

Trinity Episcopal Cathedral  
**Vestry Minutes**  
**February 21, 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, Immediate Past Senior Warden	

**Invited Representatives:**

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

**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	

At 6:00 p.m., Acting Dean Grosso welcomed everyone and called the Vestry Meeting to order.

**I. Opening Prayer**

**II. Bible Study**

Led by Eleanor Whitehead discussing John 14:6

**III. Dispatch of Business**

**A. Approval of Minutes of January Meeting**

Motion to approve the minutes was made, seconded and approved

**B. Election of Officers: Clerk, Treasurer, Chancellor**

Upon a motion made and seconded, Rusty Miller was elected as Clerk of The Vestry

Upon a motion made and seconded, Liz Summers was elected Treasurer

Upon a motion made and seconded, Dan Fritze was elected Chancellor

**C. Senior Warden's Report**

Wade Stinnette discussed the process followed in selecting the New Dean Search Committee. Over 80 nominees were made and the process selected a committee of 12 members representing the make-up of the congregation. A Motion was made and seconded to approve the 12 nominees as a slate for the search committee.

After discussion, the Motion was passed.

A date of March 3 was set for a training session for the members of the Vestry and Search Committee led by the Diocesan Transitional Ministry Officer covering the processes involved in completing a search for our new Dean.

Wade then reviewed and discussed the 2020 Vestry norms.

No action taken

**D. Acting Dean's Report**

Canon Grosso reported that the staff was working together to fill the void left with the departure of Dean Jones.

He also informed the Vestry of upcoming staff changes.

He said the balance of his remarks would be part of the Retreat as we worked to create a Vestry Charge to the Search Committee.

No action Taken

**E. Treasurer's Report**

Liz Summers submitted the attached report

**IV. Old Business**

Parish Life Report was submitted and attached.

**V. New Business**

**A. Review and Approval of Parochial Report**

The Annual Parochial Report is required reporting of all Episcopal Parishes to the Diocese and National Church and contains reporting of attendance and fund information. This report is available online for all parishes of the Episcopal Church.

The Parochial report for Trinity was distributed and discussed. A motion to approve the report was made and seconded and was approved by the Vestry.

**VI.** The Vestry meeting was voted into recess at 8:15 PM until after the retreat in the event more official business would be conducted

**VI. Closing Prayer**

**VII. Adjournment**

The Vestry Meeting was adjourned at 3:30 PM Saturday, February 22, with no further business.

Respectfully submitted,

Rusty Miller, Clerk