

**MEETING OF THE VESTRY
OF TRINITY EPISCOPAL CATHEDRAL PARISH**

Vestry Minutes

December 17, 2020

The following are the members of the 2020 Vestry. Names marked with an asterisk were present.

*Michael Beal	*Tim Owens
Maryanne Belser	*Jessica Shand
*Ward Briggs	*Llewellyn Shealy, Junior Warden
*Gus Chapman	*Wade Stinnette, Senior Warden
*Scotty Frantz	*Ed Tilden
Ann Gluse	Ian Weschler
*Marian Hornsby	*Stephen West, Finance Chair
*Clark Lee	*Susan White
*Jonathan Milling	*David Wolffe, Senior Warden Emeritus
*Rusty Miller, Clerk	*Beth Yon
*Kenzie Newton	

Invited Representatives:

*Dan Fritze, Chancellor	Mary Weston, Daughters of the Holy Cross
*Susie VanHuss, Trinity Foundation	*Liz Summers, Treasurer
Eleanor Whitehead, Still Hopes	

Staff:

*The Rev. Canon Andrew Grosso, Acting Dean	*Donald Benson, Canon for Administration
The Rev. Canon Dorian Del Priore	*Jessica Umbach, Director of Communications
The Rev. Canon Patsy Malanuk	

AGENDA

- I. Call to Order / Opening Prayer A. Grosso
Andrew called the meeting to order at 6:06 PM
- II. Bible Study A. Grosso
Andrew led the Vestry in the Daily Devotion for Evening (BCP 139) and offered a reflection on Matthew's account of the ministry of John the Baptist.
- III. Dispatch of Business
 - A. Approval of Minutes of November Meeting A. Grosso
A motion to approve the minutes from the November Vestry meeting was made, seconded, and approved.
 - B. Senior Warden's Report W. Stinnette
Wade deferred the Senior Warden's report to New Business agenda items.
 - C. Acting Dean's Report A. Grosso
Andrew deferred the Acting Dean's Report to New Business agenda items.
 - D. Finance & Treasurer's Report (*see received report*) S. West

Stephen West led a discussion on the surplus in the Dean Search Fund and presented a motion made by the Finance Committee to raise the new Dean's transition allowance from \$10,000 to \$20,000 in "grossed-up" funds. This additional allowance will come from some of the remaining funds of the Dean Search Fund. The motion was approved.

IV. Old Business

A. Committee Reports

1. Membership, Newcomers, Volunteers (*see received report*) S. Frantz
2. Pastoral Care (*see received report*) M. Hornsby

B. Stewardship Update C. Lee

Clark Lee reported updates on the annual stewardship campaign and communication plans.

V. New Business

A. Annual Meeting Planning & Supplemental Rules of Order A. Grosso

Andrew presented the planning documents for the virtual Annual Parish Meeting, which will follow the plans used for the 2020 Diocesan Convention. A motion to adopt the Supplemental Rules of Order for the 2021 Annual Parish meeting was made, seconded, and approved.

B. Governing Documents A. Grosso

Andrew presented the revised Foundation By-Laws, Fund Descriptions, and Gift Acceptance Policy documents. A motion was made, seconded and adopted to adopt these documents.

C. Nominations D. Wolff

David Wolff presented the slate of nominees for the 2021 year. A motion to approve the slate was made, seconded, and approved.

D. Transition for New Dean W. Stinnette

Wade discussed the ongoing transition plans for the arrival of our new Dean.

E. Christmas services schedule and reservations

Andrew led a discussion of the challenges and changes in our normal Christmas service schedule and reservations procedure with a goal to accommodate as many people as possible utilizing a hybrid model of services and locations.

VI. Closing Prayer A. Grosso

Andrew led the Vestry in a closing prayer, and the meeting was adjourned at 7:48 PM.

January Reports

Education & Christian Formation	G. Chapman
Parish Life & Fellowship	B. Yon

Important Dates

January 21	Executive Meeting, 4:15 p.m.
January 21	Finance Meeting 5:30 p.m.
January 28	Vestry Meeting 6:00 p.m.
January 31	209th Annual Parish Meeting