

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

Vestry Minutes

January 28, 2021

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

I. Call to Order / Opening Prayer

D. Boston

Dane called the meeting to order at 6:02 PM

II. Bible Study

D. Boston

Dane led the Vestry in a discussion and meditation celebrating the Feast Day of St Thomas of Aquinas with the Collect and Gospel assigned for the celebration

III. Dispatch of Business

A. Approval of Minutes of December Meeting

D. Boston

A motion was made, seconded and approved to adopt the minutes

B. Senior Warden's Report

W. Stinnette

Wade welcomed our new Dean to his first Vestry meeting. He reflected on his tenure as Senior Warden and thanked everyone who worked diligently through a difficult year, which included the extraordinary events of the call of a new Dean and the pandemic, which changed the way we did almost everything.

C. Dean's Report

D. Boston

See Dane's received report. Dane also discussed the upcoming Annual Parish meeting and the February Vestry meeting and retreat.

D. Finance & Treasurer's Report

S. West

See received report. Stephen presented a request for the approval of a motion presented by the Finance Committee to modify the Fund Description for Dean's search fund to a Search and Transition Fund for additional Staff searches

E. Approval of Dean's Housing Allowance

D. Boston

A motion to recognize a portion of Dean Boston's salary as Housing Allowance, as prescribed by the IRS was made, seconded, approved and adopted.

IV. Old Business

A. Committee Reports

1. Education & Christian Formation

G. Chapman

See received report

2. Parish Life & Fellowship

B. Yon

See received report

3. Still Hopes

E. Whitehead

See received report

B. Stewardship Update

C. Lee

See received report. Clark led a discussion on the current status of the Stewardship campaign

V. New Business

a. Approval of Facilities Usage Policy & Procedures

E. Tilden

After discussion, a motion was made, seconded, discussed, and approved to adopt the Facilities Usage Policy & Procedures, as presented.

b. Approval of New TLC Board Members

L. Shealy

Llewellyn discussed the process by which TLC Board members are selected.

A motion was made, seconded, and approved to approve all candidates as a slate.

c. Presentation & Approval of 2021 Budgets

D. Benson

Donald presented the proposed 2021 operating budget and explained the process by which it was developed. A motion was made, seconded, and approved to adopt the 2021 operating budget as presented.

Donald presented the proposed 2021 TLC budget and explained the process by which was developed. A motion was made, seconded, and approved to adopt the 2021 TLC budget as presented.

VI. Closing Prayer

D. Boston

Dean Boston closed the meeting with a prayer and adjourned the meeting at 7:25PM

Important Dates

February 9	Annual Foundation Celebration
February 11	Vestry Orientation & Finance 101 [New Members]
February 16	Shrove Tuesday
February 17	Ash Wednesday
February 18	Executive Meeting 4:15
February 18	Finance Committee Meeting 5:30
February 25	Vestry Meeting
February 27	Vestry Retreat [9:00am - 3:30pm]