

**Trinity Episcopal Cathedral Parish**  
**Vestry Minutes**  
**March 26 , 2020**

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

**Vestry:**

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

**Invited Representatives:**

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

**Staff:**

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

- I. Call to Order / Opening Worship Canon Grosso
  
- II. Dispatch of Business
  - A. Ratification of Procedures for Electronic Meeting and Voting Canon Grosso

A motion to authorize electronic meetings during which Vestry members can all hear one another as an approved method of conducting business was made and seconded. Following discussion, the motion was approved.

A motion to allow voting on resolutions via email provided votes were received from all Vestry members and provided votes were unanimous was made and seconded. Following discussion, the motion was approved.

B. Approval of Minutes of February Meeting Canon Grosso

A motion to approve the minutes from the February meeting was made, seconded, and approved.

C. Senior Warden's Report Wade Stinnette

Wade identified his priorities for the coming year:

Membership/database integrity and accuracy

Newcomer ministry - Scotty Frantz will assume the acting leadership for this

Stewardship - To continue strategic development

Kitchen Ministry - To grow our new facilities into a dynamic ministry for Trinity

Wade also gave enthusiastic support and appreciation for the work of the Clergy and Lay staff during the COVID-19 pandemic.

D. Acting Dean's Report Canon Grosso

1. Media Ministry: Andrew discussed the transition to digital worship and other offerings during the pandemic.

2. Pastoral Care Ministry: Tina will be leaving Trinity at the end of March, and Andrew continues to work on filling her role. At this time, no interim clergy replacement has been found. This ministry area will likely be facilitated as a shared effort that includes both clergy and lay volunteers, especially the existing Community of Hope and other pastoral care groups.

3. Parish Life Ministry: Andrew is scheduled to meet with Canon Del Priore, Scotty Frantz, and Susan Johnston to discuss this ministry area.

E. Treasurer's Report (see attached) Liz Summers

IV. Old Business

A. Search Committee Report Wade Stinnette

1. Committee Update: Wade reported the Search committee has begun meeting and will continue to meet on a biweekly (virtual) basis. Various roles and responsibilities have been assigned and work has been initiated.

2. Vestry Charge (see attached): A motion to approve the Vestry Charge to the Search Committee was made, seconded, discussed, and passed unanimously.

B. Committee Reports (see attached)

1. Children Ministries

Jessica Shand

2. Finance (deferred to New Business)

Stephen West

- 3. Friends of Kitchen Committee
- 4. Mission & Outreach
- 5. Youth

Rusty Miller  
Rusty Miller  
Jonathan Milling

V. New Business

- A. Cathedral operations: review and discussion of anticipated issues and challenges related to arising from the COVID-19 pandemic. Donald Benson

Donald discussed the many operational and financial challenges Trinity faces due to the pandemic. He explained the planning currently in place to deal with these issues over the next few months and will continue, along with other Trinity leadership, to monitor the situation as it changes and respond appropriately.

- B. Fund Descriptions: review and discussion of the draft of the document describing the nature and governance of Trinity's invested funds. This document has been approved by the Finance Committee, and so comes to the Vestry as a motion to adopt. Stephen West

This discussion was tabled until next month's Vestry meeting in order to give the Foundation a chance to review the document.

- C. Transitions Housing: discussion of a possible new major outreach initiative involving a partnership between Trinity and Transition Homeless Center for the purpose of building a new care facility for homeless elderly persons. Canon Del Priore

Dorian provided an overview of this project. Further details will be presented at a future Vestry meeting.

- VI. Closing Prayer Canon Grosso

Meeting adjourned at 7:55PM