

# NATIVITY CATHEDRAL

## CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

July 19, 2016

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

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Dick Guyer called the meeting to order.

Spiritual Practice: Cathy Bailey  
Spiritual Triathlon

Mission Focus: Refugee Ministry. Trip Trepagnier and Joe Tramontana presented. Richard moved that we accept the TMF grant for \$18,984 to be used to renovate the Deanery in preparation for a refugee family, seconded by Mary. Unanimously approved.

Approval of minutes: Kyle made a motion to approve the June 2016 minutes, as amended with correction of the spelling of the word "Hurd". Meg seconded the motion. The motion was unanimously approved.

Campus Plan Initiative: Episcopal Church Building Fund have recommended we get a facilitator to work with us through this process. We have interviewed Don Robertson and accepted his offer to work with us. He feels this is his ministry and will not be charging us a fee.

We would like ECBF to assist, most importantly in the beginning stages of the "Go Deeper" process with a cost of \$5,600, plus travel and expenses for one consultant. Nativity team is coming together with many volunteering to work with the group.

ECBF would help with planning and Don Robertson will help with implementing the process.

Motion made by Susan and seconded by Kyle to approve \$25,000 to cover ECBF retreat, consultant and expenses and landscape architect. These funds would come from the capital campaign funds that have not been used. Unanimously approved.

Finance report: Vestry fundraiser planning has not started yet. Need ideas and volunteers. Motion to accept and file financial report for audit by Harry, seconded by Richard.

Property report: Beginning to work on driveway entrance. Pipe that carries water into Cathedral was corroded and broke. Repair has been completed. Need to reset some of the stones in the walkway. Getting quotes for replacing ceiling in Good Shepherd Chapel (water damage from leak).

Stewardship report: no report this month. Next meeting on Friday, July 22, 2016.

Nominating report: no report this month.

Budget report: no report this month.

Personnel report: no issues at this time.

New business: Fund raising: Father Bill Miller, author of The Gospel According to Sam and the Beer Drinkers Guide to God, coming to speak on October 29<sup>th</sup> at Celtic Spirituality night followed by a ticketed event, beer tasting. Help will be needed for planning, food, etc.

Diocesan Convention: October 7 and 8, 2016, Reading.

Snippets:

- Third Millennium Fund grant for \$18,984 to be used to renovate the Deanery in preparation for a refugee family
- Approved consulting fees with Episcopal Church Building Fund and revised scope for the landscape architectural firm as we move forward with the campus plan.
- Upcoming fund raising event: Father Bill Miller, author of The Gospel According to Sam and the Beer Drinkers Guide to God, coming to speak on October 29<sup>th</sup> at Celtic Spirituality night followed by a ticketed event. Help will be needed for planning, food, etc. Check out his website at [fatherbill.net](http://fatherbill.net)
- Thankful for support of J2A pilgrimage

Meeting adjourned at 9:15pm. Motion by Mary, seconded by Meg.

Next meeting: Tuesday, September 20, 2016

- September chaplain – Richard Sause
- September dinner host – Mary Mulder

Respectfully submitted.

Cathy Bailey  
Vestry Clerk.