

FINAL
Vestry Minutes
Christ Church Cathedral
Nashville, TN
Monday, January 24, 2011

Vestry Members Present: Catherine Clark, Senior Warden; Steve Lasley, Junior Warden; Mary Herbert Kelly, Scott Smith, John Whitaker, John Bridges, Susie Ries, Marie Stringer Yeagle, Denise Bentley, Jo Dee Prichard, Scott Viebranz, Anne Walker-King, Tyler Yarbro

Clergy Present: Timothy Kimbrough, Anne Stevenson, Gene Manning

Others Present: Mark McQueen, Sally Kanaday

Dean Kimbrough called the meeting to order at 7:30 pm.

Anne Stevenson gave the meditation, recalling the first woman to be ordained a priest in the Anglican Communion, Florence Li Tim-Oi, and Anne's own encounter with her. Her feast day is January 24.

Approval of the Minutes

John Whitaker made the motion and Scott Smith seconded that the Minutes be approved as corrected. Motion carried.

Old Business

1. **GreenFaith** – Jane Hardy and Barbara Deneke have been asked to return to the Vestry and answer questions about the GreenFaith initiative at the Vestry Retreat, February 5. In the meantime, the Dean asked the Vestry to check the website and come to the retreat with questions and concerns that Jane and Barbara can address. There will be consideration and discussion at the retreat, but any action on the proposal will be deferred to a subsequent Vestry meeting.
2. **Election of a Treasurer for the Parish** – The Dean led a discussion about the role of a Treasurer, including how it would relate to that of the Finance Committee Chair. He will write a job description with expectations of the Treasurer's position as governed by canonical expectations. The Dean anticipates that this elected position would have a one-year term, and would be occupied by someone who may or may not be a Vestry member, but would be an enrolled, confirmed, adult communicant in good standing of the Cathedral parish, a signatory, and directly responsible for representing the Vestry to the auditors.

3. **Vestry Retreat** – The Vestry Retreat will be held February 5, 2011, at St. Luke's Community Center, 8:30 am to 4:00 pm. The Dean recommended that the Vestry should consider the 2012 Vestry Retreat being overnight.

4. **Annual Parish Meeting** –The Dean invited discussion of changing the date of the Annual Parish Meeting to after the first of the year. After some discussion, he appointed a Sub-Committee consisting of the Wardens, the Clerk, and Jo Dee Prichard to look into the scheduling of a January/February date for the Annual Parish Meeting 2012.

New Business

1. **Financials** –Mark McQueen presented the report from the Finance Committee. His report is attached with the January 2011 Finance Committee Report, the Balance Sheet Detail for December 31, 2010, the Net Operating Fund Income and Expenses for 2010 with projections for 2011 and 2012, and the Budgeted Income and Expense Statement for December 31, 2010.

Mark's report included a recommendation which has been unanimously recommended by the Finance Committee:

Resolved, the CCC Vestry agrees to join the Consortium of Endowed Episcopal Parishes and further that we send Hal Johnson to the consortium's annual conference next month in Chicago. The annual membership dues (\$2,750) and any costs associated with the travel and lodging for individuals representing CCC at the conference will be paid for from undesignated Endowment income for 2011.

The purpose of membership is to learn best practices from similarly situated parishes around the country. The anticipated cost for membership and sending a representative is \$4,500. Scott Viebranz made the motion to approve the resolution. John Whitaker seconded it. The Resolution was adopted unanimously.

2. **Cluster Committees**—The Dean and Wardens will meet and communicate their ideas for the best matches for committee assignments. These will be considered at the Vestry Retreat.

Announcements

1. Two cards were given out from the church office: the first being an invitation to a weekend with Dr. Stanley Hauerwas on Feb 11-13, and the second a Save the Date for Anne Stevenson's retirement celebration.

2. The Dean announced that the Cathedral Chapter is considering conferring upon Dr. Stanley Hauerwas an honorary title of Canon Theologian for Christ Church Cathedral.
3. The Dean reported having consulted with Trevor Floyd and representatives of Diocesan House about procuring a new set of red vestments and hangings for the Nave.
4. Scott Smith reported on plans for Anne Stevenson's retirement celebration which will be held on May 22, 2011. All events will be on that Sunday including one Liturgy with the Service of Leave-Taking (10:30 am) and lunch afterward in a tent over the parking lot. More details are emerging.

The meeting was adjourned at 8:10.

Sally Kanaday, Clerk

Attached : January 2011 Finance Committee Report
 2011 Budget Update, January 6, 2011
 Balance Sheet Detail, December 31, 2010
 Net Operating Fund Income and Expenses, 2010, 2011, 2012
 Budgeted Income and Expense Statement December 31, 2010
 You are Invited to a Weekend with Dr. Stanley Hauerwas
 Save the Date, Anne Stevenson's Retirement Celebration
 Vestry Report for January 2011: Youth Ministries