

Grace Episcopal Cathedral Minutes of the Vestry Meeting – April 19, 2022

Present: Rick Backlund, Linda Ditch, Alan Johnson, Brenda Kebert, Cynthia Langston, Dean Torey Lightcap, Susan Weber, Dennis Weikel

The meeting opened with prayer.

March Minutes: *A motion was made and seconded to accept the March 2022 vestry minutes as presented. Motion unanimously carried.*

Treasurer's report:

For the month of March, Operating Income was \$61,130.64 and Operating Expense was \$72,348.20, resulting in a negative difference of \$11,217.56. Operating Income for the year to date is \$244,930.68 and Operating Expense for the year to date is \$206,551.26 resulting in a positive difference of \$38,379.39.

Cash in the bank checking account, per books, on March 31, 2022, was \$204,296.65.

Ministry reports

- **Adult Formation:** Rick reported that Adult Ed classes are currently on Easter break. He thanked Linda Ditch for her classes on Foods of the Bible. Steve Roth will lead a two-week class in early May on "The History of the End of the World.". That will be followed by a class on what happened to the apostles after Pentecost led by Dean Lightcap and Linda Ditch. A break will be taken for the summer months.
- **Diversity:** There is the possibility of a meeting with the new parish that is moving into the old St. Simon's church building. A parish discussion on LGBTQ issues is still under consideration as well.
- **Hospitality:** Susan reported that the Easter brunch went well. The Daughters of the King will be hosting Sunday Coffee Hour on the 5th Sundays of the month. Upcoming hospitality events include the June 5th Pentecost Picnic and Sylvia's retirement reception on June 12. Susan would like to find a volunteer(s) to help with coffee hour on a regular basis after each Sunday service. Susan also has thank you cards for the Daughters and for the Hospitality Committee for vestry members to sign.
- **Outreach:** Dean Lightcap reported that Jacquie Lightcap is stepping away as an Outreach Ministry co-chair. Gwen McClain will continue to chair that committee.
- **Youth Education:** Kathy Smith is looking at an academic year of classes to prepare youth for confirmation next June.
- **Endowment:** Alan said Endowment Trustees will meet again in May.

Dean's report:

- Dean Lightcap needs an update to his housing resolution, increasing his housing exemption from 50% to 70% for the remainder of 2022. *A motion was made and seconded that the ministry compensation paid to The Very Reverend Torey Lightcap during the remainder of 2022 include a designated housing allowance of 70%. This amount shall remain in effect until amended or rescinded.* Motion unanimously approved.
- Dean Lightcap announced that a letter of agreement has been signed with Donald Livingston to be the Cathedral's next organist, handbell director and Great Spaces coordinator. Two candidates for the choirmaster position will be interviewed April 24 and 25.
- Dean Lightcap distributed a final print of the new Pentecost windows for the north end of the Cathedral. He is awaiting an approximate date for installation.

The vestry adjourned. The next vestry meeting will be Tuesday, May 17, 2022 at 5:30 p.m., in the Robyn Room

— Respectfully submitted by Connie Vosburgh, *Vestry Recorder*