

THE CATHEDRAL CHURCH OF SAINT MATTHEW

**Summary of Minutes of Vestry Meeting
April 16, 2019**

Members Present

Dean Robert Price
Ashton Tassin
Jerry Tuhy
David Pinson
Nancy Sanford
Janis Adams
Michael Bradley
Phil Dunnet
Adele Ichilian
Tim Mack
Jerry Tuhy
Ryan Morris (via phone)

Also Attending

Eileen Smith, Clerk
Bob Jones, Treasurer
Rev. Ryan Pollock
Deacon Diana Luck
Linda Hodge
Rob Hodge
David Wallace

Absent

Janet Page Elsea
Kenny Rogers

The vestry minutes contain the following actions:

1. Approved the minutes of the March 19, 2019 vestry meeting.
2. Approved that the names Lynne McLean, Nelson Spencer, and Ford Keith be submitted to the Endowment Board as candidates to replace the board member who is rotating off.

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Minutes of Vestry Meeting April 16, 2019

Dean Price opened the meeting with Evening Prayer.

Approval of Minutes

Tim Mack moved that the minutes of the March 19, 2019 vestry meeting be approved. Phil Dunnet seconded. The motion carried.

Upcoming Events

Dean Price discussed upcoming events, including the Holy Week services of Tenebrae, Maundy Thursday, Good Friday, The Great Vigil of Easter, including baptisms and confirmation, and Easter Sunday; red letter feast day Eucharist on April 29, Feast of St. Mark the Evangelist; Evangelism Conference at St. Luke's in Dallas on Saturday, May 4, being led by Carrie Boren Headington; Evensong on Sunday, May 19; and the next Vestry meeting on May 21.

Junior Warden Report

- Completed Projects: Junior Warden Adele Ichilian reported that the Cathedral Pride work day was very successful, including a turnout of approximately 35 volunteers in spite of torrential rains. Adele reported that the back of the Cathedral nave has been cleared of pews and the floor polished; the shattered vandalized door glass in the Great Hall kitchen area was replaced; and the ice machine in the kitchen has been repaired and is now producing ice.
- In Process: Adele reported that the Mi Escuelita buildings are in the process of being moved from the Cathedral property. Adele also reported that new signage is being purchased for the horseshoe section of the parking lot.
- Scheduled: Adele reported that brass railing has been ordered for the chancel steps. She also reported that the striping in the horseshoe parking lot is in process and will be finished before Easter. Adele noted that the Diocesan office has offered to pay 25 per cent of the cost of the restriping.
- Information: Adele reported that a trespass warning was issued to a gentleman after Sexton James Pena requested assistance from the Dallas Police Department for recurring problems with this individual.
- Smoke Alarms: Adele reported that they plan to install smoke alarms in each of the 19 closets in Garrett Hall as a precautionary measure because

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if smoke accumulates in a closet it could be a long time before it would trigger an alarm in the hallway.

Senior Warden Report

Senior Warden David Pinson reported that the Endowment Board asked for a name to be removed from the list submitted to it last month of the names of candidates to replace the board member who is rotating off. David said the Vestry is going to submit an updated list to the Endowment Board that will include one additional name in place of the name that the Board asked to be removed.

After vestry discussion, Nancy Sanford moved that the names Lynne McLean, Nelson Spencer, and Ford Keith be submitted to the Endowment Board as candidates to replace the board member who is rotating off. Adele Ichilian seconded. The motion carried.

Finance Committee Report

A summary of the Cathedral's Key Revenue Metrics and Key Expense Metrics for March 2019 was distributed to the Vestry. (See attachment.) Tim Mack discussed the key financial metrics set forth in the summary and responded to questions from the Vestry. In response to questions regarding the Cathedral's indebtedness, Tim reported that the Cathedral has paid off its debt to the Endowment Fund and recently paid in full the balance of the Frost Bank loan.

Discussion Items:

- In His Steps Stewardship Program: Dean Price reported that he is in the process of recruiting his planning team for the "In His Steps Stewardship Program" discussed at last month's Vestry meeting.
- Outreach Visioning: Dean Price said that on a Sunday in May he will announce to the congregation that in August he will be having an "Outreach Visioning Retreat" to discern what the congregation is called to do on behalf of Christ's work. The Dean said this will be a prayer event where everyone who is passionate about ministry to the poor is invited to be part of the visionary retreat. Dean Price said the goal is to discern what this congregation is called by the Holy Spirit to do on behalf of the poor.
- Fr. Ryan: new role: Dean Price reported that Fr. Ryan Pollock will get to stay at the Cathedral beyond his soon to be completed two years of curacy. Beginning the first Sunday in May, the Dean said Fr. Ryan will join the Cathedral's pastoral team as a priest on staff, focusing on evangelism in the community, especially among young adults, and overseeing Christian formation.

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- Update on Cathedral development project: Dean Price reported that they are receiving pitches from developers. He said there are three developers in particular they will talk to, noting that each of the developers has a different vision for development of the property. The Dean said he will have more to report as they learn more from the developers.
- A conceptual discussion on use of the proceeds of Cathedral development: Dean Price discussed at length his initial thoughts with respect to how to use the proceeds from development of the Cathedral property.

Motion to Adjourn and Closing Prayer

There being no further business, Tim Mack moved to adjourn the meeting. Ashton Tassin seconded.

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

Respectfully submitted,

Eileen Smith
Clerk