

Trinity Cathedral Parish  
Vestry Meeting  
June 25, 2009  
Minutes

The following are members of the 2009 Vestry. Names indicated by asterisks were present:

Mr. Lee Ayers*	Mrs. Helen Taylor*
Mrs. Mary Belser, Junior Warden *	Mr. Jim Smith, Treasurer*
Mr. Frank Brunson, Past Senior Warden*	Mrs. Kent Wolfe*
Mr. Gus Chapman*	Mrs. Kaki Zeigler*
Mr. Kenneth Childs, Chancellor	<i>Ex Officio:</i>
Mrs. Elizabeth Clark, Clerk*	Mrs. Susan Johnston, DHC President*
Mrs. Erin Crawford	Mr. Vance Bettis, Trinity Foundation President*
Mr. Brett Frantz*	<i>Clergy:</i>
Mrs. Betty Gregory*	The Reverend Joye Cantrell *
Mrs. Mary Grimball*	The Reverend Charles Davis, Jr.
Mrs. Nancy Holt*	The Reverend Charles Davis, Sr.
Mrs. Betty Humphreys*	The Very Reverend Dr. Philip Linder *
Mr. Mark James*	The Reverend Bob Riegel *
Mrs. Kirsten Moorman*	<i>Canon Staff:</i>
Mr. Wade Mullins*	Mr. Roger Hutchison
Mrs. Sandra Owens*	Dr. Jared Johnson
Mr. Buddy Roth*	Mr. Brian Silldorff *
Mr. Lee Ruef*	
Mr. Kirby Shealy, Senior Warden *	

The meeting was called to order by The Reverend Charles Davis, Subdean, who opened with prayer. The Minutes of the May 2009 meeting were approved as presented with the correction by Mr. Brett Frantz that he was not present at the May meeting.

**Senior Warden's Report - Mr. Kirby Shealy**

Mr. Shealy updated the Vestry on the Bishop search process. He reported that the nominations for Bishop candidates will close on July 3, 2009. He also reported that the results of the Bishop search process survey were sent to all Vestry members.

On another matter, Mr. Shealy reported that he, Junior Warden Mary Belser, and Mr. Belton Zeigler will meet with The Rev. Michael Bullock from the Diocesan office on July 1, 2009, as a follow-up to Bishop Henderson's earlier request that ties be strengthened between Trinity Cathedral and the diocesan office.

On a separate matter, Mr. Shealy reported that he received a letter from Church Insurance Company denying the claim made by the Cathedral for "collapse of the truss system". Mr. Shealy has responded to the letter and expects to receive a decision within the next several weeks.

Mr. Shealy thanked the Vestry for their commitment to the strategic planning process with Mr. Jerry Henry.

Mr. Shealy reported that the first stewardship summer luncheon held on June 21 was successful in celebrating the wonderful things going on at Trinity Cathedral.

**Subdean's Report – The Reverend Charles Davis**

Subdean Davis reported further on the Bishop search process and informed the Vestry that four to six candidates will likely be selected by October. He recommended the Diocesan website – [www.edusc.org](http://www.edusc.org) for information on the process. Reverend Davis added that the Trinity Parish profile can be viewed on the diocesan website or on the Trinity Cathedral home page.

Reverend Davis reported that work will begin soon to remove the stucco from the surface of the Cathedral's towers. Once the surface is removed, it will be determined what repairs need to be made.

Reverend Davis announced that the next church yard work day is scheduled for Saturday, June 27.

**The Bicentennial Restoration Campaign – Mrs. Kirsten Moorman**

See attached Exhibit A for a copy of Mrs. Moorman's report, which was provided at the meeting.

**Daughters of the Holy Cross – Mrs. Susan Johnston**

See attached Exhibit B for a copy of Mrs. Johnston's report, which was provided at the meeting.

**Children and Youth Committee – Mr. Brett Frantz**

See attached Exhibit C for a copy of Mr. Frantz's report, which was provided at the meeting.

**Finance Committee – Mrs. Mary Grimball**

Mrs. Grimball reported that the Finance Committee has received 5 proposals for RFP. The committee will recommend one of those audit firms by the end of the summer to conduct next year's audit.

Treasurer Jim Smith reviewed the financial statements, which were distributed in advance of the meeting. A motion was made and approved to accept the Financial Report as presented. For information regarding the financial statements that were presented to the Vestry, please email Ms. Vickie Hanks at [hanks@trinitysc.org](mailto:hanks@trinitysc.org).

