

Vestry Minutes
Christ Church Cathedral
Nashville, TN
Monday, April 11, 2011

Vestry Members Present: Catherine Clark, Senior Warden; Steve Lasley, Junior Warden; Mary Herbert Kelly, Dave Goetz, Scott Smith, John Whitaker, John Bridges, Susie Ries, Marie Stringer Yeagle, Sandy Sanders, Jo Dee Pritchard, Anne Walker-King, Tyler Yarbrow, Denise Bentley

Clergy Present: Timothy Kimbrough, Anne Stevenson, Gene Manning

Others Present: Mark McQueen

Dean Kimbrough called the meeting to order.

Anne Walker-King gave the meditation.

Dean Kimbrough requested hard copies of meditations as available to post and share with minutes and elsewhere.

Minutes for the March meeting were approved.

Old Business

- 1. Green Faith** – Dave Goetz, Mary Herbert Kelly, and Susie Ries presented results of their findings from a site visit to Grace Church Chattanooga where the program has been implemented. Integral components identified include assessment of physical plant, spiritual involvement (i.e. lessons and programs) and environmental justice initiatives. Discussion focused on the initial charge of the Vestry to the Environmental Ministry Committee and their response and proposal for a Green Team Committee. A motion was made by Denise Bentley and seconded by John Bridges:

“The Vestry charges the Environmental Ministry Committee with the task of forming a ‘Green Team’ to prepare Christ Church Cathedral green faith application and expect a report by September, 2011 Vestry meeting. The application shall be subject to further consideration and approval by the Vestry.”

The question was called. A unanimous vote terminated debate. The Dean then put the resolution to the Vestry. It passed: 12 yeas, 3 nays, 1 abstention. Concern about the lack of unanimity was expressed. Goetz moved to reconsider. Bridges seconded. (Both Goetz and Bridges had voted with the majority on the preceding vote). The motion to reconsider passed: 11 yeas, 2 nays, 2 abstentions. After further discussion question on the motion was called with a vote of 4 yeas, 6 nays, and 4 abstentions.

Dean Kimbrough expressed intent to discuss the results with the committee and possibilities for future direction.

2. **Homework: “Christ Church is...”**- Dean Kimbrough requests each Vestry member to provide him with a reflective statement “Christ Church is.....” to capture the meaning of Christ Church Cathedral for each of us.
3. **Curate**- The position of Curate has been offered to Joshua Caler and is being considered by him.

Cluster Ministries

1. **Finance Committee**- Mark McQueen reviewed the Finance Committee report and highlighted the financial statement. The report was accepted.
2. **Youth Ministry** – The resignations of Monica Urness and Caroline Rossini were noted. Potential candidates for replacement are under consideration.
3. **Bookstore** – An ad hoc committee for the bookstore is being formed for the purpose of reviewing the space and mission of the bookstore at Christ Church Cathedral with a report update by August 2011 Vestry meeting.

Executive Session

The meeting adjourned to executive session.

Next Vestry Meeting is May 9, 2011

Submitted by Sandy Sanders as recorder

Attached:

March 2011 Finance Committee Report
Balance Sheet Detail, March 2011
Proposed Budget (Executive Committee); (for auditor)