

Christ Church Cathedral
Minutes of the Vestry
May 27, 2008

Vestry members in attendance: Pete Stringer, Stanford Adams, Ken King, Marian Ott, Libby Patterson, Ed Burgess, Sigourney Cheek, Charlie Cook, Christy Hooper, Susan Dupont, Paul Elledge, Hal Johnson, Sandra Merritt. Clergy in attendance: Anne Stevenson, Geoffrey Butcher. Also in attendance: Mark McQueen, Ken Penegar.

The Vestry of Christ Church Cathedral held its regular monthly meeting on May 27, 2008. Pete Stringer called the meeting to order at 6:40 p.m.

- Pete Stringer asked Ken Penegar to report on the work of a Vocational Discernment Committee. Ken Penegar reported on the work of the committee.
- Pete Stringer introduced Mark McQueen, the new business and facilities manager for the Cathedral. Vestry members introduced themselves to Mark McQueen.
- Hal Johnson gave the meditation.

Warden's Time:

- Pete Stringer asked Stanford Adams for an update on the Cathedral's new website. Stanford Adams reported that the new website went live last week.
- Pete Stringer reported on the work of the sacristy renovation project. The Cathedral has received several bids on the work, and Pete Stringer reported that it has become clear that the \$30,000.00 allocated by the Vestry from the Memorial Fund for the project will not be adequate. Pete Stringer distributed a handout showing the bids on the project. The following resolution was introduced and seconded: *Resolved, that the Vestry permit up to \$50,000.00 of the Memorial Fund to be spent on the renovation of the sacristy.* The Vestry unanimously approved.
- Pete Stringer asked Paul Elledge to report on the work of the Search Committee. Paul Elledge reported that the Cathedral is now running ads for the position and that the nomination process remains open. Paul Elledge reported that the committee has started its initial review of the material received from candidates.
- Pete Stringer distributed the attendance and membership statistics for May.

Report by Interim Rector: Anne Stevenson reported that the Cathedral performed 11 baptisms at Pentecost and that Youth Sunday went well. Anne Stevenson reported that Mark McQueen is working on improving the sound system.

Approval of Minutes: The following resolution was introduced and seconded:
Resolved, that the Vestry approve the minutes of its April 28, 2008 meeting, as amended.
The Vestry discussed the minutes. The resolution was unanimously approved by the Vestry.

Vestry Time: Reports from Cluster Liaisons

Finance and Stewardship: Ed Burgess submitted a written report.

Outreach: Thor Urness submitted a written report. Libby Patterson reported that an adult outreach trip is scheduled for Wednesday, November 9, 2008 to Sunday, November 16, 2008 and that more information on the trip will be distributed soon.

Sacred Space: Ken King distributed a report on Reconciliation Ministries.

Membership Care: Sigourney Cheek submitted a written report. Sigourney Cheek reported on the work of the Feed the Flock committee. The committee is considering hosting a lunch or combined service in the fall. The clergy and the Vestry discussed ideas for a lunch or combined service. Sigourney Cheek reported that meals for members is being reorganized and could use more volunteers. Sigourney Cheek reported that later in the year the Membership Care cluster is planning to ask everyone in the parish to sign up to be in a Foyer group.

Spiritual Formation: Christy Hooper submitted a written report.

New Business: Sandra Merritt distributed the contact information of new members so that Vestry members could place welcoming telephone calls.

Old Business: Anne Stevenson reported on the status of the Cathedral's candidates for ordination.

Key Dates:

June 1	Nashville Philharmonic Orchestra, 4pm
June 6	First Friday, 6pm
June 8	Taize, 6pm
June 23	Vestry meeting

The meeting was adjourned by motion of the Vestry at 7:50 p.m.

Respectfully submitted by Stanford Adams.

Attachments and handouts:

Vestry Meeting Minutes, April 28, 2008
Attendance Data, May 2008

Cathedral Guides Report to Sacred Space Cluster, May 2008
Membership Care Cluster Report, May 2008
Outreach Cluster Report, May 2008
Spiritual Formation Cluster Report, May 2008
Finance Committee Report, May 2008
Budgeted Income and Expense Statement, April 30, 2008
Balance Sheet, April 2008
Reconciliation Ministries report, May 2008
Sacristy renovation project bid information