

NATIVITY CATHEDRAL

CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

9-20-2016

Attending: Tori Aitchison, Dick Guyer, Don Appleton, Cathy Bailey, Mary Mulder, Susan Sartoretto, Meg Seltzer, Karen Boksan, Harry Johnston, Annalisa Kelly-Cavotta, Joe Hafich, Richard Sause.

Clergy: Tony Pompa

Dick Guyer called the meeting to order.

Spiritual Practice: Prayer led by Tony Pompa.

Mission Focus: Refugee ministry update by Meg.

Approval of minutes: Annalisa made a motion to approve the July 2016 minutes. Don seconded the motion. The motion was unanimously approved.

Diocesan Convention: Please view video by Bishop Sean explaining changes to canons including restructuring of Diocesan Council and Trustees; changes to Commission on Ministry; changes to bylaws of each parish to be consistent throughout the Diocese. Pre-convention meeting at Nativity on Wednesday, Sept 21st at 7pm.

Campus Plan Initiative: Report by Dick. Don Robertson is facilitator of this group. Currently in the Discovery phase. Introductory letters have been sent out. Two person teams will be interviewing organizations to assist the group in our planning. Next step to develop method to get feedback from parish leaders and members. Next meeting Sept 27th at 6:30pm at Mary's home.

Finance report: Don reported. Reviewed financial report. Capital Campaign will be coming to a close this month. Report will be created for distribution to the parish. Motion to accept and file financial report for audit by Karen, seconded by Annalisa.

Property report: Richard reported. Good Shepherd Chapel repairs ongoing. Plumbing repairs to Deanery may include work on exit to upper parking lot. Balance of capital campaign funds ~\$179,000 will be used to complete some general repairs.

Stewardship report: Tony reported. Committee has been meeting. Following Living Generously campaign. First letter of three was mailed today. Follow-up letter next week from Stewardship Chairs, a third letter from Senior warden to go out end of October. Vestry asked to make phone contact with parishioners with invitation to attend

stewardship ingathering and asking them to identify a blessing that they are willing to share. The blessings will be written and placed in a basket and presented at the ingathering.

Nominating report: No report

Budget report: Meeting later this week. Anyone who wants to serve on this committee can contact Dick Guyer.

Personnel report: No report. Maria (housekeeper) on leave due to medical issues. Jose is covering for her. Need to hire firm for snow removal and landscaping.

Old business: An evening with Father Bill Miller – October 29th \$20 donation. RSVP.

New business: Nyke Van Wyk and Craig Thatcher to do benefit concert December 4th.

Snippets:

- We are in the discovery phase of campus planning group which includes interviews of our neighbors.
- Upcoming Fundraisers – Bill Miller on October 29th; Nyke Van Wyk and Craig Thatcher on December 4th.
- Changes to canons to be considered at Diocesan Convention October 7th and 8th.
- Refugee family has arrived.

Susan will write a thank you letter to Trip and Jo Trepagnier for their work with the refugee family.

Meeting adjourned. Motion by Don, seconded by Meg.

Next meeting: Tuesday, October 25, 2016 *** note date change

- chaplain – Karen Boksan
- dinner host – Susan Sartoretto

Respectfully submitted.

Cathy Bailey
Vestry Clerk.