

Trinity Episcopal Cathedral Parish

Vestry Minutes

November 19 , 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	

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| I. Call to Order / Opening Prayer | A. Grosso |
| II. Bible Study | A. Grosso |

Andrew led the Vestry in the Daily Devotion for Early Evening (BCP 139) and offered a reflection on Luke 17:20-37 as prescribed in the Daily Office.

III. Dispatch of Business

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| A. Approval of Minutes of October Meeting | A. Grosso |
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A motion to approve the minutes from the October Vestry meeting was made, seconded, and approved.

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| B. Senior Warden's Report | W. Stinnette |
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Wade reported on the overwhelmingly positive response to the announcement of the calling of The Rev Dane Boston to be the next Dean of Trinity. He deferred the rest of his report to a discussion of the transition planning for Fr Boston's arrival.

C. Acting Dean's Report

A. Grosso

Andrew deferred his report to the New Business section of the meeting

D. Finance & Treasurer's Report

S. West

Stephen West presented the Treasurer's Report (see Received Reports) and led a discussion of the review of our financial positions as reflected in the statements. Donald Benson discussed the COVID revisions for the Operating and TLC budgets.

The Finance Committee requested Vestry approval for Donald Benson, Canon for Administration and Liz Summers, Treasurer to be authorized signers for our Gift Account at Morgan Stanley. A motion was made, seconded, discussed, and approved by the Vestry for Donald Benson, Canon for Administration, and Liz Summers, Treasurer, to be authorized signers for our Gift Account at Morgan Stanley.

IV. Old Business

A. Committee Reports

1. Foundation (see received report)

S. VanHuss

2. Communications (see received report)

M. Belser

3. Music Advisory Committee (see received report)

S. White

4. Men of Trinity (see received report)

I. Weschler

B. Stewardship

C. Lee

Clark Lee gave an update on the current Stewardship campaign; we are having good responses but anticipate and will work toward higher participation. Wade reminded the Vestry of the plans to call those who have not responded.

V. New Business

A. Annual Meeting Planning & Supplemental Rules of Order

A. Grosso

Andrew reviewed planning for the Annual Meeting in January in consideration of COVID restrictions, following a plan and timeline similar to the one used at the recent Diocesan Convention. A lengthy discussion followed concerning ideas for the meeting. Andrew will lead the staff in continued planning based on the Vestry discussion with a plan to be presented to Vestry at the next meeting.

B. By-Laws Changes

A. Grosso

Andrew led a discussion on proposed Trinity By-Laws changes for clarification and direction in areas that are not currently specifically addressed. After thorough discussion, it was decided to table recommending By-Laws changes due to the difficulties in our current meeting limitations.

C. Transition to new Dean

W. Stinnette

Wade and Andrew discussed plans for preparing for the arrival of our new Dean on January 1, including his preaching on his first Sunday, January 3.

VI. Closing Prayer

A. Grosso

Andrew closed with prayer and adjourned the meeting at 7:28 PM.

December Reports

Membership, Newcomers, Volunteers

S. Frantz

Nominations

D. Wolff

Pastoral Care

M. Hornsby

Important Dates

December 16

Executive Meeting

December 16

Finance Meeting

December 17

Vestry Meeting

December 21

TLC Board Meeting

December 24

Christmas Eve Services [TBD]

December 25

Christmas Day