



# THE CATHEDRAL CHURCH OF ST. MATTHEW

CHRIST COMPASSION COMMUNITY

## Vestry Meeting Minutes 7:00 PM on Tuesday, June 18, 2024

Attendance		
The Very Rev. Robert P. Price	Dean and Rector	Present
Roxan Staff	Senior Warden	Present
John Donaldson	Junior Warden	Present
Jennifer Boulanger	Vestry Member	Present
Joe Camp	Vestry Member	Present
Merrill Curtis	Vestry Member	Present
Anna Donovan	Vestry Member	Present
Annie Foster	Vestry Member	Present
Ron Hackemack	Vestry Member	Absent
Laura Hodge	Vestry Member	Present
Sarah May	Vestry Member & Clerk	Absent
Nancy Pinson	Vestry Member	Present
Richie Sullivan	Vestry Member	Absent
Tim Mack	Treasurer	Present

**Guests: 1**

### Actions Contained in Vestry Minutes

- ❖ Approved the May meeting minutes.

### Vestry Meeting Minutes

<b>Opening of the Meeting</b>	The Vestry convened in the Vestry Room of St. Matthew's Episcopal Church in Dallas, Texas. The Dean called the meeting to order and opened the meeting with Evening Prayer at 7:05 P.M.
<b>Approval of Minutes</b>	Upon motion duly made and seconded, the May 21, 2024 meeting minutes were approved unanimously, as corrected.
<b>Upcoming Events Dean Rob Price</b>	The Dean reviewed the calendar of upcoming events through July 28, 2024. Thank you to Adele for organizing the Celebration of the Stanton Center, a wonderful event. Also, thanks to Nancy and John for cleaning the Great Porch windows for that event.

<p><b>Warden's Reports</b>  <b>Roxan Staff, Senior Warden</b>  <b>John Donaldson, Junior Warden</b></p>	<p>The Senior Warden discussed New Creation emails to the donors from the committee of Nancy Pinson, Merrill Curtis, and Jennifer Boulanger. The vestry was asked for July email suggestions. Thank you to the Vestry Coffee Hour Team of Richie, Jennifer, Laura, Merrill, and Roxan.</p> <p>The Junior Warden reported an AC issue in Great Hall which could have been expensive, but was resolved inexpensively. NIDO repair is ongoing. May 31 the church had an intruder. Police gave her a trespass citation.</p>
<p><b>Treasurer's Report</b>  <b>Tim Mack, Treasurer</b></p>	<p>❖ <b>May Preliminary Finance Report</b></p> <ul style="list-style-type: none"> <li>• The May Statement of Revenues and Expenses, Balance Sheet and Summary report were emailed and provided at the meeting.</li> <li>• Preliminary results showed April Pledge Revenues at around \$16,000 and Plate at around \$1300. Total revenues for the month were approximately \$34,000. Total YTD \$380,426.</li> <li>• Expenses were within budget and totaled around \$62,000 for the month, mostly under budget. Choir will return Sept. 8.</li> <li>• Operating Cash balance ended at about \$95,000.</li> <li>• Designated Funds balance at end of the month was about \$372,000.</li> <li>• Development Fund balance at end of the month was approximately \$438,000.</li> </ul> <p>❖ <b>Development Funds Report</b>  The Treasurer presented updated numbers. The contingency is approximately \$35,000.</p>
<p><b>New Creation Progress Report</b>  <b>Dean Rob Price</b>  <b>John Donaldson, Junior Warden</b></p>	<p>❖ The Dean reported on New Creation projects, organ, great porch including fencing, and King's Garden.</p>
<p><b>Adjournment</b></p>	<p>❖ Upon motion duly made and seconded, the meeting was adjourned at 8:10 p.m.</p> <p>❖ The meeting closed with the Lord's Prayer.</p>