

**Christ Church Cathedral  
Minutes of the Vestry  
September 28, 2009**

Vestry members in attendance: Charlie Cook, Hal Johnson, Thor Urness, Sandra Merritt, Tobi Nolan, Paul Elledge, Scott Smith, Mary Herbert Kelly, Steve Lasley, John Whitaker, Dave Goetz, Christy Hooper, Catherine Clark, Ed Burgess

Clergy in attendance: Gene Manning

Also in attendance: Mark McQueen, Scott Viebranz, Jeff Yarbrow

The Vestry of Christ Church Cathedral held its regular monthly meeting on Monday, September 28, 2009. Charlie Cook called the meeting to order. Catherine Clark gave the meditation.

**Warden's Time:**

- Stewardship co-chairs Jeff Yarbrow and Scott Viebranz updated Vestry members on plans for the stewardship campaign. The theme for this year's campaign will be "the abiding power of hope". The co-chairs requested that Vestry members show their support by making early pledges. To maintain Cathedral programs and provide cost-of-living increases to clergy and staff, they hope to add \$200,000 (or 10%) to the budget for 2010.
- The next Vestry meeting will be held on October 26, 2009.
- Charlie Cook and Lawrence Blank will host the Vestry Christmas party on December 12.
- Hal Johnson updated Vestry members on the Kimbroughs' transition to the Cathedral. The Rev. Kimbrough will meet with Cathedral clergy and staff during an October 8-10 visit to Nashville. Mary Herbert Kelly is chairing the effort to plan gatherings to introduce the Kimbrough family to parishioners. Many have volunteered their homes for gatherings. The youth plan to have a party to welcome Hannah Kimbrough.

**Report by Interim Rector:**

There was no report, as Canon Stevenson was attending a meeting of the Cross of Nails, while Canon Butcher was leading a three-day Centering Prayer retreat.

**Approval of Minutes:**

The following resolution was introduced and seconded: *Resolved, that the Vestry approves the minutes of its August 24, 2009 meeting.* Unanimously approved by the Vestry.

**Vestry Time: Reports from Cluster Liaisons**

**Administrative:** Ed Burgess submitted a written report.

**Outreach:** Thor Urness submitted a written report

**Sacred Space:** John Whitaker submitted a written report.

**Membership Care:** Sandra Merritt submitted a written report.

**Spiritual Formation:** Catherine Clark submitted a written report. She added that Becky Rochford hoped to convey to the Vestry the important role that the Rev. Bill Brosend has played during the past two years. In addition to preaching, he has led many Sunday School classes and led the training of Stephen ministers. The Vestry agreed that it would like to recognize his contribution during the next month's services.

**New Business:**

Charlie Cook reminded Vestry members that Thursday, October 1, is the deadline for vestry nominations.

**Old Business:** None.

The meeting was adjourned by motion of the Vestry at 7:15 p.m.

Respectfully submitted by Tobi Nolan, Clerk

**Attachments and handouts:**

Vestry Agenda, September 28, 2009

Vestry Meeting Minutes, August 24, 2009

Administrative Cluster Report, September 28, 2009

Finance Committee Report, September 2009

Balance Sheet, August 2009

Budgeted Income and Expense Statement, August 2009

Attendance Sheet, August and September 2009

Outreach Cluster Reports, September 2009

Sacred Space Cluster Report, September 2009

Cathedral Guides Report to Sacred Space Committee, September 9, 2009

Membership Care Cluster Report, September 2009

Spiritual Formation Cluster Report with Youth Report, September 2009

Friends of the Cathedral Report, September 2009

Cathedral Ministries for Reconciliation Report, September 9, 2009

"Third Annual Civil War Peace Pilgrimage Travels to Kentucky October 24"

Tentative Itinerary for Civil War Peace Pilgrimage