

## Grace Episcopal Cathedral Minutes of the Vestry Meeting – June 18, 2024

**Present:** Vanessa Evans, LeRoy Dagg, Vanessa Hill, Alan Johnson, Norm Nellis, Mark Quintana, Evelyn Wilson, David Woods, Canon Jody Carroll, Dean Torey Lightcap, Lance Royer

**May Minutes:** *A motion was made and seconded to accept the May 2024 vestry minutes as presented. Motion unanimously carried.*

**Treasurer's report:** For the month of May, operating income was \$57,199.91 and operating expense was \$76,492.67, resulting in a negative balance of \$19,292.76. Operating income for the year-to-date is \$390,702.28, and operating expense is \$388,372.28, resulting in a positive balance of \$2,330.

The Dean's discretionary account had an income of \$303.50, and an expenditure of \$730, leaving a balance of \$2,950.55. The Canon's discretionary account had an income of \$203.50 and expenditures of \$315, leaving a balance of \$2,627.65. The Curate's discretionary account was set up with \$500, using \$250 from both the Dean's and Canon's accounts. There was one expenditure, leaving a balance of \$480.05.

Cash in the checking account on May 31, 2024, was \$16,156.07.

Lance said that 42% of the year's budget has been reached for both income and expense.

### **Conversation items:**

- **Sacred Ground:** LeRoy gave a presentation on the course that he and Mother Kay help facilitate.
- **Weed control:** Vanessa Hill will talk to Kent about the contractor the Cathedral uses for grounds maintenance.
- **July meeting:** Dean Torey suggested that the Vestry take a summer break from meeting in July.

### **Canon's report**

- Canon Jody encouraged Vestry members to attend the July 4 service. Evelyn Wilson will be the guest speaker for the service. Fliers will be made available to distribute. Donald and Ruth will be on Channel 13, June 25, publicizing the event.
- Jody will not be going to General Convention as originally planned and so will be present at the Cathedral.
- She has some upcoming trips this summer and will let vestry know when she will be absent.

### **Dean's report**

- Dean Torey will be leaving this week for General Convention, coming back for a few days in early July and then gone for two weeks in July for vacation.
- Beginning July 21 through the end of August, alternative Eucharistic Prayers will be used at both services.
- Tom Lewis remembered the Cathedral in his estate. That should be settled by the end of August. Chancellor Cindi Langston will be looking into the Boy Scouts that used to be chartered through the Cathedral who were also remembered in the estate. To be continued.
- The Cathedral's Finance Committee met to look at ways to increase income streams. Among the ideas: exemptions from apportionments to the diocese, special events held at the Cathedral, a more transparent stream of money from Endowment (knowing when to expect how much), legacy

planning, special gifts for specific problems, cell tower and EV charging stations (Lance is looking into those).

- Next year will be the 50<sup>th</sup> anniversary of the 1975 fire, an opportunity to look at ways to acknowledge how far we've come since then.

With no other business, the meeting was adjourned. Canon Carroll closed the meeting with prayer. With no July meeting, the Vestry will next meet August 20, 2024 at 5:30 p.m. in the Robyn Room.

— Respectfully submitted by Connie Vosburgh, *Vestry Recorder*