Minutes of the Vestry Meeting

Trinity Episcopal Cathedral

January 21, 2025

Dean Tim Watt gave an opening prayer and called the meeting to order at 6:02 p.m.

Present:

Barbara Marquand, Ann Morgan, Margaret Brown, Marne’ McKimmey, Eric Nummela, Kathryn Landreth, Nancy Petersen, Rebecca Dixon, Lindsay Campbell; Bruce Bethke; Dave Bennum, Luke Wolfe, Carol Roman, Lindsay Campbell, Dean Tim Watt and Rev. Ruth Hanusa.

Absent: Mikkel Bassett, Aaron Koning

The Mission Statement was recited.

A quorum was established by the clerk.

Dean Tim Watt lead the vestry in a meditation. Outgoing Vestry members Barbara Marquand, Dave Bennum, Marne McKimmey, Nancy Petersen and Luke Wolfe were recognized and thanked for their commitment and service.

After amending the agenda to delete the Old Business item regarding results of hearing loss and technology survey, the consent agenda, consisting of approval of the December 17, 2024, minutes, the January 7, 2025 Special meeting minutes, the Finance Administration committee notes, attached and the nominating committee report was, upon motion by Bruce Bethke, second by Margaret Brown, approved.

Dean Tim gave the Dean’s report, noting that the average Sunday attendance (ASA) as of year’s end was 200. He also noted that we are getting close to shifting from a Transitional church to a Program church. The year ended strong financially. The search for an Associate Rector has yielded one viable candidate to be interviewed. Finally, RISE needs some volunteers from 5:30 - 6:30 a.m. to help guests get off in the morning as well as volunteers to assist with checking guests in between 8:30- 9:30 p.m.

Barbara Marquand gave a short Senior Warden’s report and sent around a sign-up sheet for refreshments at the Annual Meeting on Sunday, January 26, 2025 following the combined 9 and 11 o’clock services, which will be held at 10. Vestry members also signed up for announcements for January 26, 2025.

Margaret Brown gave a Junior Warden’s report noting that the Facilities committee had reviewed the work done this past year. She also advised that the water fountains will require $7,000 in additional funding.

The Co-Treasurers, Carol Roman and Lindsay Campbell, discussed the financial reports noting that as of year’s end, Trinity was $70+ above budget. This resulted from revenue that was $33,000 above budget and expenses that were almost $50,000 below budget. On motion by Kathryn Landreth, second by Dave Bennum, the financial reports were approved.

Dean Tim led the Vestry members in a decommissioning liturgy for the outgoing members.

On motion by Barbara Marquand, second by Marne McKimmey, the meeting was adjourned at 6:54 p.m.

The Vestry concluded the meeting with prayer.

The next regularly scheduled meeting of the vestry will be held on February 18, 2025, in the Parish Hall starting at 6:00 p.m. (5:30 shared dinner).

Entre: Margaret

Salad: Ann

Dessert: Lindsay

Drinks: Bruce