

Trinity Episcopal Cathedral Parish

Vestry Minutes

August 27 , 2020

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

Vestry:

*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 Wolfe, 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	*Ally Rivers, The Hobbs Group-Auditors

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 | Canon Grosso |
| II. Bible Study | Canon Grosso |
| III. Dispatch of Business | |
| A. Approval of Minutes of July Meeting: a motion to approve the minutes from the July Vestry meeting was made, seconded, and approved. | |
| B. Senior Warden's Report | Wade Stinnette |

Wade led a discussion of the Williamson Trust bequest; both of the initial acceptance conditions have been met and the generous gift accepted. A new operating lease has been approved and will move forward.

The Search Committee for the new Dean continues to meet every two weeks and is in the process of interviewing candidates. The timeline of late September-mid-October is still realistic.

C. Acting Dean's Report

Canon Grosso

The first Sunday of in-person worship went well, and in-person services will continue. Worship protocols will remain flexible and responsive to local public health conditions. Plans are being made for introducing more singing by choir members and reinstating Eucharistic observance.

Trinity received a notice of accord and order of deposition against a member of the clergy resident in the Diocese of Upper South Carolina; this order was shared with the Vestry. Brief discussion and sharing of Guidelines for Congregational Strategic Plans with the Vestry to consider as we move closer to having a new Dean- see attached report

D. Finance & Treasurer's Report

Liz Summers and Stephen West

Stephen introduced the annual Trinity Audit report and introduced Ally Rivers from our auditors to discuss the report. We received an excellent report on our records.

Donald Benson then discussed the impact on the COVID-19 PPP funding on the Cathedral operating Fund and Trinity Learning Center.

Liz Summers then reviewed the Treasurer's Report - See received report

A motion was made, seconded, and (following discussion) approved to revise our Foundation Fund descriptions.- See attached

IV. Old Business

A. Committee Reports

1. Mission & Outreach (see received report)

Rusty Miller

2. Parish Life & Fellowship (see received report)

Beth Yon

V. New Business

A. Youth Ministry Position - Canon Grosso discussed the vacancy for our Director of Youth Ministry. He discussed how Addie Tapp put plans in place prior to her departure for a continuation of our programs; Canon Del Priore will temporarily support and advise those volunteers who oversee youth programs. Our search for a new Youth Minister will wait until our new Dean is in place.

B. Assembly Restaurant LLC Operating Agreement - Chancellor Dan Fritze explained the LLC operating agreement to provide for continued management of the bequest in the same structure in which it was transferred to Trinity. A motion to amend the proposed agreement was made, seconded, and (following discussion) the agreement with the amendment was approved. See attached Agreement.

C. Membership Status Review - A discussion was held concerning our current membership and status of those on the roles. Canon Grosso will appoint a team to review the data and make recommendations concerning utilizing additional membership categories that are established in the ACS database we use.

VI. Closing Prayer

Canon Grosso

Canon Grosso dismissed the meeting at 7:57PM

Respectfully submitted
Rusty Miller
Clerk

September Reports:

Stewardship
Trinity Learning Center
Youth
Children's Ministries

Clark Lee & Llewellyn Shealy
Ann Gluse
Jonathan Milling
Jessica Shand

IMPORTANT DATES:

Sep 7 Labor Day (Offices Closed)
17 Executive Meeting, 4:15 pm
17 Finance Meeting, 5:30 pm
22 TLC Board Meeting, 4:30 pm
22 Foundation Meeting, 5:30 pm
24 Vestry Meeting, 6:00 pm (Zoom)