

# Grace Episcopal Cathedral

## Minutes of the Vestry Meeting – June 20, 2023

**Present:** LeRoy Dagg, Vanessa Hill, Alan Johnson, Mark Quintana, Arceile Ridgeway, Lance Royer, Marilyn Trubey, Dennis Weikel, Evelyn Wilson, David Woods

**May Minutes** *A motion was made and seconded to accept the May 2023 vestry minutes as presented. Motion unanimously carried.*

### **Treasurer's report:**

For the month of May, operating income was \$53,543.64 and operating expense was \$66,019.74, resulting in a negative balance of \$12,476.10. Operating income for the year to date was \$377,171.64 and operating expense was \$367,702.01, resulting in a positive balance of \$9,469.63.

The Dean's discretionary account had an income of \$256.25 and expenditure of \$24.00, leaving a balance of \$5,471.20.

Cash in the checking account on May 31, 2023, was \$75,446.14.

### **Ministry reports**

- Arceile spoke to Zachary Cope regarding the choristers' program. There should be four singers returning this fall and he hopes to schedule them to sing once a month.
- Mark has been in regular attendance at one other partnership church in addition to Grace Cathedral. He attended VBS at First Presbyterian one night. He has also had a discussion with First Pres clergy about a back-to-school carnival with the other downtown churches. Marilyn would like Mark to make a request for funding of this carnival to the Outreach Committee. Mark will discuss the idea with Kathy Smith.
- LeRoy asked if any vestry member would be interested in teaching an adult forum class this fall. One suggestion would be an instructed eucharist.
- Dennis reported that the Outreach Ministry is increasing the number of Blessing Bags given away each month from 30 to 35; the Sharing Table served 182 people so far this year; the Sandwich Ministry needs volunteers; and \$2000 has been allocated to Braiden Haven. Vanessa asked if cushioned mats could be purchased for the kitchen to help alleviate the pain of standing on concrete floors for the Saturday lunch volunteers.
- LeRoy expressed a concern regarding hymn instructions that specify the choir singing alone for particular verses.

**HVAC report:** Lance presented an information report on the Honeywell thermostat system. The Cathedral opted out of a \$1,700/month maintenance agreement after installation of the system. The system is having problems and Honeywell has not been responsive to our needs. We received a \$7,000 bill for recent work they were able to do. Meanwhile, Kent is looking at getting bids from other companies to replace the system to one that can be serviced locally.

**Livestream camera:** Connie reported that one of the livestream cameras has quit working. She plans to take it to Kansas City to have it inspected by Panasonic.

### **Dean's report**

Dean Lightcap was unable to make tonight's meeting to take care of a personal issue. He has a two-week vacation coming up.

**Canon's report**

Canon Carroll says she has received a warm welcome. A preaching rota has been developed which will see her and the dean alternating Sundays and she is looking at areas of ministry to get involved with.

The vestry meeting adjourned. The next meeting will be Tuesday, July 18, 2023 at 5:30 p.m. in the Robyn Room.

— Respectfully submitted by Connie Vosburgh, *Vestry Recorder*