**New Business**

Reverend Davis announced that the choir trip to England and Paris will take place July 16-25. There are 37 children from the Girls and Boys choirs in addition to a portion of the adult choir who will be traveling.

There will be no Vestry meeting in July.

The meeting was adjourned.

**June 2009 Vestry Minutes – Exhibit A**

Bicentennial Campaign Report  
June 2009  
Kirsten Moorman

The Campaign grand total is \$6.8 million, representing more than \$5.9 million from the parish and \$850,000 from the Trinity Foundation and Cathedral operating.

We have collected \$3.2 million.

We have spent \$3.8 million so we are into the line of credit.

To date, 266 donors have participated in the Rainey Challenge.

## **June 2009 Vestry Minutes – Exhibit B**

### **Daughters of the Holy Cross Report to the Vestry – June, 2009**

- ❖ The Bazaar Grants Committee led by Lynn Evans allocated 2008 Bazaar funds to the following groups:
  - \$49,775.57 – Total 2008 Bazaar funds to distribute
  - \$4,977.56 – 10% for Small Grants
  - \$8,500.00 to each of the 5 agencies chosen:
    - Winston's Wish Foundation
    - The Women's Shelter
    - Free Medical Clinic
    - Heartworks Ministry
    - Good Works
  - \$2,298.01 – Standing Missions
    - \$900 - ECW Missions
    - \$300 - Diocesan
    - \$300 - National
    - \$300 - World
    - \$349.50 - Still Hopes
    - \$349.50 - Finlay House
    - \$349.50 - Heathwood Hall Rural Mission
    - \$349.50 - St. Lawrence Place
- ❖ The Church Women United annual luncheon was held Friday, January 23rd, at Brookland Baptist Church with almost 200 attending. Trinity had 11 members attend. Diane Mosely spoke on the Killingsworth House.
- ❖ DHC February General Meeting was held on Monday, February 2<sup>nd</sup>, 2009. Mopsy Crawford spoke on the Order of St. Luke.
- ❖ The 87<sup>th</sup> Annual Convention of the ECW of the Diocese of Upper South Carolina was held on February 7<sup>th</sup> and hosted by St. Francis of Assisi Church in Chapin.
- ❖ On February 13<sup>th</sup>, the Church Woman United Bible Study was held at Wesley United Methodist Church. Joann Swanson was the guest speaker.
- ❖ Still Hopes functions chaired by Elisabeth Christopher and Heather Moore, provided desserts for the annual Still Hopes Valentine's Dance. Prizes were given for great dancers in different categories.
- ❖ The annual Lenten Meditations book was organized and led by Virginia Ravenel. Patsy Green did the artwork (front cover), Susan Craig produced the photos, and Emma Dean coordinated the layout process. 47 Trinity members contributed to this year's Lenten Meditations.
- ❖ Arney Love, Em Williams, and Elizabeth Power prepared delicious lunches during this year's Season of Lent. Andrella Brunson was a huge help as usual.
- ❖ CWU World Day of Prayer was held Friday, March 6.

- ❖ Joie Ray along with Elizabeth Welling and Elizabeth Kovacs handled all the arrangements for the Easter Lilies to include memorials, honorariums, and delivery.
- ❖ The UTO ingathering was April 26th led by Pam Woods. The amount collected was \$1662.53
- ❖ The DHC May General Meeting was held on Monday, May 4<sup>th</sup>, 2009. Penelope Wright from Edisto Island was the guest speaker.
- ❖ Laurie Addy, Beth Anderson, and Carole Slagsvol graciously agreed to serve as the 2009 Bazaar Committee Chairs. The bazaar will be **November 21<sup>st</sup>**.
- ❖ The DHC board approved the 5 agencies nominated by the Bazaar grants committee to receive 2009 Bazaar funds. They are:
  - Harvest Hope Food Bank** - provides food for hungry people in 20 counties of our state.
  - Epworth Early Intervention Center**- preschool program for young children (ages 1 through 4) who have special needs.
  - The Family Shelter** - provides emergency, transitional housing for homeless children and their families while allowing them to stay together in their time of crisis.
  - Homeworks of America** - adult and youth volunteers provide home repairs and improvements to elderly and disabled homeowners.
  - St. Lawrence Place** - provides programming and transitional housing for families in crisis.
- ❖ The G.I.F.T.S. chapter of the daughters is sponsoring a Summer Reading program including fellowship time for book discussion.
  - Same Kind of Different As Me by Ron Hall and Denver Moore
  - Tuesday, July 21st, TOPIC: The Search for Significance: Seeing Your True Worth Through God's Eyes by Robert S. McGee**
- ❖ 2009 Diocesan contributions from the Daughters of the Holy Cross include:
 

