

Vestry Minutes
Cheek Hall
Tuesday, January 24, 2012

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

Clergy Present: Timothy Kimbrough, Gene Manning, Joshua Caler, Dolores Nicholson

Dean Kimbrough called the meeting to order at 6:30 and led with prayer and The Exhortation from the Book of Common Prayer.

Minutes of the November Meeting--The Minutes were approved as corrected.

Minutes of the December Meeting were approved as presented.

Committee Reports--

Vestry Nominating Committee Report--Mary Herbert Kelly and Scott Smith reported that the process was going smoothly with 206 people having voted January 22. They thanked Sandra Merritt for her perspective and help with putting the procedure in writing and organizing the voting. Dean Kimbrough noted that 10% of the communicants must vote for the election to be valid, and that there were no complaints and no nominations from the floor. The Nominating Procedure is now in writing for this and future elections.

Finance Committee

Motion was made by John Whitaker, seconded by Ann Walker-King to accept the recommendation of the Finance Committee that the Vestry restore \$1237 of the planned surplus of \$2805 to the Outreach Committee. Motion was adopted unanimously.

Motion was made by Steve Lasley and seconded by John Bridges that the Vestry accept the recommendation of the Finance Committee to adopt the 2012 Budget as amended by the previous motion. Motion passed unanimously. See attached.

Ad Hoc Balance the Budget Committee- Scott Smith reported that the surplus going forward made it possible to balance the budget. Staff attrition and the ability to use the Endowment Funds were factors in the surplus. The budget is based on January 9, 2012, pledge figures. Dean Kimbrough reported on his efforts to contact those on the parish rolls who did not renew pledges. He also reminded the Vestry of the reliance on the endowment monies in the operating budget.

Old Business

Report of the ad hoc Mission Statement Planning Committee--Tyler Yarbro reported for the committee on the draft Mission Statement and its accompanying Values. The Vestry reviewed and discussed the statement and values and agreed to let parishioners be invited to review and respond at the Annual Meeting before finalizing the Statement. Dean Kimbrough commended

the committee for its detailed and through study and presentation. The Vestry will return to the conversation at the March Vestry meeting.

New Business

Process and Timing for the Election of Wardens--The senior and junior wardens are elected from members of the Vestry. The Dean led the discussion of considerations for the selection of senior and junior wardens including whether the junior warden should automatically succeed the senior warden, whether to include the incoming vestry class in the election, and the length of the term of senior and junior wardens. He invited advice and counsel from the Vestry members.

Since the incoming Vestry class is invited to attend the February Vestry meeting, regularly scheduled for February 27, and the Vestry retreat is scheduled for the next weekend, Jo Dee Prichard made the motion and Mary Herbert Kelly seconded that the next Vestry meeting should be on February 20. Motion passed unanimously.

The Vestry will also elect a Clerk. The Clerk can be a member of the Vestry or not. The members were invited to consider people for this position.

Journey in Faith-- Dean Kimbrough distributed a list of Cathedral volunteer service ministries to present to those in the Journey in Faith. Each person will be asked to sample three. He asked the Vestry for input for other groups and for contact persons for each group.

Annual Parish Meeting--Dean Kimbrough announced the proposed agenda for the Annual Parish Meeting to be held Sunday, January 29. A forty page collection of reports will be distributed to each of the attendees and will be available on the Cathedral web site. One worship service will be held at 9:30 and dinner on the grounds will follow the meeting.

Consortium of Endowed Episcopal Parishes--This group will meet March 7-10 in Charlotte, NC. Christ Church Cathedral sent Hal Johnson to represent us last year. This year it is recommended that we have more than one delegate. The Dean and wardens will consult on representatives.

The meeting was adjourned at 8:15.

Sally Kanaday, Clerk

Attached: November Minutes
 December Minutes
 Finance Committee Report
 2012 Budget
 Balance Sheet Detail, December 31, 2012
 Budgeted Income and Expense Statement, December 31, 2012
 Draft Mission Statement and Values