

**Christ Church Cathedral  
Minutes of the Vestry  
March 27, 2006**

Vestry Members in attendance: Hal Cato, Shelton Clark, Steve Ezell, Jennifer Johnston, Carroll Kimball, Joanne Knight, Jamie Kyne, Walker Mathews, John Stone, Judy Wright, Stanford Adams, Ken King, Libby Patterson, Pete Stringer. Clergy present: Ken Swanson, Geoffrey Butcher, Anne Stevenson, Matthew Corkern. Also present: Eileen Hosking.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, March 27, 2006. Dean Ken Swanson called the meeting to order at 6:35pm.

Stanford Adams gave the meditation.

- **Dean's Report:**
  - The Dean reported on the Episcopate election. The election convention will reconvene on May 6, 2006 at the Cathedral. The Dean is hopeful that a more active clericus program would increase cooperation among the clergy, but this will take time.
  - The Vestry discussed the Dean's presence at the May 6<sup>th</sup> election as the Dean has a schedule conflict.
- **Approval of Minutes from February 2006 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the February 2006 minutes.* The Vestry unanimously approved.
- **Vestry Time: Reports from Cluster Liaisons**
  - **Outreach:** Libby Patterson submitted a written report.
    - The following resolution was introduced and seconded: *Resolved, that the Vestry release the \$25,000 allocated in the 2006 budget for the Sihawukelwe Lauren's Childrens' home and the \$11,010 allocated in the 2005 budget for the Sihawukelwe Lauren's Childrens' home.* The Vestry unanimous approved.
  - **Membership Care:** Joanne Knight submitted a written report.
  - **Spiritual Formation:** Shelton Clark submitted a written report.
  - **Property and Personnel:**
    - Eileen Hosking reported that there are no property issues.
    - Matthew Corkern reported that the Cathedral has hired Leslie Bridgers and Laura Wiggins as a youth ministers. Leslie will spend part of her time providing administrative support to the youth ministry program. Both will start on July 10, 2006.
  - **Finance and Stewardship:** Steve Ezell submitted a written report and passed out the budget variance proposed by the committee.
    - The following resolution was introduced and seconded: *Resolved, that the Vestry approve the budget variance as proposed.* The Vestry discussed the resolution. The Vestry approved the resolution, with opposition.
    - The Dean anticipates that several of the items cut by the variance can be funded if income exceeds projections later in the year.
    - Steve Ezell reported that the finance committee and Eileen Hosking are now using multiyear budgeting to better project expenses in future years. The committee has discussed that recent staff additions may create budget pressure in 2007, and the Dean and Eileen Hosking are developing strategies to prepare the 2007 budget. Geoffrey Butcher will go on reduced salary beginning July 1, 2007 and the Dean anticipates delaying hiring a new full time priest until January 1, 2008.

- **Wardens' Time:** No business.
- **New Business:** John Stone reported on a meeting of the planning committee for the All Congregations Leaders Conference.
- **Old Business:** Jamie Kyne discussed the Cathedral's fair share allotment from the diocese. (See minutes from 2/27/06 Vestry meeting.) The Vestry did not take action regarding the allotment.

- **Key Dates:**

March 28:	Men's Breakfast, 7am.
April 7:	First Friday, 6pm.
April 9:	Palm Sunday, Taize Service, 6pm.
April 10 to 15:	Holy Week.
April 16:	Easter.
April 24:	Next Vestry Meeting, 5:15pm.
May 21:	Dean of Coventry Cathedral will be with us to preach and present a cross of nails to the Cathedral.

The meeting closed with a prayer by Anne Stevenson and was adjourned at 8:15 P.M.

Respectfully submitted by Stanford Adams, Clerk

**Attachments and handouts:**

- Vestry Agenda, March 27, 2006
- The Dean's Report, March 2006
- Minutes of the Vestry, February 27, 2006
- Outreach Cluster Report, March 2006
- Global Missions Vestry Report, March 18, 2006
- Membership Care Cluster Report, March 2006
- Spiritual Formation Cluster Report, March 27, 2006
- Sacred Space, Cultural Arts Committee, Report to the Vestry, March 22, 2006
- Finance Committee Report, Draft March 2006
- Reduction in Budget to Balance, March 2006
- Balance Sheet Detail, February 28, 2006
- Budgeted Income and Expense Statement, February 28, 2006