

MEETING OF THE VESTRY OF TRINITY CATHEDRAL PARISH

Vestry Minutes for February 25, 2021

Vestry (Names marked with an asterisk were present):

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| *Michael Beal | *Jonathan Milling |
| *Maryanne Belser, Clerk | *Clarke Newton |
| *Ward Briggs | *Kenzie Newton |
| *Missy Caughman | *Virginia Ravenel |
| *Gus Chapman, Junior Warden | *Tim Owens |
| *Elizabeth Dorn | *Jessica Shand |
| *Scotty Frantz | *Llewellyn Shealy, Senior Warden |
| Ann Gluse | *Wade Stinnette, Senior Warden Emeritus |
| *Hayne Hodges III | *Stephen West, Finance Chair |
| Marian Hornsby | *Doak Wolfe |

Invited Representatives:

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| *Dan Fritze, Chancellor | *Lynn Evans, Daughters of the Holy Cross |
| *Pamela Lackey, Trinity Foundation | *Liz Summers, Treasurer |
| Eleanor Whitehead, Still Hopes | |

Staff:

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| *The Very Rev. Dean Dane Boston | *Donald Benson, Canon for Administration |
| The Rev. Canon Dorian Del Priore | Jessica Umbach, Director of Communications |
| *The Rev. Canon Patsy Malanuk | |

Minutes:

I. Call to Order / Opening Prayer

D. Boston

Dean Boston called the meeting to order at 6:01pm. Dean Boston made an addition to the agenda and presented Maryanne Belser to serve as Clerk of the Vestry for 2021. A motion was made by Michael Beale, seconded by Llewellyn Shealy and approved by the Vestry for Maryanne Belser to serve as clerk.

II. Bible Study

D. Boston

Dean Boston led the Vestry in a discussion of the Feast of Saint Matthias with an overview of the Collect and Gospel of the Feast.

III. Dispatch of Business

A. Approval of Minutes of January Meeting

D. Boston

A motion was made by Llewellyn Shealy, seconded by Kenzie Newton and approved to adopt the minutes of the January meeting.

B. Approval of 2020 Parochial Report

D. Boston

Dane Boston presented the 2020 Parochial Report and noted the correction to Elizabeth Summers as Treasurer with no additional comments or corrections for the report. Doak Wolfe moved, Gus Chapman seconded for approval. No opposition or abstentions. The final document to be signed by the Clerk and Treasurer at the upcoming Vestry retreat.

C. Senior Warden's Report

L. Shealy

Llewellyn Shealy welcomed the new Vestry members. She reviewed the role of committee reports, including a new template for Vestry liaisons to use to when reporting - providing similar information for all committees. The leadership team is also working on staff contacts for the committee work. These updates are aimed at streamlining committee communication and action steps.

Llewellyn Shealy then put forth a proposal, previously presented by Jessica Shand, regarding youth events returning to the cathedral campus. As an update, safety and logistics for youth events are going through a COVID review as a possible Spring/Summer opportunity.

The Vestry retreat agenda has been distributed for Saturday February 28, 2021. The retreat will look different this year due to social distancing, but the Vestry is making the new model work for the group.

D. Dean's Report

D. Boston

Dean Boston has prepared a written report for submission to the record. Additionally, the Dean reflected on the sadness we all share in the departure of Andrew Grosso. However, as a Cathedral, we must also appreciate an opportunity to evaluate the current job descriptions in the context of the needs of our community. Youth leadership continues to be a top priority to set the foundation for the future. In conclusion, Dean Boston shared his thanks for the community of faith, staff and clergy, currently working so hard.

E. Finance & Treasurer's Report

S. West

Stephen West prepared a financial report with the Treasurer for submission to the record. Liz Summers presented overview of financials.

IV. Old Business

A. Stewardship

D. Boston

Dean Boston opened with the update on Stewardship Campaign for those who donated in 2020 but have not pledged in 2021. Vestry members will each call 5-6 families to check in on opportunity to connect and make that support for the year - please pass along pastoral information as needed. More details will be presented at the Vestry Retreat. Thank you and appreciation in advance for that effort.

V. New Business

A. Congregational Letter of Support for Garrett Ayer's Candidacy

D. Boston

Dean Boston referred to the letter of support in the packet. The letter of support requires two-thirds of the Vestry for submission. The corrected version will be available at the retreat for signatures and submission. A motion was made by Doak Wolfe and seconded by Michael Beale in support of the letter for Garrett Ayers.

VI. Closing Prayer

D. Boston

Dean Boston closed the meeting with a prayer and adjourned the meeting at 6:44 pm, with Michael Beale supporting the motion and Jonathan Milling seconding.

Important Dates for March:

- 9 Foundation Meeting
- 15 TLC Board Meeting
- 18 Executive Committee – 4:15 pm**
- 18 Finance Committee – 5:30 pm**
- 25 Vestry Meeting - 6:00 pm**
- 28 Palm Sunday