

**MEETING OF THE VESTRY  
OF  
TRINITY CATHEDRAL PARISH  
December 12, 2024**

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

*Thomas Anderson, Finance	*Pamela Lackey, Senior Warden
*Michael Beal, Senior Warden Emeritus	*Lena Lee
Rebecca Best	*Ami Leventis
*Margaret Brabham	*Emily Moses
*Elizabeth Clark, Clerk	*John Moses
*Emma Dean	*William Moorman
*Adam Dougherty	*Curtis Ott
*Elliott Epps	*Rebecca Rhodes
*Cantey Haile	*Rush Smith
*William Hutson	*West Summers, Junior Warden

**Invited Representatives in attendance:**

*Missy Caughman, Treasurer	*Mary Weston, Trinity Foundation
*Dan Fritze, Chancellor	

**Clergy/Staff in attendance:**

*The Very Reverend Dean Dane Boston	*Laura Amick, Treasurer
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| <b>I.</b>   | Call to Order  | D. Boston   |
|             | Dean Boston called the meeting to order at 6:02 pm.  |             |
| <b>II.</b>  | Opening Devotion   | D. Boston   |
|             | Dean Boston led the Vestry in a Bible study on the Feast of Saint Lucy.  |             |
| <b>III.</b> | Approval of the November Minutes   | D. Boston   |
|             | Elizabeth Clark made a motion to approve the November minutes. West Summers seconded the motion, and the minutes were adopted unanimously without abstentions. |             |
| <b>IV.</b>  | Finance Committee and Treasurer's Report   | T. Anderson |
|             | The 2025 budget will be given to the Vestry before the January 23 meeting. It is in process.   |             |

Laura Amick reviewed the November financials with the Vestry. She reported that there is nothing of concern at this time, including the Trinity Foundation and the Trinity Learning Center.

Committee Reports attached to these Minutes:

Friends of the Kitchen

J. Moses

Membership, Newcomers, Volunteers

R. Rhodes

Nominations Chair Michael Beal proposed the slate of Vestry members and officers as follows:

Senior Warden: West Summers

Junior Warden: Bill Matthews

Vestry: Russell Coleman, Elizabeth Wolfe Daves, Sarah Anne Knowlton, Janie Godbold, Chris Burkett, and Roy Laney.

Trinity Foundation commissioners: Mary Weston, Gus Chapman

Diocesan delegates: Ralph Yoho, Nancy Holt

Alternate Diocesan delegates: Lizzie Weston, Tricia Kramer

Parishioners have the opportunity to propose additional candidates up to 7 days before the Annual Meeting (Jan 19). The motion was approved unanimously without abstentions.

Senior Warden's Report

P. Lackey

Pamela Lackey stated that she is pleased by the results of stewardship campaign to date. Two projects undertaken by the Properties Committee have been accomplished – the stair lift at the Welcome Center door has been installed as well as the railing extensions at the West Door entrance to the Cathedral.

Dean's Report

D. Boston

Dean Boston has looked at the Parish register to chart the average Sunday attendance each quarter of 2022, 2023, and 2024 to gauge one measure of the health of the parish. He reported that there has been steady growth in attendance each year, one indicator that the level of commitment and engagement in the parish is high.

**V. Old Business**

There was no old business to discuss

**VI. New Business**

D. Boston

There was a discussion of the draft 2025 Operating Budget.

Approval of Trinity Learning Center (TLC) Nominees and changes to TLC By-Laws.

Proposed TLC Parents' Commission Slate:

President – Kali Dawson

Vice President – Connor Bauknight

Secretary – Elizabeth Crane

Fundraising Chair – Will Kramer

Teacher Appreciation Chair – Lauren Phillips

The slate was approved unanimously without abstentions.

Approval of TLC revised By-Laws

The revisions include moving from the previous 18 member board to a 5 member parent commission. West Summers reported that the revised By-laws are congruent with Trinity's by-laws, but he would like the Vestry to review them at the December meeting before seeking approval at the January 2025 Vestry meeting.

Dean Boston closed the meeting with a prayer. After a motion to adjourn was made, the meeting was adjourned at 7:30 pm.