

Christ Church Cathedral Vestry Meeting Minutes
January 27, 2014
Nashville, TN

Vestry Members Present

Scott Viebranz (Senior Warden), Tyler Yarbrow (Junior Warden), Denise Bentley, Lawrence Blank-Cook, Chris Hansen, Scott Hoffman, Susan Hudson, Kristine Lalonde, Anna Grimes Noser, Marian Ott, Jo Dee Prichard, Dan Schafer, Pete Stringer and Ann Walker-King.

Vestry Members Absent

Denise Bentley and Paul Myers.

Clergy Members Present

The Very Rev. Timothy Kimbrough, Dean, the Rev. Canon Gene Manning, Sub Dean and the Rev. Joshua Caler, Curate.

Also Present

Ed Burgess, Treasurer.

Approval of Minutes from December 16, 2013 Vestry Meeting

The minutes of the December 16, 2013 Vestry meeting were amended and approved. (Stringer, Walker-King)

Finance Committee Report

Treasurer Ed Burgess reviewed the Finance Committee report and accompanying financial statements. The Finance Committee report was received.

The income statement was received and approved (Stringer, Hoffman). The balance sheet was received and approved (Ott, Walker-King).

The 2014 final budget was presented.

Key Financial Metrics

YTD Income:	\$49,006	favorable variance
YTD Expenses:	\$10,312	negative variance
YTD Total v. Budget:	\$38,694	positive variance

Ad hoc Committee on Parish Infrastructure

Tyler Yarbrow reported on the progress of the Committee and its work with those identified as potential commission chairpersons. Three orientation sessions have been conducted for that group in recent weeks. A discernment process is underway to assist in aligning chairpersons with designated commissions.

Endowment Committee Report

Marian Ott presented a revised report prepared by the ad hoc Committee on the Endowment. Following discussion, the Endowment Committee Report was approved by the Vestry (Endowment Committee, Stringer).

Vestry Officer Nominations and Vote

Senior Warden Scott Viebranz presented the nominees from the Dean and wardens for Vestry officer positions in the upcoming term (beginning in February, 2014).

Nominated and elected were:

Senior Warden	Scott Hoffman
Junior Warden	Pete Stringer
Clerk	Anna Grimes-Noser
Treasurer	Ed Burgess

2014 Vestry Retreat

Dean Kimbrough reminded the group of the upcoming retreat scheduled for Pickwick Landing State Park on February 7th and 8th, 2014. A focus of the retreat will be on community building, the 2015 budgeting process and identification of priorities for the coming years.

The Dean also provided highlights of the recently completed Annual Diocesan Convention. A balanced budget was adopted which, among other things, provided support for approximately eight missions throughout the Diocese.

Senior Warden's Report

Scott Viebranz expressed thanks for the support he received during his recently completed term. He complimented the group for their hard work during the past year.

Sabbaticals

The Rev. Canon Manning discussed her upcoming sabbatical which will begin on February 10th.

The Dean reminded the group that Jon Johnson, Associate Organist and Choirmaster will also be on sabbatical during the same period.

The Dean has asked Gene and Jon to plan their sabbaticals such that equal time is given to professional development, the development of some project, and renewal of personal and familial relationships.

Appointment of Priest Associate

At the request of Dean Kimbrough, the Vestry approved the appointment of the Rev. Jacoba Hurst as priest associate. (Hoffman, Stringer).

Fr. Hurst will assist in the coordination of pastoral care during Canon Manning's sabbatical and engage in other duties as assigned by the Dean.

There being no further business to consider, the meeting was adjourned at 7: 45 p.m.

Respectfully submitted,

Scott Hoffman, Clerk