

DRAFT

**One Hundred Sixty-Ninth Annual Meeting of the Congregation of
Trinity Episcopal Cathedral in the city of Portland**

January 19, 2020

Call to Order

Leigh Wilson, Senior Warden

Opening Prayer

Nathan LeRud, Dean

Minutes of January 27, 2019 Annual Meeting

John Barnes, Clerk

The senior warden will invite a motion to accept, without reading by the clerk, the 2019 annual meeting minutes as reviewed and approved by the vestry.

The motion was passed, approving the minutes.

Nominations and Elections

**Barbara Bracken & Bonnie Garrett
Nominating Committee Members**

Vestry Members.

Retiring from the vestry at this annual meeting are Barbara Bracken, Bonnie Garrett and Lucy Reynolds as well as Junior Warden Dale Voeller and Clerk John Barnes. Provided the following nominees are elected, voting vestry membership in 2020 will consist of :

Officers Nathan LeRud, (Dean), Leigh Wilson (Sr. Warden), Steve Easterday (Jr. Warden), Jerry Brown (Treasurer) Keith Walters (Clerk)

Class of 2020 Marti Anderson, Thomas Aschenbrenner, Jerry Brown, Stephen David

Class of 2021 Kimberly Crouch, Jan Kasameyer, Mike Vanter

**Class of 2022 Sarah Reed, Matt Thompson, Andrew Wright*

The Senior Warden invites a motion to approve the slate of new Vestry Members. The Motion was passed, approving the slate of new Vestry Members.

Representatives to Diocesan Convention.

Provided the following nominees are elected, voting representative to diocesan convention will consist of

Class of 2020 Cassie Clark, Chris Hardman, Keith Walters

Class of 2021 Megan Brazo-Erickson, Alan Murray, Mary Shibley

Class of 2022 Jane Ambrose, Terry Pancoast, Barbara Schondelmayer

**Alternates Barbara Blakeley, Barbara Whitmore*

The Senior Warden invites a motion to approve the slate of new Representatives to the Diocesan Convention. The Motion was passed, approving the slate of new Vestry Members.

2021 Nominating Committee

Leigh Wilson, Senior Warden

By constitution, Trinity's nominating committee consists of the dean and wardens, the retiring members of the vestry and five members "at large" elected in the annual meeting. The senior warden will invite a motion to close nominations and instruct the clerk to cast a general consent for the election of those nominated from the floor.

Craig Chanti

Jan Korver

Lee Garrett

Barbara Bracken

Chris hardman

The Senior Warden invites a motion to close nominations, and without objection, the clerk declares general consent affirming the election of those nominated from the floor. The Motion was passed, approving the at large 2020 Nominating Committee.

Treasurer's Report

Jerry Brown, Treasurer

Please reference the 2019 Annual Report.

Jerry presents the Treasurer's Report. Jerry reports that Trinity has contracted with new Financial Consultants – Sellwood Consulting. Jerry also states that Trinity's financial condition is good. Jerry invites new members to join the Finance Committee.

Leigh reports that the Annual Budget will be voted on in June for the next Fiscal year.

Annual Stewardship Campaign Report

Kimberly Crouch, Vestry Member

Kimberly expresses gratitude to the support of cochairs Greg Chanti and Jerry Petty as well as the Congregation reports on progress of the Stewardship Campaign Kimberly states that we are currently 94% of the way to the pledge goal.

Junior Warden's Report

Dale Voeller, Jr Warden

Please refer to the 2019 Annual Report

Dale presents the report on Buildings and Grounds. Dale states that the overall condition of our buildings is generally good, although the buildings are quite old and present some challenges. Dale expresses gratitude to the Sextons for their work, as well as members of the Buildings and Grounds Committee. Dale also reports on the need for repairs, including a new roof for Kempton Hall.

Senior Warden's Report

Leigh Wilson, Sr Warden

Please refer to the 2019 Annual Report

Leigh presents a summary of Vestry activity, and expresses gratitude for the current Vestry members' dedication and involvement. Leigh offers an opportunity for members present to be involved at Trinity. Leigh states that the Welcome Center is nearly complete. Leigh speaks to parking – and expresses thanks to the Parking Committee for their work. Leigh also states that plans have been considered for a parking structure, although these plans have not produced action. Leigh speaks of parking in the context of a Master Plan for use of space and grounds at Trinity.

Leigh states that a communication contact for the Vestry is: Vestry@trinity-episcopal-org.

Dean's Report

Nathan LeRud, Dean

Please refer to the 2019 Annual Report

Nathan presents information regarding the parish-wide survey of 2014, including the four goals of pursuit:

Culture
Campus
Currency and
Continuity

Nathan also reports on progress on these pursuits with information from the new parish-wide survey completed in 2019.

Nathan also speaks to plans for the future, including challenging complacency. - with "Moonshot" theme – including: Growth, Expansion of Facilities, Replication, Mentor/Support other churches, and Increase external impact.

Nathan reports Neighborhood Outreach, including for Disaster Preparedness.

Nathan expresses gratitude to outgoing Vestry members:

Barbara Bracken, Bonnie Garrett ,Dale Voeller, and Lucy Reynolds

Nathan also expresses satisfaction to all Trinity Staff for their work.

Declaration of Adjournment

Leigh Wilson, Sr Warden

Singing of the Doxology

Respectfully Submitted,

John Barnes, Clerk