

**Christ Church Cathedral
Minutes of the Vestry
February 26, 2007**

Vestry Members in attendance: Jennifer Johnston, Joanne Knight, Walker Mathews, John Stone, Judy Wright, Stanford Adams, Ken King, Pete Stringer, Marian Ott, Libby Patterson, Charlie Cook, Thor Urness, Christy Hooper, Ed Burgess. Clergy present: Ken Swanson, Geoffrey Butcher, Anne Stevenson, Matthew Corkern, Tshepo Maloka. Also present: Eileen Hosking.

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, February 26, 2007. Dean Ken Swanson called the meeting to order at 6:40pm.

Thor Urness gave the meditation.

- **Dean's Report:**
 - The Dean reported on the Anglican Primates' meeting in Tanzania.
 - The Dean and Vestry discussed best practices for the relationship between the Vestry and the parish and the Dean and the Vestry. The Dean and Vestry agreed that the Vestry would be introduced at Sunday services and pictures of Vestry members would be posted at the Cathedral in order to make the Vestry more visible in the parish.
- **Approval of Minutes from January 2007 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the minutes of the January 2007 Vestry meeting.* Unanimously approved by the Vestry.
- **Vestry Time: Reports from Cluster Liaisons**
 - **Outreach:** Libby Patterson submitted a written report. Jennifer Johnston thanked Libby Patterson for her thorough reporting as the outreach liaison.
 - **Membership Care:** Joanne Knight submitted a written report. Joanne Knight reported that the young adults' group is planning to host Bishop Bauerschmidt at the young adults' March dinner. Joanne Knight thanked Mark and Mary Sue Taylor for agreeing to make hot cross buns for the parish on Palm Sunday. Joanne Knight reported that she is looking for a chair for the meals for moms ministry. Kimberly Manz has chaired the meals for moms ministry but is no longer able to chair the ministry. Joanne Knight reported that Susie Reis is the new chair of the Nurture Committee. Joanne Knight thanked Kay Morreale, the outgoing chair of the Nurture Committee.
 - **Spiritual Formation:** Christy Hooper submitted a written report. Matthew Corkern reported that the Mardi Gras party raised almost \$16,000.00 for the youth program. Matthew Corkern thanked Lucy Adams and Monica Urness for organizing the Mardi Gras party. Matthew Corkern reported that the Youth Staff and the Dean are discussing the pilgrimage program. The Dean proposed that the Vestry discuss the pilgrimage program at the March Vestry meeting.
 - **Property and Personnel:** Eileen Hosking reported that the Cathedral is searching for a communication coordinator. Sandra Merritt is retiring in July, and the Cathedral has filled the position with Margaret Raines. The position will have expanded duties, including coordinating new member integration, volunteer coordination and serving as registrar. The Dean reported that the Cathedral is planning for Geoffrey Butcher's retirement and for the addition of a second youth minister. Matthew Corkern reported that a search committee chaired by Charlie Cook is actively searching for a youth minister. Matthew Corkern reported that the search committee will interview a candidate this week. The Dean reported that the Cathedral is cleaning the cross in the eastern transept of the Cathedral.
 - **Finance and Stewardship:**

- Walker Mathews submitted a written report.
 - Walker Mathews proposed the final budget for 2007. Walker Mathews discussed the budget process. The following resolution was proposed and seconded: *Resolved, that the Vestry approve the 2007 budget, as proposed.* The Vestry discussed the budget. The Vestry approved the budget, with one vote against.
 - The Dean reported that the Vestry had an opportunity to view the Master Plan in February, and the Dean is beginning to meet with potential donors to a capital campaign.
- **Wardens' Time:** Jennifer Johnston reported that Judy Wright has represented the Vestry in discussions with Bill Weems of St. Ann's. Bill Weems had proposed a diocesan-wide dinner for members of the vestries in the Diocese. Judy Wright proposed a gathering of the vestries of six Nashville parishes. Bill Weems is waiting on potential dates from the Bishop's office. Jennifer reported that the Cathedral's clergy compensation study is ongoing. Jennifer Johnston thanked the clergy and staff for their work on the consecration and the seating of Bishop Bauerschmidt.
 - **New Business:** Judy Wright is working to arrange a gifts and talents program in the summer or the fall. The Dean reported that the Reconciliation Ministry committee met with the Bishop to ask that he endorse the reconciliation meeting so that it could become a ministry of the Diocese. The committee expects that the Bishop will publicly endorse the reconciliation program. The Dean reported that the faith in the workplace program was successful, and the Cathedral plans to meet with the leadership of the mosque on 8th Ave South as part of the program.
 - **Old Business:** The Dean presented a copy of the 2006 Parochial Report. The following resolution was proposed and seconded: *Resolved, that the Vestry approve the 2006 Parochial Report, as presented.* Unanimously approved by the Vestry. Judy Wright asked for clarification on the Cathedral wedding policy. The Dean will send an email to the Vestry regarding the policy. Anne Stevenson reported that the First Friday program on March 2 will feature a dance program from the dance team in residence at St. John the Divine. John Stone proposed that the First Friday program be better publicized.

- **Key Dates:**

February 27:	Men's Breakfast, John Bauerschmidt, 7am.
March 1:	Young Adults with Bishop Bauerschmidt, 6pm.
March 2:	First Friday, 6pm.
March 4:	Al Staggs as Dietrich Bonhoeffer, 4pm.
March 11:	Taize liturgy, 6pm.
March 16-18:	Men's Retreat, St. Mary's, Sewanee.
March 23-24:	Lenten Symposium, Miroslav Volf.
March 26:	Next Vestry Meeting, 5:15pm.

The meeting closed with a prayer by Tshupo Maloka and was adjourned by motion of the Vestry at 8:40pm.

Respectfully submitted by Stanford Adams, Clerk

Attachments and handouts:

- Christ Church Cathedral Budget 2007
- Vestry Agenda, February 26, 2007
- Minutes of the Vestry, January 22, 2007
- The Dean's Report, February 2007

- Outreach Cluster Vestry Report, February 2007
- Membership Care Cluster Report, February 2007
- Spiritual Formation Cluster Report, February 23, 2007
- Finance Committee Report February 2007
- Balance Sheet Detail, January 31, 2007
- Budgeted Income and Expense Statement, January 31, 2007
- Christ Church Cathedral Vestry Vision Map
- 2006 Parochial Report