

Summary of Minutes of Vestry Meeting December 17, 2019

Members Present

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

Also Attending

Eileen Smith, Clerk
Bob Jones, Treasurer

The vestry minutes contain the following actions:

1. Approved the minutes of the November 19, 2019 vestry meeting as amended.
2. Approved a loan of \$46,000 from the Endowment Fund, subject to approval of Endowment Fund trustees.
3. Approved the removal of restrictions from, and release of, \$33,494.72 in Designated Funds account.
4. Approved the proposed 2020 Budget.
5. Approved allocating 100% of the Cathedral's share of the 2020 TEC Assessment of the Diocese to TEC.

Minutes of Vestry Meeting December 17, 2019

Approval of Minutes

Phil Dunnet moved that the minutes of the November 19, 2019 vestry meeting be approved. Janis Adams seconded.

Upon the suggestion of Kenny Rogers and after vestry discussion, Adele Ichilian moved that the resolution approving the sale of approximately 3.1 acres of Cathedral land to an affiliate of Trammell Crow Residential be amended by inserting the following language after the word "empowered" in the second paragraph of such resolution: ", in consultation with the Development Committee,". Tim Mack seconded. The motion carried unanimously.

Kenny Rogers then requested that his abstention on the vote to adopt the aforementioned resolution be changed to an affirmative vote.

Upcoming Attractions

Dean Price discussed the following upcoming events:

- a. Dec. 21, 4 p.m.: Midwinter Mass
- b. Dec. 24, 5 p.m.: Christmas Eve Family Service
- c. Dec. 24, 10:30 p.m.: Christmas Eve Carol Service
- d. Dec. 25, 10:00 a.m.: Feast of the Nativity
- e. Dec. 26, 6 p.m.: Feast of St. Stephen, Protomartyr
- f. Dec. 27, 6 p.m.: Feast of St. John the Evangelist
- g. Jan. 1, 10:00 a.m.: Feast of the Holy Name in the Oratory
- h. Jan. 4, 10:00 a.m.: Ordination of Logan Hurst to the Sacred Order of Deacons
- i. Jan. 6, 6 p.m.: Feast of the Epiphany
- j. Jan. 19, a.m.: RPP+ visiting True Lee Baptist Church in South Dallas
- k. Jan. 19, 4 p.m.: Evensong
- l. Jan. 21, 6:30 p.m.: Vestry Meeting
- m. Jan. 26, 12:00: Luncheon and Annual Parish Meeting

Wardens' Report

a. Property Issues

Junior Warden Adele Ichilian reported that they now have a new flag for the Cathedral to replace the tattered one.

b. Nominees for Vestry

Senior Warden David Pinson reported that he and Adele Ichilian have begun the process of obtaining nominations for vestry. Adele reported that so far Chrys Meador, Ashton Tassin, Alice Raml, Diane Wiles, and Janet Lumpkin have expressed an interest in being nominees.

Finance Report: 2019 Year-End Projection

Tim Mack discussed in detail key revenues and expenses, noting that the Cathedral is standing in a pretty good position to end the year slightly in the black. Tim then responded at length to various questions from the vestry.

Decision Item: 2020 Budget Approval

Tim Mack distributed to the vestry the proposed 2020 Budget and accompanying narrative. After lengthy vestry discussion of the line-by-line items in the proposed budget, Phil Dunnet moved that the Vestry approve the 2010 Budget as presented. Jerry Tuhy seconded.

The motion was tabled pending action on the following items:

1. Tim Mack moved that the vestry approve the proposed loan of \$46,000.00 from the Endowment Fund to the Cathedral in 2020 subject to the approval of the Endowment Fund Trustees. David Pinson seconded. The motion carried unanimously.
2. Tim Mack presented information on certain Designated Funds for which the intended purpose was no longer applicable or which purpose was being met with operating funds and moved approval of the removal of restrictions from, and release of, a total of \$33,494.72 from the Cathedral's Designated Funds account for use in the 2020 operating budget. Janis Adams seconded. The motion carried unanimously.

The Vestry was asked to return to the tabled motion to approve the proposed 2020 Budget as presented. The motion carried unanimously.

Dean Price noted that, in accordance with current Diocesan policy, the Vestry needs to decide what percentage of the Cathedral's allocable portion of the 2020 assessment of the Diocese of Dallas by The Episcopal Church (TEC) should go to TEC rather than to one or more alternate recipients approved by the Bishop.

After vestry discussion, Adele Ichilian moved that 100% of the Cathedral's allocable portion of the 2020 assessment of the Diocese by TEC should go to TEC. David Pinson seconded. The motion carried unanimously.

Discussion Item: Feedback from Parish Meeting on Development Plan

Vestry members discussed the feedback they received from parishioners at the recent parish meeting on the Development Plan.

Motion to Adjourn and Closing Prayer

There being no further business, Phil Dunnet 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