

THE CATHEDRAL CHURCH OF SAINT MATTHEW

**Summary of Minutes of Vestry Meeting
January 21, 2019**

Members Present

Dean Robert Price
Phil Dunnet
Tim Mack
Adele Ichilian
Valerie Kaiser
Ashton Tassin
Janet Page Elsea
Brent Rosenthal
Michael Bradley
Chris Hodge
Jerry Tuhy
David Pinson

Also Attending

Eileen Smith, Clerk
Bob Jones, Treasurer
Rev. Ryan Pollock
David Wallace

Absent

Roger Allspaugh

The vestry minutes contain the following actions:

1. Approved the minutes of the December 17, 2018 vestry meeting.
2. Approved the 2019 Budget as presented.

THE CATHEDRAL CHURCH OF SAINT MATTHEW

Minutes of Vestry Meeting January 21, 2019

Dean Price opened the meeting with Evening Prayer.

Approval of Minutes

Phil Dunnet moved that the minutes of the December 17, 2018 vestry meeting be approved. Adele Ichilian seconded. The motion carried.

Junior Warden's Report

Junior Warden Jerry Tuhy referred the vestry to his written report found in their binders. Jerry reported that Tanner Orchard of Ideal Impact worked with its software engineers to isolate the problem that prevented the Cathedral Proper heating system from starting up on Sunday. They identified the problem as a software issue and constructed a fix.

Senior Warden's Report

- Possible Move of Vestry meetings to the third Tuesday of each month: Senior Warden Brent Rosenthal reported that it has been suggested that the vestry move its meetings to the third Tuesday of each month instead of the third Monday of each month. After discussion, it was the consensus of the vestry that the monthly Vestry meetings be moved to the third Tuesday of each month effective in February 2019.
- Discussion on Annual Meeting (Reports, Vestry Elections, Voting Procedures). Brent Rosenthal and Dean Price discussed with the vestry the format of the upcoming Annual Parish Meeting, including the procedure for electing vestry members and delegates to Diocesan Convention.

Treasurer's Report / Report of Finance Committee on 2019 Budget

Treasurer Bob Jones discussed the 2018 financials. He then reviewed the proposed 2019 Budget and responded to questions from the vestry.

After vestry discussion, David Pinson moved that the vestry approve the 2019 Budget as presented. Janet Page seconded.

During vestry discussion, Chris Hodge moved that the regular session of the vestry adjourn and the vestry reconvene in Executive Session.

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[Executive Session]

The vestry reconvened in regular session.

There being no further discussion of the proposed motion, the vestry voted to approve the 2019 Budget as presented. The decision was unanimous.

Decision Item:

Report on Proposed Initiative to Reduce the Cathedral's Indebtedness in 2019

Dean Price introduced a proposed initiative to reduce the Cathedral's indebtedness in 2019. Tim Mack distributed to the vestry a worksheet outlining the proposed initiative. (See attachment.) The Dean reviewed the proposal in detail, including the anticipated sources of funds to achieve the initiative's goals.

Following vestry discussion of the proposal and its implementation, Dean Price asked for a show of hands to indicate that the vestry is on board with the initiative. The vestry was unanimous with its show of hands.

Discussion Item

Creation of a hospitality area at the south end of the Nave

In anticipation of the Annual Parish Meeting, Dean Price said he would like to discuss his vision of creating a hospitality area in the south end of the Nave. The Dean proposed temporarily removing a number of pews from the back wall area of the Nave and creating a flexible space that would primarily be used on Sunday mornings after the 10:30 service for the purpose of offering hospitality to visitors and guests. The Dean and vestry discussed at length his idea of creating a hospitality area in the Nave. After discussion, the Dean said this ultimately will be a vestry decision. In the meantime, he said he would like the vestry to think about this idea and let him know if they have any other thoughts regarding it.

Motion to Adjourn and Closing Prayer

There being no further business, Phil Dunnett moved to adjourn the meeting. David Pinson seconded.

Dean Price led the Vestry in closing the meeting with the Lord's Prayer.

Respectfully submitted,

Eileen Smith
Clerk