

# NATIVITY CATHEDRAL

## CATHEDRAL CHURCH OF THE NATIVITY

### VESTRY MINUTES

February 22, 2016

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Attending: Barbara Iannelli, Don Appleton, Richard Sause, Joe Hafich, Werner Reinartz, Mary Mulder, Cathy Bailey, Philip Rizzo, Victoria Aitchison, Susan Sartoretto, Meg Seltzer, Kyle Cole, and Kris Warner

Clergy: Dean Pompa

Guests: Lee Snyder and Tom Brandt

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Kyle Cole was welcomed as the newest member of the Vestry. He was the next highest vote getter at last year's annual meeting. He is taking the place of Don Kelley. Meg Seltzer made a motion that Kyle Cole is welcomed to the Vestry and that he serve out Don Kelley's term. Tori Aitchison seconded the motion and it was passed unanimously.

**WORKING GROUPS AND DINNER:** Sub groups met.

**PROPERTY:** Lee and Tom are working with the property sub group. Tom Brandt gave the history of the signage for the front of the Cathedral. The property committee was asked to look into updated technology and getting the project done. The group is going to looking into getting grants, especially from the Episcopal Building Fund, to fund the project. The committee has come up with 2 phases of work for the future. Phase one: Taking of the landscape, trees, and signs. Phase two: using our space and other properties. The group is planning to ask the Vestry for \$20,000 to fund a planning study of our property to be done by a landscape architect. Tori Aitchison made a motion that the property committee research design firms for the study of the use of our property. Don Appleton seconded the motion and it was passed unanimously.

**MISSION:** This group talked about using our space efficiently and how it may be used in the future. We discussed being a safe place for children, providing day care, basketball. Providing housing and day care for seniors. Providing a place for healing similar to Madeline's House. Participate in the city's work with the homeless. We should be looking into partnering with others in the city and neighborhood to meet the needs of the people. We would like to have a professional come in and to a space study of our campus.

The Dean is looking forward to the Retreat where he is hoping that the ideas will come together in a plan.

Dean Pompa called the meeting to order.

Spiritual Practice: led by Cathy Bailey  
Visio Dvina

APPROVAL OF MINUTES: Werner Reinartz made a motion to approve the January 18, 2016 minutes. Don Appleton seconded the motion. The motion was unanimously approved.

TREASURER'S REPORT / FINANCE COMMITTEE: Don Appleton

- Pledge income and prepaid pledges doing well despite losing one week of services.
- The cash balance is doing better. The DIT is down a small amount because the market is down.
- We are in good shape over all.
- CAPITAL CAMPAIGN: we are still in dispute about the HVAC work that was done. The funds available in the account are \$168,000.

Phil Rizzo made a motion that the January Financial Report be approved subject to audit. Mary Mulder seconded the motion and it was passed unanimously.

#### CANONICAL ADAPTIVE OPPORTUNITIES

PROPERTY: Phil Rizzo

- The terrace needs work. They are discussing what materials should be used pavers or flagstone.
- The security system needs to be updated or changed. Phil says that Shangri-La can do it for \$4,611.39. The money could come for the capital campaign. Kris Warner says she know of other company and would like the committee to get some other options. The committee will continue to look into other groups.

NOMINATING COMMITTEE: The committee is waiting to hear from people they have asked to run for the various offices. They will have the slate ready by the next meeting.

ANNUAL MEETING: The annual meeting will take place Sunday, April 24, 2016 at 9:00 AM. There will two services 8:00 AM and 10:30 AM. There will be Sunday school from 9:00 AM to 10:15 AM. Mary and Susan will help with the format.

#### OLD BUSINESS:

NEW BUSINESS:

- TMF Grants: The information and voting for the grants will be done by email. There are 3 grants: Children's choir, J2A Pilgrimage, and New Bethany, share care.
- March Chaplain:
- March Dinner Captain: Susan Sartoretto

COMMUNICATION:

The clerk will write up the snippets. They will include Kyle's election to the Vestry, the hiring of a landscape architect, and the Annual Meeting.

Don Appleton made motion to adjourn the meeting. Mary Mulder seconded the motion and it was passed unanimously.

NEXT VESTRY MEETING: Monday, March 21, 2016

Respectfully submitted,

*Barbara Iannelli*

Barbara Iannelli  
Vestry Clerk