

**St. John's Cathedral  
Vestry Meeting Minutes  
May 19, 2022**

6:00 p.m. – Vestry Meeting begins

**Members Present**

Lloyd Lewis, John Sefton, Paige Hakimian, Glenn Guiler, Patrick Kimball, Barbara Fiser, Meg Sacks, Tom Serwatka, Donna Walker Bell, Chris Collinsworth, Claude Moulton, Lisa McKenna, Will Ketchum

**Treasurer**

Charles Winney

**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

**Devotion**

Lloyd Lewis gave the devotion.

**Moment of Gratitude**

Glenn Guiler expressed gratitude for Pam Searcy's work leading up to the election and the day of. John Sefton was grateful to Martha Cox and Glenn Guiler for their 6 weeks of planning and week of shepherding candidates. Tom Serwatka thanked Dean Kate for meeting with LGBTQ members and allies the previous night. Lloyd Lewis expressed gratitude for Mark doing a great job the weekend of the election while Dean Kate was away. Glenn Guiler was grateful for the regular participation of young acolytes on Sundays.

**Approval of Minutes for April 21, 2022**

Dean Kate asked members to review and suggest amendments. None were requested. Moved to approve by Glenn Guiler, seconded by Donna Walker. The motion passed unanimously.

**Financial Update**

Debbie Johnson provided an overview of the financial information. The information included the following: 1) the income statement for the four months ended April 30, 2022 including the related variance analysis, 2) the cash flow recap as of the end of April, and 3) the contribution comparison between 2022, 2021, 2020 and 2019 through the last week of April. The income statement reflected a net loss of (\$3K). This was primarily due to the April payment for the termite fumigation. She encouraged anyone with questions to contact her directly. Johnson and Claude Mouton briefed the Vestry on an employment issue.

**Dean's Report**

Dean Kate discussed the 5/14/22 election for Bishop Coadjutor.

**Subdean's Report**

Rev. Mark reported that he is working with the Communications Team to ensure that the images we use to promote programs and offerings will illustrate that we welcome all people.

**Sr. Warden's Report**

John updated the Vestry on the UF Lease. Approval has been pushed back to June. John reported that UF School of Architecture is committed to the project and is very excited to get started.

**Closing Prayer – Compline**

Minutes submitted by Megan Cochran