

NA⁺IVITY CA⁺HEDRAL

CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

June 11, 2016

Attending: Victoria Aitchison, Don Appleton, Cathy Bailey, Karen Boksan, Kyle Cole, Richard Guyer, Joe Hafich, Harry Johnston, Annalisa Kelly-Cavotta, Mary Mulder, Meg Seltzer, Richard Sause.
Clergy: Tony Pompa

Dick Guyer called the meeting to order at 12:40pm.
Abbreviated meeting during training session with Episcopal Church Building Fund consultants Mike Wagner and Sally O'Brien.

Approval of minutes: Minutes of the May 2016 meeting approved as corrected by Karen, seconded by Annalisa. NOX box should read KNOX.

Finance report: Finance committee will be meeting next week. Bottom line of report shows +\$5,000 at 42% point. We are even at this point. Hurd income will be posted in June. Income on target for year. Motion to accept and file financial report for audit by Karen, seconded by Meg. Audit report has arrived. It is very favorable, no major deficiencies noted. Finance committee will be meeting with auditors next Saturday to review. Auditors suggest that there is opportunity to improve our internal controls of our business office in addition to Bill Korp.

Address the list of ideas from last meeting in ways to bring parishioners together. Please review the list and be prepared to make some decisions at the July meeting.

Refugee ministry – next meeting June 29th at 6:30pm in dining room. Representatives from other parishes and Bethany Christian Services will be present.

Committee reports - none
Old business – none
New business – none
Meeting adjourned at 1:00pm

Next meeting: Tuesday, July 19st
- July chaplain – Cathy Bailey
- July dinner host – Meg Seltzer

Respectfully submitted. Cathy Bailey, Vestry Clerk.