

*THE CATHEDRAL CHURCH OF SAINT MATTHEW*

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

**Members Present**

Dean Robert Price  
Ashton Tassin  
Jerry Tuhy  
David Pinson  
Nancy Sanford  
Janis Adams  
Michael Bradley  
Janet Page Elsea  
Kenny Rogers  
Phil Dunnet  
Adele Ichilian  
Ryan Morris

**Also Attending**

Eileen Smith, Clerk  
Bob Jones, Treasurer

**Absent**

Tim Mack

**The vestry minutes contain the following actions:**

1. Approved the minutes of the April 16, 2019 vestry meeting, as corrected.

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## **Minutes of Vestry Meeting May 21, 2019**

Dean Price opened the meeting with Evening Prayer.

### **Approval of Minutes**

Clerk Eileen Smith reported that at the beginning of this evening's vestry meeting she was reminded that Ryan Morris attended the April 16, 2019 vestry meeting via phone. After vestry discussion, Janet Page Elsea moved that the minutes of the April 16, 2019 vestry meeting be approved as corrected to reflect that Ryan Morris was present at the meeting via phone. Ashton Tassin seconded. The motion carried.

### **Upcoming Events**

Dean Price noted the following:

- a. Sunday, June 9 is Pentecost Sunday with baptism at the 10:30 service.
- b. On Tuesday, June 11 at 6:00 p.m. there will be a Eucharist in the Oratory for the feast of St. Barnabas.
- c. The Dean said he will be leaving for vacation on June 14.
- d. There will be no vestry meeting on Tuesday, June 18.
- e. The Dean will be back at the Cathedral on Sunday, July 14.
- f. The next vestry meeting will be on Tuesday, July 16.
- g. Dean Price announced that the "Outreach Visioning Retreat" he discussed during last month's vestry meeting will be held at the Cathedral on Saturday, August 24.

### **Junior Warden Report**

- Junior Warden Adele Ichilian reported that the new oriental rug for the back of the Cathedral nave has been received and installed.
- Adele reported that they purchased 19 smoke alarms for the closets in Garrett Hall that she discussed at last month's vestry meeting.
- Adele reported that striping of all the parking areas is complete and that the Diocese will pay 25% of the cost of the striping.
- Adele reported that new signs have been installed indicating close in parking spaces in front of Garrett Hall where guests can park on Sundays.
- Dean Price reported that they will soon be getting a new state of the art video and audio sound recording system for the Cathedral.

**Senior Warden Report** – No report.

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## **Finance Committee Report**

Treasurer Bob Jones referred the vestry to the summary of the Cathedral's key revenue and expense metrics report for April (see attachment), and to the financials and variance report found in their vestry binders. Bob discussed the financials in detail and responded to questions from the vestry.

### **Discussion Items:**

a. The Development Proceeds "Waterfall" v. 2.0

Dean Price spoke at length about the specific ways he thinks the anticipated property development proceeds should be used. The Dean then responded to questions from the vestry.

b. Special Vestry Meetings to be scheduled

Dean Price reported that he is calling two special vestry meetings. He said the first will be at 12:30 on Sunday, June 9<sup>th</sup> and that both will be in executive session. He said the second meeting will be on Tuesday, June 11<sup>th</sup> at 7:00 p.m. The Dean said the purpose of the first meeting will be to present the vestry with information regarding a specific bid from a developer. He said the purpose of the second meeting will be to ask for a vote of approval from the vestry. The Dean then responded to questions from the vestry.

### **Unfinished Business / Additional Questions**

Dean Price was asked how much information the vestry could share with others at this time about the status of development of the property. The Dean said the best thing to do is to share what they do know but not necessarily what they don't know.

### **Motion to Adjourn and Closing Prayer**

There being no further business, Janet Page Elsea moved to adjourn the meeting. Adele Ichilian seconded.

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

Respectfully submitted,

Eileen Smith  
Clerk