Bena Dial Scholarship Fund	\$600
Seminary Book Fund	\$500
Church Periodical Club	\$100
Diocesan Altar Guild	\$10
Diocesan ECW Dues	\$1,200
- ❖ The Daughters contributed \$180 to the National Cathedral as our 2009 gift.
- ❖ The Hospitality Committee led by Patsy Green provided food for the Confirmation reception on June 6.
- ❖ The 2010 DHC slate will be presented at the September General Meeting to be held September 14<sup>th</sup>.

## June 2009 Vestry Minutes – Exhibit C

*Trinity Episcopal Cathedral*

# Vestry Report

## June 2009

### Youth Report

#### Sunday Night Youth Group

- Our last EYC meeting was Sunday, May 3<sup>rd</sup>. The first year of EYC exceeded expectations and the momentum should create a successful EYC season in the fall.

#### Weekday Offerings

- Tuesday morning Middle School Breakfast Club averaged 23 participants. The last Breakfast Club was on May 19<sup>th</sup>.
- High School Breakfast Club averaged 7 participants. The last Breakfast Club was on May 21<sup>st</sup>.

#### EYC Retreats

- On May 22<sup>nd</sup>-25<sup>th</sup> middle school aged youth participated in the Jr. EYC Beach Trip. The program for the retreat focused on our Baptismal Covenant

#### Summer Mission Trips

- 55 rising 6<sup>th</sup>-8<sup>th</sup> grade students, 9 rising freshman and 14 adults participated in Camp Wild. Participants provided service to Harvest Hope, A Children's Garden, St. Lawrence Place, Trinity VBS and Camp Burnt Gin. ~~This year the camp was organized by the rising 9th graders and adult supported~~
- 20 high school aged youth and 5 adults are currently performing construction work on the Costa Rica Diocesan House in San Jose, Costa Rica
- 6 middle school students and 2 adults will leave on July 3<sup>rd</sup> for a 8 day middle school mission trip in Canonsburg PA
- 21 high school aged youth and 4 adults will leave on July 26<sup>th</sup> to participate in the John's Island Mission trip

#### Special Events

- On May 16<sup>th</sup> A Party with a Purpose was hosted at the Saluda River Club in support of all of the summer mission trips

## Children's Report

**Christian Education** classes came to a successful conclusion on May 17, 2009. Classes will resume on September 13, 2009. A large number of teachers will be returning for 2009/2010. A number of teaching slots are available. Roger will be communicating with the congregation about our needs.

**Vacation Bible School** 2009 took place the week of June 8-11. Our numbers topped out at 275 children – the most we have ever had. It was an incredible week for our children and volunteers. We were thrilled to welcome 32 children from St. Lawrence Place and 35 children from the Trinity Learning Center. Over 100 volunteers participated in the week – including young people participating in Camp WILD.

**Upcoming Events** this summer for children. Canon Hutchison is looking at different ways to expand offerings to children in these age groups.

- June 22, 29, July 13, 20, and 27: Spinning Yarns...story time series for children ages 3-8. *Spinning Yarns* is books, stories of life and faith, song, movement, and an occasional craft. *Spinning Yarns* is sponsored by Trinity Cathedral's Children's Ministries and the newly re-opened Trinity Bookstore.
- Swimming in the Spirit – Special summer gathering for children in grades 3<sup>rd</sup>-5<sup>th</sup> (rising). The dates are June 24<sup>th</sup> and July 8<sup>th</sup> (Wednesdays). There will be Bible study and sharing followed by lots of time in the swimming pool. Meetings will be at the Gregg Park swimming pool 3pm-5pm.
- "Sort-of" Slumber Party – All children in grades 3-5 are invited Friday, June 26<sup>th</sup> for a "Sort-of" Slumber Party from 6PM-10PM in the Trinity Center for Mission and Ministry. The evening includes pizza, games, a movie, and a closing worship experience.

Roger and Kristin Hutchison will be serving as the lead chaperones for the Choir Trip to France/England July 16-24. This relationship between the Choir and the Children's Program has proven to be very valuable. We are always looking for ways to bridge and support Trinity's many different ministries – just as we did with Camp WILD and VBS.