

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

Vestry Members in attendance: Jennifer Johnston, Joanne Knight, Walker Mathews, John Stone, Judy Wright, Stanford Adams, Ken King, Marian Ott, Libby Patterson, Pete Stringer, Charlie Cook, Thor Urness, Christy Hooper, Ed Burgess, Sigourney Cheek. 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, January 22, 2007. Dean Ken Swanson called the meeting to order at 6:30pm.

Ed Burgess gave the meditation.

- **Dean's Report:**
 - The Dean asked Matthew Corkern to lead a discussion of the youth program's pilgrimage trips. Matthew Corkern reported that there are 157 youth on the Cathedral's membership rolls. Of these, Matthew Corkern reported that 90-92 are regular attendees in Sunday School. Matthew Corkern reported on the pilgrimage trips. The Dean and the Vestry discussed the pilgrimage trips. The Dean and the Vestry discussed whether the Cathedral should conduct outside fundraisers for the youth program and how such fundraising should be conducted.
 - The Dean reported on the meeting of the Anglican primates in Tanzania and the response of the ECUSA House of Bishops.
- **Approval of Minutes from February 2007 Meeting:** The following resolution was introduced and seconded: *Resolved, that the Vestry approve the minutes of the February 2007 Vestry meeting.* Unanimously approved by the Vestry.
- **Vestry Time: Reports from Cluster Liaisons**
 - **Outreach:** Libby Patterson submitted a written report. The Dean reported that a Dean's Forum in August will focus on a proposed housing initiative with St. George's.
 - **Membership Care:** Joanne Knight submitted a written report. Joanne Knight asked Jennifer Johnston to thank Kay Morreale for her service as the Nurture Committee chair.
 - **Spiritual Formation:** Christy Hooper submitted a written report.
 - **Property and Personnel:** Eileen Hosking reported that Nang Mitsamphanh has started as the new communications coordinator. Eileen Hosking reported that Freddie Cox is retiring in May. Eileen reported that Freddie Cox has been with the church for at least 40 years. The Dean reported that Marjorie Proctor has resigned her position as Associate Organist and Choirmaster. The Dean reported that a committee has been formed to consider candidates for the position of Associate Organist and Choirmaster.
 - **Finance and Stewardship:** Walker Mathews submitted a written report. Libby Paterson asked about the status of the committees under the Administrative Cluster. Walker Mathews reported that the Administrative Cluster meets quarterly. Eileen Hosking reported that many committees in the Administrative Cluster serve primarily as resource pools for the Cathedral's staff members. Eileen Hosking and the Dean reported that it would be appropriate to call the committees periodically to evaluate various Cathedral programs.
- **Wardens' Time:**
 - Jennifer Johnston congratulated Stanford Adams on the birth of a new baby girl. Stanford Adams thanked the Vestry members for their support following the birth of the new baby.

- Jennifer Johnston reported that the compensation study regarding clergy positions is still ongoing under the direction of John Younger.
- Jennifer Johnston distributed a list of the Cathedral's committees. The wardens reported that they realized that the Outreach Cluster had become very large. The wardens have moved some of the programs in the Outreach Cluster into a new cluster called Sacred Space. Vestry members agreed with this change. Jennifer Johnston reported that Ken King agreed to serve as the liaison for the Sacred Space Cluster. Geoffrey Butcher will report to the various committees on this restructuring.
- Jennifer Johnston reported on the progress of the Vestry vision map. In March Jennifer Johnston reported that the Vestry is to survey for future members of the Vestry. Jennifer Johnston asked that Vestry members identify potential future Vestry members.
- Jennifer Johnston asked the Dean to report on the status of the capital campaign feasibility study. The Dean reported that the feasibility study is in progress and that he hopes the study will be finished by the April Vestry meeting.
- Jennifer Johnston proposed that the Vestry discuss a different program area at each Vestry meeting. Jennifer Johnston proposed that in April the Vestry discuss the concentric circles vision for the Cathedral. According to the Vestry vision map, in April the Vestry is to define its mission statement and set 12 month priorities.
- Mathew Corkern reported on the formation of the Church Growth Commission, chaired by Katy Varney, and including Christy Hooper, Scott Evans, Ben Page, Tyler Yarbro, Kristine La Londe, Walker Mathews, Callie Pfeifer, Sam Williamson and Mathew Corkern. Matthew Corkern reported that the commission is meeting weekly to discuss ideas for growth, integrating newcomers, and leadership development.

- **New Business:** No new business.

Old Business: Judy Wright reported on the proposed dinner with vestries of other parishes. Judy Wright reported that May 17th has been set as the date for the dinner. St. Bartholomew's will host the dinner. Judy Wright will present a short overview of the Cathedral at the dinner. She asked that Vestry members send her six or seven points to describe the Cathedral. Jennifer Johnston thanked Judy Wright for her leadership in organizing the event. The Dean reminded the Vestry that Holy Week is coming up. Anne Stevenson described the First Friday liturgy for Good Friday. Anne Stevenson reported that Alice Nichols will be ordained a deacon at the Cathedral in Louisville, KY in April.

- **Key Dates:**

April 4:	Tennebrae, 6pm.
April 5:	Maundy Thursday, 6pm.
April 6:	Good Friday, 7am, 12:15pm, First Friday, 6pm.
April 7:	Easter Vigil, Confirmations, 6pm.
April 8:	Easter Sunday.
April 23:	Next Vestry Meeting, 5:15pm.

The meeting closed with a prayer by Tshepo Maloka and was adjourned at 8:25 P.M.

Respectfully submitted by Stanford Adams, Clerk

Attachments and handouts:

- Vestry Agenda, March 26, 2007
- The Dean's Report, March 2007

- Minutes of the Vestry, February 26, 2007
- Outreach Cluster Vestry Report, March 2007
- Membership Care Report, March 2007
- Spiritual Formation Cluster Report, March 26, 2007
- Finance Committee Report March 2007
- Balance Sheet Detail, February 28, 2007
- Budgeted Income and Expense Statement, February 28, 2007
- Concise View of Youth Ministry, by the Rev. Canon Mathew Corkern
- Cathedral Clusters and Committees, revised January 10, 2007 and revised March 19, 2007