

**Trinity Episcopal Cathedral Parish**  
**Approved Vestry Minutes**  
**May 29 , 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 VanHuss, 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 Canon Grosso

II. Bishop Waldo's Annual Visit

Bishop Waldo began with a prayer, and then led discussions about the diocesan guidelines for returning to in-person worship, the diocesan Capital Campaign, Trinity's search for a new Dean, membership retention, and stewardship ideas.

III. Bible Study Canon Grosso

IV. Dispatch of Business

A. Approval of Minutes of April Meeting Canon Grosso

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

B. Senior Warden's Report

Wade Stinnette

Wade gave an update on behalf of the Search Committee, and indicated the Committee is scheduled to receive screened applications from the diocese by July 1. He also noted Bishop Waldo has given his approval to reopen the TLC on June 1.

C. Acting Dean's Report

Canon Grosso

Andrew discussed the planning for moving to In-Person worship services in the context of the Bishop's guidelines and our tentative plans for implementing it through a four-phase process, dependent on meeting Health milestones.

D. Treasurer's Report (see received report)

Liz Summers

V. Old Business

A. Committee Reports

1. Stewardship Report (see received report)

Clark Lee

2. Finance (see received report)

Stephen West

On behalf of the Finance Committee, Stephen presented the final version of the Fund Descriptions document to the Vestry. The motion to adopt the document was seconded, discussed, and approved.

3. Music Advisory report (see received report)

Susan White

4. Membership & Newcomers Report (see received report)

Scotty Frantz

5. Trinity Learning Center (see received report)

Ann Gluse

6. Still Hopes (see received report)

Eleanor Whitehead

VI. New Business

There will be no June Vestry meeting.

There being no further business, a motion to adjourn was made and seconded (7:32 p.m.).

VII. Closing Prayer

Canon Grosso

Respectfully submitted,

Rusty Miller  
Clerk of the Vestry

July Reports:

Communications  
Education & Christian Formation  
Pastoral Care

Maryanne Belser  
Gus Chapman  
Marian Hornsby

Important Dates:

June 18	Executive Committee Meeting[4:15 pm]
June 18	Finance Meeting [5:30 pm]
July 4	Holiday, offices closed
July 15	Executive Committee Meeting [4:15 pm]
July 15	Finance Meeting [5:30 pm]
July 16	Vestry Meeting [6:00 pm]
July 28	Foundation Meeting [5:30 pm]