

# NA IVITY CA HEDRAL

## CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

April 19, 2016

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Attending:	Barbara Iannelli, Don Appleton, Joe Hafich, and Werner Reinartz, Mary Mulder, Philip Rizzo, Victoria Aitchison, Richard Guyer, Kris Warner and Meg Seltzer
Clergy:	Dean Pompa

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Dean Pompa called the meeting to order.

SPIRITUAL PRACTICE: Dean Pompa  
Readings and prayer

PILGRIMAGE:

The District meeting for our diocesan pilgrimage will be held at the Cathedral Tuesday April 26, 2016. The Dean, Dick Guyer, and Barbara Iannelli will be attending.

We discussed what is happening at the Cathedral; our many mission groups, use of the building, and our hope for the future.

CONVERSATION: Campus Plan/Implications for mission

It was recommended that the Vestry take a tour of our campus and its many buildings to help us visualize changes. We need to get ready to do some major planning. The architect is at work on some possibilities for our campus. We will be meeting with the Episcopal Building Fund people to help plan funding, and organizing partnerships. The meetings will be held in June. We need to invite others to join this process. An invitation will be made at the annual meeting for others to join us

APPROVAL OF MINUTES: Don Appleton made a motion to approve the March 2016 Minutes, as corrected. Werner Reinartz seconded the motion. The motion was unanimously approved.

TREASURER'S REPORT / FINANCE COMMITTEE: Don Appleton

We are ahead of our budget with pledge income. Non-pledge income is lagging a little. Our payments have a timing issue. Our assessment and acceptance payments are one month behind. This normal for this time of the year. We usually catch up in the summer.

Meg Seltzer made a motion that the March Financial Report be approved subject to audit. Werner Reinartz seconded the motion and it was passed unanimously.

CANONICAL ADAPTIVE OPPORTUNITIES

PROPERTY: Phil Rizzo

A leaking pipe will be replaced. It is in the lower parking lot. The committee is still working on finding an updated security system.

PERSONNEL:

We are having problems keeping housekeepers. There is a gentleman who is being interviewed. We have lost our weekend workers. We are offering a little more in salary for the weekend. Jose is interviewing people for that position.

OLD BUSINESS:

NEW BUSINESS:

- April ANNUAL MEETING: April 29
- Bring a breakfast treat to the annual meeting. The Sunday School Children will be bringing thank you cards for the Vestry at the meeting.
- VESTRY RETREAT APRIL 29 & 30
- Charles Barebo has purchased a new piano in memory of his aunt.

TMF: Don Appleton made a motion that the Vestry approve \$7000 TMF grant to Nativity Church camp, a \$3,750 TMF grant to the Hurd lecture. Werner Reinartz seconded the motion and it was passed unanimously.

COMMUNICATION:

The clerk will write up the snippets. They will include thanks for serving to leaving members, Diocesan Pilgrimage, campus plan, and new piano.

Werner Reinartz made motion to adjourn the meeting.  
It was passed unanimously.

NEXT VESTRY MEETING: Tuesday, May 17, 2016

May Chaplain: Cannon Michelle

May Dinner Captain: Barbara Iannelli

Respectfully submitted,

*Barbara Iannelli*

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Vestry Clerk