

Final

Vestry Minutes
June 20, 2016
Christ Church Cathedral

Vestry Members Present

Ellen Wright (Senior Warden), Donald McKenzie (Junior Warden), Don Dawson, Arnold Malcolm, Jon Stanley, Sam Bessey, Michael Hasty, Tameron Hedge, David Morton, Caroline Rossini, Roger Moore, David Berndt

Vestry Members Absent

Monica Urness, Katy Sheesley, Trey Caroland

Clergy Members Present

The Very Rev. Timothy Kimbrough, Dean

Other Members Present

Mark McQueen

Opening Prayer

The Very Rev. Timothy Kimbrough led the opening prayer.

Meditation

David Berndt gave the meditation, on Christian leadership, from Henri Nouwen's [In the Name of Jesus: Reflections on Christian Leadership](#).

Approval of May Minutes

The minutes of the May meeting were approved with changes. (Bessey, McKenzie).

Finance Committee Report

Review of committee report and approval of financial statements – Mark McQueen presented the Finance Committee report. In light of the abbreviated schedule, there was no official finance committee report presented. However, the income and expense statement and balance sheet were approved. (Income and expense: Bessey, Hasty;

balance sheet: Bessey, Malcolm). There is a positive variance to budget of \$16,514. Cash reserves remain just below 25 percent on a moving average basis.

The Vestry Officers recommend that the Christ Church Cathedral Vestry appropriate \$20,000 as a one-time gift for the benefit of the Episcopal School of Nashville, to be paid from the Cathedral's Opportunity Fund. The motion was accepted (Bessey/Malcolm). It will be voted on in July.

There were several action items from the Finance Committee that were presented for approval by the Vestry:

1. Gift of \$2,500 to Peggy Tucker on her retirement, to be taken from Cash Reserves (Rossini, McKenzie).
2. Gift of \$2,000 to Joshua Caler on his transition, to be taken from cash reserves (Bessey, Stanley).
3. Request \$6,000 for clergy transition, to cover travel and moving costs - to be taken from cash reserves (Wright, Malcolm).

Michael Hasty asked that, should there be a surplus at the end of 2016, reimbursing cash reserves for the above expenditures should be of primary consideration.

Old Business

Strategic plan update – Dean Kimbrough gave an update on the strategic plan process, including how the Commission chairs will be involved. He anticipates incorporating their various objectives into the plan soon.

Episcopal School of Nashville update – see above in Finance Committee report

Staff Transitions Update – Canon Caler will depart August 21. The Dean has appointed a committee of four parishioners to assist with a candidate search: Win Bassett, Caroline Rossini, Bebe Harton, and Charlie Cook Jr. There are two candidates they are looking at closely. If one emerges as a strong candidate, the Dean would call him to meet with us at the July Vestry meeting.

Peggy Tucker's last day is June 30. She will be recognized with a staff luncheon tomorrow, immediately following celebration of the Eucharist at noon.

The Dean is hoping to replace her with two part-time positions – a membership secretary and someone to coordinate electronic communications.

New Business

Meet Roger Saterstrom – Dean Timothy Kimbrough introduced Roger Saterstrom, who was recently ordained as a vocational deacon. At the call of the Rector and with the direction of the Bishop, in consultation with the Vestry, the Dean's hope is that he will begin working with the Cathedral in September. It will be a part-time placement for two years. His proposed title will be Deacon in Charge of Outreach.

Adjourn

With no further business to attend to, the meeting was adjourned.

Respectfully submitted,

Anna Grimes Noser, Clerk

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