

Trinity Episcopal Cathedral  
San Jose, California

Minutes of the Vestry

Regular Meeting  
Thursday, July 17, 2008

Vestry present:

The Very Rev. David Bird, Dean; Charles Key, Sr. Warden; George Duran, Jr. Warden; Diana Miller, People's Warden; Greg Calkins, Shane Patrick Connolly

Vestry absent: Richard Cox, Heather Kepler, Carol Stephen, Mary English

Others present: Paul Archambeault, Treasurer; Rosemary Joy, Personnel Manager; Diane Bird, Mark Knudsen, Joe Pon

Next GroupGuests: Gil Erickson, Alex Erickson, Billy Erickson, Mike Allen, Don Orr  
Meeting called to order: 7:03 pm

Opening Prayer: The Dean

Rosemary Joy is appointed Clerk Pro Tem

New Business

A motion to accept the minutes of the June 12, 2008 meeting as written was made by Diana Miller, seconded, and adopted.

Discussions

Executive Session was invoked at 7:04 pm and ended at 7:28 pm.

The Next Group (formerly Northpoint Development) executive team arrived at 7:30 to discuss the project that will be built next to the church and its impact on Trinity and the community. The discussion ensued until 8:28.

The Vestry and Trinity members agreed that it was a positive first step. The Vestry should review the wish list and send an e-mail to Charles Key with any additional items that should be added. A recommendation was made to set up a regular meeting schedule and to take them up on their offer to meet at their office.

Buildings

The downstairs room in the office building is still incomplete. Zane gave Santiago a check for \$2,000 on May 5 for carpet. There was an apparent disagreement regarding the exact carpet and to-date there has been no update from Santiago. George has taken the action to contact Santiago within the next two weeks to find out the status.

Mark Knudsen offered free (new) carpet for the room. The color may clash with the red wall necessitating repainting of the wall. George agreed to take responsibility for making the final decision on the carpet and color coordination. A decision will be made by August 1, 2008 (two weeks).

Mark also advised that the sprinkler heads need to be replaced before the carpet is installed.

### Finance

To date, many members are behind in their pledged giving. Paul will send out a statement to those people. He also noted that the vestry approved a budget of \$251K, but the stewardship campaign only received pledges totaling \$211K.

Washington Mutual transfer - there is some concern regarding the problems with Washington Mutual since we are moving our accounts there. Currently we have no more than \$50K with them which is covered by FDIC.

The finance committee will begin publishing income and expense summaries in the bulletin.

All other financial issues are in the Financial Report to Vestry, dated July 17, 2008.

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### Dean's Report

There was no Dean's report.

### Warden's Report

There were no warden reports.

The Next Vestry Meeting will be Thursday, August 21.

Meeting adjourned at 9:02 pm.

Respectfully submitted,  
Rosemary Joy, Clerk Pro Tem