

Trinity Episcopal Cathedral Parish
Vestry Minutes
April 23 , 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	
*Donald Benson, Canon for Administration	
*Jessica Umbach, Director of Communications	

I. Call to Order / Opening Worship Canon Grosso

II. Bible Study Canon Grosso

III. Dispatch of Business

A. Approval of Minutes of March Meeting Canon Grosso

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

B. Senior Warden's Report Wade Stinnette

Wade gave an update on the progress of the Dean Search Committee. They are continuing to meet biweekly and are making progress in the process. They have already received several applications and nominations.

Wade also gave a report on an Executive Committee action regarding the Suzuki Music School interest in using Trinity facilities for their school. The decision was made not to host them; their space requirements were in excess of availability. Wade also discussed the approval of our application for a Paycheck Protection Program loan from the Small Business Administration.

C. Acting Dean's Report

Canon Grosso

Andrew discussed the leadership arrangements for Pastoral Care and Membership, which were outlined in the most recent issue of Tidings.

He also discussed the planned publication of our pictorial directory which has been delayed due to the pandemic until August.

He also discussed our current Strategic Planning process, which is focused on our future transition from our current social-distancing/shutdown mode to post-shutdown operations.

E. Treasurer's Report (see attached)

Liz Summers

IV. Old Business

A. Committee Reports (see attached)

1. Men of Trinity

Ian Weschler

2. Finance (see attached)

Stephen West

Stephen deferred to Donald Benson, who reviewed a revised budget plan that accounts for the possible effects of the COVID-19 shut-down.

3. Properties (see attached)

Ed Tilden

4. Daughters of The Holy Cross (see attached)

Mary Weston

5. Trinity Foundation (see attached)

Susie Van Huss

V. New Business

A. Kitchen Ministry Committee Report (see attached)

Rusty Miller

B. Media Ministry Report (see attached)

Ed Tilden

VI. Closing Prayer

Canon Grosso

Meeting was adjourned at 7:14PM