

Trinity Episcopal Cathedral Parish

Vestry Minutes

October 22 , 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	*John Moorman, Search Committee Chair
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Staff

*The Rev. Canon Andrew Grosso, Acting Dean	*Donald Benson, Canon for Administration
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I. Call to Order / Opening Prayer Canon Grosso

II. Bible Study Canon Grosso

Andrew led a meditation on our 2020 Stewardship theme, "Freewill Offerings," with references to Ezra and Nehemiah.

III. Dispatch of Business

A. Approval of Minutes of September Meeting: a motion to approve the minutes from the September Vestry meeting was made, seconded, and approved.

B. Senior Warden's Report Wade Stinnette

Wade asked John Moorman to give an overview and recap of the work of the Search Committee and their good, thorough and hard work.

C. Acting Dean's Report Canon Grosso

Andrew discussed reviewing and expanding our protocols for in-person worship and other activities with a goal of increasing parishioner participation.

D. Finance & Treasurer's Report

Liz Summers and Stephen West

Liz Summers presented the Treasurer's Report. Donald Benson discussed the impact of the Pandemic on our budget and our revised budget due to Covid considerations.

IV. Old Business

A. Committee Reports

1. Nominations - Received report from David Wolff
2. Properties - Received report from Properties committee

V. New Business

A. Motion made, seconded, and approved to adjourn into Executive Session to discuss the Dean search process.

B. Motion made, seconded, and approved to leave Executive session and return to open session.

C. Upon return to Open Session, Wade reported that, in accordance with the Parish Bylaws, the Vestry has voted to call The Rev. Dane E. Boston as the next Dean of Trinity Cathedral, with such salary and benefits as are likewise approved by the Vestry.

VI. Adjournment: 8:40 PM

Wade Stinnette

Respectfully submitted,
Rusty Miller
Clerk

November Reports

Foundation	Susan VanHuss
Communications	Maryanne Belser
Music Advisory Committee	Susan White
Men of Trinity	Ian Weschler
Strategic Plan	Andrew Grosso

Important Dates

November 1	All Saints Sunday
November 6-7	Diocesan Convention
November 7-14	Virtual Trinity Bazaar
November 17	TLC Board Meeting, 4:30 pm
November 17	Foundation Meeting, 4:15 pm
November 18	Executive Meeting, 4:15
November 18	Finance Committee, 5:30 pm
November 19	Vestry Meeting, 6:00 pm
November 26 & 27	Thanksgiving Holiday - Offices Closed
November 29	First Sunday in Advent

