

NATIVITY CATHEDRAL

CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

Date: January 17, 2017

Attending:

Tori Aitchison	X	Don Appleton	X	Karen Boksan	X
Dick Guyer	X	Cathy Bailey	X	Joe Hafich	X
Werner Reinartz	X	Kyle Cole	X	Harry Johnston	
Kris Warner	X	Mary Mulder	X	Annalisa Kelly-Cavotta	X
		Susan Sartaretto	X	Richard Sause	X
		Meg Seltzer	X		

Clergy: Tony Pompa

Dick called the meeting to order.

Spiritual Practice: Reflection on Antony, Abbot of Egypt by Dick.

Approval of minutes: Werner made a motion to approve the December minutes, as submitted. Don seconded the motion. The motion was unanimously approved.

Finance report: Don shared a summary of our finances for 2016. Net balance was +\$6,264. 2017 budget is calling for an increase in pledge/non pledge income of ~\$24,000 and total income of ~\$11,000 over actual 2016 pledge/non pledge income. Report will be shared with congregation and at the annual meeting in February.

Motion that we place the net balance in escrow accounts - \$2,000 for office equipment, \$2,000 for future audit, \$2,264 into special account to be used in 2017 as needed with a preference of using it for Diocesan acceptance made by Dick, seconded by Don. Accepted unanimously.

Suggestion that we share information on DIT return on investment with vestry.

Motion to accept and file financial report for audit by Don, seconded by Dick.

Nominating Committee:

Delegates to Diocesan Convention: Local practice has been to have wardens be 2 of the delegates. Do we want to continue this practice? Motion was made that, in accordance with the new canonical changes, that the vestry continue its practice of the expectation that the Wardens are delegates to convention with the understanding that the remaining delegates will be elected at the annual meeting for a two year term by Richard and seconded by Tori. Unanimously accepted. Two current delegates are Cathy Bailey and Pam Calabrese (both were elected in 2016 for 2 year term).

Vestry elections: Will be an even slate with current members running for a second term.

Property report:

City inspector cited us for the retaining wall. It has been flagged by the Bethlehem Historic Society. We are awaiting a reply.

HVAC pipe in lower parking lot broke. Contractor that made the initial repair on this pipe will fix it again. Lee Snyder is looking into this pipe and our options for repair/replace.

We need to focus on the lower parking lot and its use by those with mobility issues.

Good Shepherd Chapel renovation is not completed, carpet needs to be replaced.

Old business:

Kneelers: 100 new kneelers have arrived and were put in place.

Sign on corner of 3rd and Wyandotte: Don has contacted zoning officer. Historic review board will need to approve the design of the sign. It will take ~2 months for the approval.

We are beginning to get estimates.

New business:

Thanks to everyone for all the work to make our events during Christmas such a success. 1200 people participated during our many worship opportunities.

Diocesan Bishop Election: Bishop search process will begin with the Standing Committee appointing a search committee.

Campus Planning: gathering information from internal and external interviews. Next vestry meeting will be prepared to present information. Vestry will then decide what will be shared at the annual meeting.

Snippets:

Annual meeting/Pancake breakfast February 26, 2017 at 9:15am

100 new kneelers were gifted by Virginia Bankhard

Thank you to all who made our Christmas season such a success.

Meeting adjourned. Motion by Werner, seconded by Susan.

Next meeting: Tuesday, February 21, 2017

- chaplain – Annalisa Kelly-Cavotta
- dinner host – Kyle Cole

Respectfully submitted.

Cathy Bailey
Vestry Clerk.