

Summary of Minutes of Vestry Meeting via Zoom

December 15, 2020

Members Present

Dean Robert Price

David Pinson, Senior Warden

Kenny Rogers, Junior Warden

Chrys Meador

Ryan Morris

Janis Adams

Randy Staff

Ashton Tassin

Diane Wiles

Phil Dunnet

Tim Mack

Nancy Sanford

(1) Position Open

Also Attending

Adele Ichilian, Clerk

Bob Jones, Treasurer

Absent

The vestry minutes contain the following actions:

1. Approved the minutes of the November 17, 2020 vestry meeting.
2. 2021 proposed Budget approved
3. Staff bonuses were approved

Minutes of Vestry Meeting

Via Zoom

December 15, 2020 7:00 pm

1. Fr. Rob Price, Dean, opened the meeting with Evening Prayer at 7:00 pm

2. Approval of Minutes

Tim Mack moved that the minutes of October 20, 2020 Vestry Meeting be approved. Randy Staff seconded. The motion carried.

3. Upcoming Attractions

Fr. Rob discussed the following upcoming events:

- a. December 20: Second attempt at Lessons and Carols Outdoors
- b. December 21, 5:30 pm: Feast of St. Thomas (Blue Christmas)
- c. December 24, 5:00 pm: Family Christmas Service with Pageant
- d. December 24, 10:30 pm: Christmas Candlelight Service (outdoors)
- e. December 25, 10:00 am: Christmas Eucharist (Nave)
- f. January 24: Annual meeting via Zoom
- g. January 26: First meeting of 2021 Vestry

4. Wardens' Report

Junior Warden - Kenny Rogers

- a. Completed: The charge for the leak in the irrigation system in the Sexton's yard which was repaired last month is \$1,800.
- b. Ongoing: Follow-up on the roof of the Nave. HAAG engineering has inspected the roof. It will be necessary to improve maintenance and a report will be given at the next Vestry meeting.

David Pinson, Senior Warden

- a. Four parishioners have agreed to being nominated for the Vestry. They are Janet Schoenecker, Beth Mack, Bob Jones and

Adele Ichilian. The Senior Warden suggested those four names to be put out to the Parish for approval. Dean Price agreed and added that the ballot would also have parishioners approve a change to the voting rules for this one year.

- b. The three “slingshot” cameras are still on back order.
- c. The staff bonuses are not reflected in the budget, but approval is requested. Seven voted yes, two did not answer, and one abstained.
- d. The Christmas card, to be signed by each of the Vestry members is extremely attractive.
- e. David thanked the Vestry and Fr. Rob for his time as Senior Warden.

5. Finance Report – Bob Jones, Treasurer

- a. The PPP application for forgiveness has been unofficially approved. The official letter has not yet been received.
- b. Plate in November was \$4,531 which was \$1,052 under budget.
- c. Pledge income for November was \$31,877 and \$8,343 under budget.
- d. Diocesan Assessment for 2021 is \$77,766. Assessment is based on 2019 figures. January 2021 payment has been “forgiven” Diocese wide by the Bishop, resulting in this lower figure.
- e. Projections for 2021 include:
 - Projected Pledge income - \$400,000
 - Projected Total Revenue - \$549,950
 - Projected Total Expenses - \$549,887
- f. An extra cushion will be realized when the anticipated PPP loan forgiveness has been received.

6. Discussion Items

- a. Tim Mack moved that the proposed 2021 Budget be approved. Randy Staff seconded. Approved unanimously.

- b. The Dean announced that he has appointed Chrys Meador as Senior Warden for 2021.

7. Unfinished Business

a. Development – Tim Mack

The Preliminary Plat has been approved by the city. The contract with TCR for \$8,000,000 has been signed. The preliminary design from TCR should be received this week and the church has (30) days to approve, comment, or ask for changes.

Discussion regarding parking. If TCR should sell, we maintain the parking agreed to.

Discussion regarding name. We do have the right of approval. “Alexan” will be in the name, but there will be something to associate the Cathedral in the name.

The Cathedral has asked for the fire lanes to be color coded on the plats. Our portion of the cost will be approximately \$350,000

TCR pays for the utility upgrades. TCR is replacing the water and 6” sewer lines up to our building. We will be responsible for the lines that go to the future retail area.

Our share of the security and maintenance on the parking spots will be approximately \$21,000 per year which works out to be \$15.00 per parking spot (180) per month.

The distance from the Cathedral to the apartments will be about 30’

b.Challenges – Fr. Rob

The biggest task will be the reengagement of our parishioners who have drifted away. Researchers say 1/3 drift away, 1/3 are iffy and 1/3 remain strong.

There is an opportunity for Evangelistic ministry within the community. The Alpha Program will be important to this endeavor. It has been highly successful in other communities.

Racial reconciliation is another important piece. We as people need to embrace our location. The Dean and Pastor Don Parish have a friendship to build upon.

Staffing will be, and is, a challenge. It is unsustainable as it is now. Between Covid and his “half time” as Dean, Fr. Rob is not able to offer pastoral care at this time, which he misses very much. His time is spent readying for Sunday, Morning Prayer and Evening Prayer along with strategic planning. Reconnecting with people is a goal but will not be possible until another year. There is an understanding that people are not feeling connected, which bothers Fr. Rob.

There was no further business to discuss

8. Motion to Adjourn

David Pinson moved to adjourn and Phil Dunnet seconded at 8:57 pm.

Respectfully Submitted,

Adele Ichilian, Clerk