

NATIVITY CATHEDRAL

CATHEDRAL CHURCH OF THE NATIVITY VESTRY MINUTES

Date: December 13, 2016

Attending:

| | | | | | |
|-----------------|-----|------------------|-----|------------------------|-----|
| Tori Aitchison | Exc | Don Appleton | X | Karen Boksan | X |
| Dick Guyer | X | Cathy Bailey | X | Joe Hafich | |
| Werner Reinartz | X | Kyle Cole | X | Harry Johnston | Exc |
| Kris Warner | X | Mary Mulder | Exc | Annalisa Kelly-Cavotta | X |
| | | Susan Sartaretto | X | Richard Sause | X |
| | | Meg Seltzer | X | | |

Clergy: Tony Pompa

Dick called the meeting to order.

Spiritual Practice/Mission Focus: Order of St. Luke

Approval of minutes: Werner made a motion to approve the November minutes, as submitted. Don seconded the motion. The motion was unanimously approved.

Committee reports:

Stewardship:

Last year – 175 pledges for total pledge of \$488,000

This year – 161 pledges for total pledge of \$448,576

We expect there are 35 pledgers that have not yet placed their pledge for an estimated income of \$58,309

22 new pledgers, 63 pledgers have increased their pledges.

List of those who have pledged in the past, but have not done so yet this year was shared with the vestry. Contacts will be made and please notify Tony of the results of your contact.

Budget: Dick presented proposed budget to vestry. Motion by Karen and seconded by Kyle that budget be accepted as presented. Budget accepted unanimously.

Finance report: Gap in income this year seems a little larger than expected at the beginning of December. Check with Bill Korp about possibility of having the option of credit card donations. Consider presenting the pledge /budget status to parishioners on a regular basis throughout the year.

Motion: pay the expense for the replacement of the chiller \$23,952.03 from the capital campaign. Motion made by Werner and seconded by Annalisa. Motion passed.

Motion: 10% of the Virginia Bankhard memorial fund \$51,038.43 be moved to the capital endowment fund and that the truck purchase and purchase of the kneelers be made from that fund. The balance would then be moved into the Third Millenium Fund. Motion made by Werner and seconded by Susan. Motion passed. We give thanks for Ginny Bankhard and her generosity.

Motion to accept and file financial report for audit by Annalisa, seconded by Werner, motion passed.

Nominating report:

Vestry membership to be decreased from 15 to 12.

Cathy resigned.

Dick and Kris terms have completed.

Werner and Kyle will stand for re-election

Tori is considering standing for re-election.

Still need candidates to run for Diocesan Convention and Nominating Committee.

Annual meeting will be held on February 26, 2017 this year and then in January in 2018.

Property report: Work continues on Good Shepherd Chapel. We need a plan to repair the retaining wall on Shawnee Street. Jose did a great job on the walkways from upper parking lot to the church entrance.

Don presented a preliminary investigation for a sign on the corner of 3rd and Wyandotte. Several vendors have come to see the site and discuss possible plans. We will need a certificate of appropriateness from the city. We will need to decide on electronic or not.

Old /New business:

Upcoming events:

December 17- Pageant

December 18 - Messiah

December 20 - Lessons and Carols

December 24 - 5:00 pm and 10:30 pm,

December 25 - 10:00 a.m./Organ Noels 3 pm,

Jan 1 - ONE SERVICE 10:00 a.m.

Snippets:

Passed the 2017 budget.

Pledge income is behind, we need those who have made pledges to make them up by year end.

Annual meeting will be February 26, 2017. Due to changes in Diocesan Canons, we will be electing 3 vestry members.

Merry and Blessed Christmas to all.

Meeting adjourned. Motion by Annalisa, seconded by Don.

Next meeting: Tuesday, January 17, 2017

- chaplain – Dick Guyer
- dinner host – Annalisa Kelly-Covotta

Respectfully submitted.

Cathy Bailey
Vestry Clerk.