

NATIVITY CATHEDRAL

CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

March 21, 2016 (Corrected)

Attending:	Barbara Iannelli, Don Appleton, Richard Sause, Joe Hafich, Werner Reinartz, Mary Mulder, Cathy Bailey, Philip Rizzo, Victoria Aitchison, Susan Sartoretto, Kyle Cole, Richard Guyer, and Jacob Thomas
Clergy:	Dean Pompa

Dean Pompa called the meeting to order.

SPIRITUAL PRACTICE: Dean Pompa
Early Evening Devotions

CONVERSATION: Campus Plan/Implications for mission

Visualizing the possibilities/ Dave Horn, a landscape architect, has a proposal to help us understand the possible uses for the spaces on our campus. We want to make sure these spaces are flexible so that they will fill many needs. We want to make sure the costs are included at all steps in the process. We will begin work with phases one and two. We also need target dates. We need a group to work with the architect and explain our options. We will be getting other proposals from other companies and we need to work on a way to communicate with the congregation about what is happening. We will need to work with the Church Building fund, who will help us organize both the campus and our mission.

We need to begin to work with the community around the Cathedral and to find out what needs there are in our community and how we can help. We need to talk with: St. Luke's, Boys and Girls Club, Mayor, South Side Businesses, Lehigh University, New Bethany, and the Diocese.

Looking for an August date to begin Phase One

APPROVAL OF MINUTES: Cathy Bailey made a motion to approve the February 22, 2016 minutes. Jacob Thomas seconded the motion. The motion was unanimously approved.

TREASURER'S REPORT / FINANCE COMMITTEE: Don Appleton

We are a little behind because of the timing when funds are distributed. We will catch up next month. We are in good shape.

Werner Reinartz made a motion that the February Financial Report be approved subject to audit. Jacob Thomas seconded the motion and it was passed unanimously.

CANONICAL ADAPTIVE OPPORTUNITIES

PROPERTY: Phil Rizzo

- Working on new security system.
- New Chiller is being installed. It should be in by April 15, 2016. Cathy Bailey made a motion that \$12,315 be taken from the Capital Campaign Fund to pay our share of the chiller. Werner Reinartz seconded the motion. It was passed unanimously.

NOMINATING COMMITTEE: The committee is waiting to hear from people they have asked to stand for the various offices. We will approve the slate by email.

STEWARDSHIP: This committee needs a Vestry member. One will be appointed if no one volunteers.

OLD BUSINESS:

- FUNDRAISING: We need to raise \$15,000. We need someone to head our endeavors and others to help plan. We need to get started NOW! Talk with Dick Guyer if you are interested. Don Appleton will do another wine tasting.

NEW BUSINESS:

- Werner Reinartz made a motion that we accept the Parochial Report. Don Appleton seconded the motion. It was passed unanimously.
- The Vestry will meet Friday April 29 and Saturday April 30 at the Cathedral for a Retreat.
- Tony Pompa made a motion that the Vestry donate the Thanksgiving Offering to the Church School's Heifer Project Fun. Werner Reinartz seconded the motion. It was passed unanimously. Ark here we come!

COMMUNICATION:

The clerk will write up the snippets. They will include new chiller, the higher project, and the Annual Meeting.

Don Appleton made motion to adjourn the meeting. Cathy Bailey seconded the motion and it was passed unanimously.

NEXT VESTRY MEETING: Tuesday, April 29, 2016

April Chaplain:

April Dinner Captain: Phil Rizzo

Respectfully submitted,

Barbara Iannelli

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Vestry Clerk