Youth Group has had on youth.

Approval of Minutes for May 19, 2022

Dean Kate invited the Vestry to review the May 19, 2022 minutes. Christopher Collinsworth moved to approve the minutes and John Sefton seconded approval. The motion passed unanimously.

Financial Update

Claude Moulton provided the financial update on behalf of Debbie Johnson who was on vacation. All financial indicators are positive. Pledges and general non pledge donations are up. The Finance Committee is learning more about socially conscious investing and will hold a listening forum in the Fall to hear from parishioners about the kinds of values they would like represented in our portfolios. Moulton offered to answer any questions.

Strategic Planning Update and Orientation

Dean Kate gave an abbreviated version of the workshop she has done with the Worship, Music and Arts Council, walking participants through how we re-envision how to be church.

Council Reports

- **Parish Engagement:** Working on Summer Breakfasts and planning for Rally Day.

- **Pastoral Care:** Council meeting will be later in June.
- **WMA:** The Dot West bequest stakeholder's survey went out today. The council is working on a brochure to highlight offerings. Ushers had a thorough training in May.
- **Properties:** Much work is being done around the campus and they will discuss placing handicap parking signs on Shield's place for Sunday services again.
- **Stewardship:** They are deciding on a theme for Fall 2022
- **Spirituality & Formation:** Rev. Mark is forming a task force for Children's and Youth ministries to discern how we can best serve our families.

Sr. Warden's Report

The UF JaxLabs lease approval has been postponed to September by the Board of Governors at UF but the School of Architecture is excited to be coming here.

Dean's Report

Dean Kate briefly updated the vestry on the legal challenge to the election of Bishop Coadjutor

Closing Prayer - Compline

Minutes respectfully submitted by Megan Cochran