

NATIVITY CATHEDRAL

CATHEDRAL CHURCH OF THE NATIVITY

VESTRY MINUTES

Date: April 21, 2018

Attending:

Richard Sause	X	Tori Aitchison		Werner Reinartz	X
Karen Boksan	X	Tom Edwards	X	Joe Hafich	X
Annalisa Kelly-Cavotta	X	Kyle Cole		Harry Johnston	X
Don Appleton	X	Mary Mulder	X	Meg Seltzer	X

Clergy

Tony Pompa

Approval of minutes

Werner moved to approve the March minutes, Tom seconded. All unanimously approved.

Committee Reports

- Finance
 - Don reported that we are off to a good start for the year. Note that the total Q1 income is a bit skewed to the positive, due to receiving both the Q1 and Q2 Hurd Trust Distributions in March. This will even out during Q2.

Annalisa made the motion to accept the report, subject to audit. Werner seconded. Motion was unanimously approved.

- Property
 - Richard advised that the emergency power generator needs some preventive maintenance above and beyond our annual maintenance agreement. The cost is \$1500.

Harry made the motion to approve the \$1500 maintenance, Werner seconded. Motion was unanimously approved.

Adjourn

Meeting adjourned at 12:00. Werner motioned to adjourn and Annalisa seconded.

Next meeting

Tuesday, May 15th

Dinner Captain: Joe Hafich

Chaplain: Karen Boksan

Respectfully submitted,

Annalisa Kelly-Cavotta

Vestry Clerk