



JANUARY SPECIAL BUDGET VESTRY MEETING

Tuesday, January 5, 2010
Council Room, Diocesan House, 6:00 – 8:15 pm.

Vestry Members Present

Phil Haas, Sr. Warden
Bob Muglia, Jr. Warden
Randy Revelle, Jr. Warden
Margaret Rothschild, Jr. Warden
Erik Anderson
Marge Anderson
Patty Baker
Sam Fleshman
Nancy Jacobs
Bob Kirkman
Janet McCully

Vestry Members Absent

Dennis Andersen
Terry Brandon
Bishop's Rep. Joan Anthony
Bishop Greg Rickel

Staff Members Present

Rev. Rebecca McClain, Canon Missioner
John Friedman, Director of Operations
(Liz Sloat, Vestry Support)

Officers Present

Jonathan Nicholas, Treasurer

Guests

Jo Ann Bailey

Officers Absent

John Hoerster, Chancellor
Virginia Lenker, Clerk

Call to Order and Spiritual Reflection

Rebecca called the meeting to order and offered a prayer.

Action Items

The Vestry accepted the Consent Agenda consisting of the following:

- Approval of Minutes from December 22, 2009 Vestry meeting with three corrections:
 - The Annual Campaign (AC) Update was corrected to read, "Randy reported on the hectic end of the AC, which included a last minute ~~matching~~ pledge of \$ 30K...."
 - The Vestry/Foundation Next Steps item was corrected to read, "...The senior warden, cathedral treasurer, and cathedral finance chair will continue to be *ex officio* members of the foundation board ~~but will not be attending meetings during 2010~~ as the Foundation...."
 - The Closing Prayer and Adjournment item was corrected to read, "Margaret offered a prayer from the ~~New Zealand prayer book~~ Meister Eckhart reminding that we are all mothers of God."

Annual Campaign (AC) Update – Randy Revelle, Stewardship Chair

Randy Revelle reported that 94 pledges to the Annual Campaign have been received in the past two weeks. The total yield for the Annual Campaign was \$ 1,175,225 from 507 pledges. Since the close of the Annual Campaign, an additional 10 pledges representing \$ 11,700 have been received; most of these were prepaid.

The Vestry went into executive session from 7:15-8:00 PM.

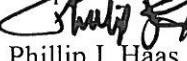
A motion to approve Proposed Vestry Resolution #P09-FI-07 (2010 Cathedral operating budget) was made and seconded. The motion passed unanimously.

Closing Prayer and Adjournment

Rebecca offered a prayer and the meeting adjourned at 8:15 PM.

The next regular meeting of the Vestry is Tuesday, January 19, 2010 at 6 pm in the Council Room at Diocesan House.

Respectfully submitted,


Phillip J. Haas
Senior Warden


Liz Sloat
Vestry Support