

Minutes
Christ Church Cathedral Vestry Meeting
October 23, 2017

Vestry Members Present: Trey Caroland, Sam Bessey, Mary Herbert Kelly, Gibson Prichard, Michael Hasty, Roger Moore, Catherine Clark, Caroline Rossini, Tameron Hedge, Katy Sheesley, Arnold Malcolm & David Morton.

Absent: David Berndt, Anna Rodriguez Masi, Charlie Cook III and Ken King

Clergy: Timothy Kimbrough, Matthew Lewis, Lissa Smith & Naomi Tutu

Others: Jill Meese, Mark McQueen

Timothy Kimbrough led the assembly in an opening prayer.

Catherine Clark delivered the meditation.

Finance Committee Report

Mark McQueen delivered the Finance Report. Income and expense statements were presented with Bessey (move) & Malcolm (second) and were approved unanimously. The Cathedral's financial performance is satisfactory, with a positive variance of \$31,930. This is a result of an unfavorable \$7,581 variance in income being added to a \$39,511 positive variance in budgeted expenses. Pledges are up \$61,014 versus September 2016 and cash reserves remain at about 25% of budgeted expense on a 12-month rolling average. October is normally one of the lowest months for pledges received. Statements have been sent out to reminder parishioners about their pledge.

Income - Pledges and offerings year-to-date as of 9/30/17 are \$24,357 under budget compared to \$727 over budget as of August 31. Lay Ministries is under budget due to Parish Weekend Away, Flower Contributions and Wedding Fees income. Music contributions are under budget due to Chorister Festival income. Sacred Space is over budget due to Donations, Workshop Income and ticket sales. Financial/Stewardship is over budget due to parking income.

Motion to accept (Malcolm and Rossini second) finance statement was approved unanimously.

Jill Meese brought an update on the 2018 pledge drive. 253 pledges have been received as of 10/23/2017, totaling \$979,077, with an average pledge amount of \$3,870. 12 new households have pledged, with an average pledge of \$1,467. Pledges are up and progress is good - 150% as of 10/23/17 versus what had been received on 10/23/2016. Report received and submitted. There was a conversation about Venmo and seeing about beginning its use. Mark McQueen was asked to spearhead the work and to talk to Angela about it.

Implementation Committee: (TEK) Scott Hoffman is stepping down as head of Implementation and Tyler Yarbro is taking on this role. Should be seamless handoff.

Campus Concerns (Hasty): Worked with property committee and Ellen Wright (3rd party) and have engaged HBRA architects from Chicago who did 2007 plans. They will come back to see the facility, make some conceptual drawings (Not architectural or bid documents) by parish meeting on 01/28/18. They will make some conceptual drawings, but will be part of a bidding process should we proceed. Committee also articulated the need to proceed with hazardous materials survey to decide what (if any) mold or asbestos exists in main building or annex. This information will assist HBRA (and others) in plans to renovate.

Conversation about approving some funding for hazmat survey so we don't delay the work. **Clark moved and Morton seconded motion** (Sheesley abstained due to her employer bidding) to approve up to \$12,000 pending Finance Committee finding the source for said funds.

Capital Campaign Coordinator - talking through options, Bob Hotz will be coming to Nashville and he will have some input and ideas on position.

Ground Lease Update: First draft of contract was distributed to 3PP working group. Brooks Smith wrote the contract and it has been distributed to HRI. On track for contract by end of November, maybe by 11/10. Ellen Coleman hopes to have report by November meeting on parking options.

Conversation about having a 3rd party unaffiliated attorney review the draft contract after HRI has reviewed the contract, so we know that the contract is in the church's best interest. TEK suggests holding a special vestry meeting either 12/4 or 12/11 to consider the HRI contract, after having it presented at 11/27/17 vestry meeting. Was decided to hold meeting **14/4 @ 5:15pm**.

2018 Diocesan Convention: need to elect 6 Delegates and 6 alternates for convention. Roger Moore, Sam Bessey, Win Bassett, David Morton, Caroline Rossini and Marie Yeagle were elected as delegates. Gibson Prichard, Adam Hutson, Susie Ries, Catherine Clark, Ellen Wright, and Charlie Cook, Jr.

TEK described the Diocesan conversation about same-sex marriage. CCC represented by at least 30-40 people. Very few opposing same-sex marriage present.

TEK reported resignation of David Berndt from the vestry with 3 months left in his term. **Malcolm moved and Sheesley seconded** that we accept his resignation and not to fill the position. Accepts his resignation with regret, acknowledging especially the work he did on the sound system and the two and a half years he served on the vestry.

The vestry selected Michael Hasty to fill David Berndt's slot on the vestry nominating committee for 2018. **The nominating committee** is Hasty & Caroland from vestry, Ginny McCoy, Elise Dugger and appointment from Senior Warden.

Bessey and Rossini moved that Rooftop Ministries be the recipient of the Thanksgiving offering.

Proposed Resolutions:

The following resolutions were proposed, discussed, and unanimously approved:

1. "Resolved, that the Christ Church Cathedral Vestry, meeting at Christ Church Cathedral, Nashville, Tennessee, on Monday, October 23, 2017, designate up to \$12,000 to be used to conduct a hazardous material survey of the Cathedral and the Annex." (Clark, Morton with Sheesley abstaining)
2. "Resolved, that the Christ Church Cathedral Vestry, meeting at Christ Church Cathedral, Nashville, Tennessee, on Monday, October 23, 2017, accept the resignation of David Berndt from the Vestry with regret, acknowledging especially the work he did on the sound system and the two-and-one-half years he served Christ Church on the vestry." (Malcolm, Sheesley)
3. "Resolved, that the Christ Church Cathedral Vestry, meeting at Christ Church Cathedral, Nashville, Tennessee, on Monday, October 23, 2017, designate the offering from the Thanksgiving services to the work of Rooftop Ministries." (Bessey, Rossini)

Adjournment

There being no further business to conduct, the meeting was adjourned with a blessing by Timothy Kimbrough.

Respectfully submitted,
Gibson Prichard (standing in for the recuperating Ken King)