

**MEETING OF THE VESTRY OF TRINITY CATHEDRAL PARISH**  
**Vestry Minutes for January 26, 2022**

**Vestry (Names marked with an \* were present):**

*Thomas Anderson, Finance	*Pamela Lackey
*Michael Beal, Junior Warden	*William Moorman
*Maryanne Belser, Clerk	*Clarke Newton
*Ward Briggs	*Kenzie Newton
*Missy Caughman	*Virginia Ravenel
*Gus Chapman, Senior Warden	*Rebecca Rhodes
*Elizabeth Dorn	*Jessica Shand
*Elliott Epps	*Llewellyn Shealy, Senior Warden Emeritus
*Scotty Frantz	*West Summers
*Ann Gluse	*Doak Wolfe
*Hayne Hodges III	

**Invited Representatives (Names marked with an \* were present):**

*Dan Fritze, Chancellor	Julianne Sojourner, Daughters of the Holy Cross
Jim Best, Trinity Foundation	Liz Summers, Treasurer
*J. Padgett, Still Hopes	Rusty Miller, Stewardship Chair

**Staff (Names marked with an \* were present):**

*The Very Rev. Dean Dane Boston	*Donald Benson, Canon for Administration
The Rev. Canon Jimmy Hartley	The Rev. Canon Mia McDowell

**Minutes**

- I. Call to Order / Opening Prayer D. Boston  
Dean Dane Boston called the meeting to order at 6:03pm.
- II. Bible Study D. Boston  
Dean Boston led the Vestry in a devotion on the Feast of Saints Timothy and Titus.

### III. Dispatch of Business

- Approval of November Minutes D. Boston
  - A motion for the adoption of December Minutes was made as amended, seconded and approved.

- Senior Warden's Report G. Chapman
  - Annual Meeting will be held this coming Sunday. Vestry Members are asked to attend for photographs and to help hand out meeting materials. Vestry members are asked to wait after the meeting for photographs.
  - Access to Gym was discussed as an ongoing opportunity to utilize the facilities at Trinity
  - Realm Encouragement / Updates: The rolling out of the Realm platform continues to be a need.
  - Stewardship Phone Calls - While doing very well and are ahead from last year at this time, phone calls may be assigned to Vestry members.

- Dean's Report D. Boston

Dean Boston updated the Vestry on several topics:

- Pageant service served likely over 750+ people, Bishop offered to lead the Christmas Day services, helpful to have a lighter load after Christmas - 12 days of Christmas are a blessing to lighten the load.

- Staff Openings: Promising leads on Director of Communications and Director of Children and Family Life, Kitchen Coordinator. Openings for Priest / Curate / Deacon roles are also an opportunity.

- Thanked the Vestry Members finishing up Service

- Finance & Treasurer's Report T. Anderson
  - Finance presented financials from Finance Committee. Currently in a strong cash position.
  - Trinity Learning Center has had a challenging year financially. Hiring is an issue, but turnover has slowed. Grants covered the debt for the year and additional children. 2023 seems covered for the TLC. Motion was made to approve the TLC budget as presented, seconded and approved.
  - Trinity Budget was presented by the Finance Committee, including the 4 percent draw transfer of the General Endowment / Foundation. Expense transfers were reviewed and discussed - including mission and outreach. Staff Budget Line Item includes the currently open positions.
  - Discussion included Restricted Fund vs. Operating Budget. How can we lead this into a fuller picture of where we prioritize our funding?
  - Motion was made to approve the budget to include carryover from other funds, including Vernon Mission and outreach fund, seconded and approved.

V. Old Business

1. Education and Christian Formation
2. Parish Life
3. Stewardship
4. Still Hopes

Discussion on accessibility at the church was discussed. Currently waiting on quote. Sound system front 100K matching gift - investigating the options.

(Please see attached reports)

IV. New Business

A. Trinity Learning Center Board Approval

- TLC Board Members were presented by West Summers as a slate and moved to submit for approval. The motion was presented, seconded and approved.

V. Closing Prayer

Meeting adjourned at 7:39 p.m.

D. Boston

**Next Vestry Meeting February 2023**

Reports due by January 20 - TBD

**Important Dates for February:**

- |       |   |
|-------|---|
| 3-5   | Kanuga  |
| 6     | Foundation Meeting – Noon -2:00 pm, Stirling Room   |
| 16    | Executive Committee – 5:00 pm, Stirling Room  |
| 16    | Finance Committee – 6:00 pm, Stirling Room  |
| 20    | Stewardship Committee - Noon, Stirling Room   |
| 21    | TLC Board Meeting – 4:30 – 6:30 pm, Room 114  |
| 22    | Ash Wednesday [Services: 7:30 am, 12:30 pm, 6:30 pm Cathedral]<br>5:00 pm Children’s Ash Wednesday Service – Keenan |
| 24-25 | Vestry Retreat – 24th Dean’s Home, 25th Trinity   |

