

Christ Church Cathedral
Minutes of Specially Called Vestry Meeting
May 14, 2018

Vestry Members Present

Roger Moore (Senior Warden), Caroline Rossini (Junior Warden), Win Bassett, Wyeth Burgess, Catherine Clark, Charlie Cook III, Tameron Hedge, Mary Herbert Kelly, Ken King, Anna Rodriguez Masi, David Morton, Gibson Prichard, Trone Sawyer, Katy Sheesley

Vestry Member Absent

Becca Ingle

Clergy Members Present

The Very Rev. Timothy Kimbrough, Dean & Rector, The Rev. Matthew Lewis, Assistant to the Rector, The Rev. Roger Saterstrom, Deacon, The Rev. Naomi Tutu, Curate

Other Members Present

Dale Maxfield, Brooks Smith, Ellen Wright

Purpose of the Meeting

The meeting was called pursuant to Section 4.06(e) of the Bylaws of the Wardens and Vestrymen of Christ Church Cathedral, for the purpose of allowing representatives of the Third Party Partnership Working Group to present to the Vestry a draft of the proposed *Agreement to Enter into Ground Lease*, to briefly explain its essential terms and conditions, and to allow the members of the Vestry to ask any questions they might have, all in anticipation of a vote by the Vestry at its upcoming regularly scheduled meeting on May 21, 2018, to approve or disapprove the Agreement.

Review of the Proposed Agreement

After presentation remarks by Dean Kimbrough, Ellen Wright, Charlie Cook III, Dale Maxfield, and Brooks Smith, a distribution of a draft of the proposed agreement (including certain exhibits), and numerous questions from those assembled, it was announced that a final draft of the *Agreement to Enter into Ground Lease* would be presented to the Vestry at its May 21st meeting for its consideration and a vote on its approval or disapproval.

Adjournment

There being no further business to transact, the meeting was adjourned with a closing blessing from Dean Kimbrough.

Respectfully submitted,
Ken King, Clerk