

# NATIVITY CATHEDRAL

## CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

Date: February 21, 2017

**Attending:**

Tori Aitchison	X	Don Appleton	exc	Karen Boksan	X
Dick Guyer	X	Cathy Bailey	X	Joe Hafich	X
Werner Reinartz	exc	Kyle Cole	X	Harry Johnston	X
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: Prayers by Tony Pompa

Mission Focus: Better Buy Thrift Shop presentation by Connie Gilbert. Recommendation by Thrift Shop volunteers that we donate 2016 income, \$8,000 to Turning Point with a request that they use the money on the south side of Bethlehem if possible and \$8,000 to Boys and Girls Club of Bethlehem. Motion made by Kyle and seconded by Annalisa. Passed unanimously.

Third Millenium Fund: Presentation by Harry Johnston and Tony Pompa. Motion made by Harry for three petitions: Share Care \$6,000; New Bethany Ministries \$11,500; Fountain Hill Elementary School summer program \$6,000. Motion seconded by Tori. Passed unanimously.

Approval of minutes: Susan made a motion to approve the January 2017 minutes, as submitted. Mary seconded the motion. The motion was unanimously approved.

Campus Plan Report and update: Richard shared the work of the Campus Plan workgroup. Vestry endorses the report which will now be used to engage with landscape architect. Moved by Tori and seconded by Kyle. Unanimously approved.

Annual meeting: February 26, 2017; Vestry will be an even slate, Nominating committee will be an even slate; Election for delegate to Diocesan Convention.

Dean's report: Bishop search committee has been appointed, Tony is co-chair.

Dick, Kris and Cathy will be rotating off the vestry after tonight. Thanks to them for their years of service.

**Snippets:**

- Better Buy Thrift shop 2016 income was \$16,000. \$8,000 is being donated to Turning Point and \$8,000 to Boys and Girls Club of Bethlehem;
- Third Millenium Fund will be donating to: Share Care \$6,000; New Bethany Ministries \$11,500; Fountain Hill Elementary School summer program \$6,000;
- Vestry received the report of the Campus Planning group and have endorsed contacting a landscape architect.

Finance report: Financial report will be filed for audit.

Meeting adjourned. Motion by Richard, seconded by Annalisa.

Next meeting: Tuesday, March 21, 2017

- chaplain – Mary Mulder
- dinner host – Tony Pompa

Respectfully submitted.

Cathy Bailey  
Vestry Clerk.