



THE CATHEDRAL CHURCH OF ST. MATTHEW

CHRIST COMPASSION COMMUNITY

Vestry Meeting Minutes 7:00 PM on Tuesday, May 16, 2023

Attendance		
The Very Rev. Robert P. Price	Dean and Rector	Present
Adele Ichilian	Senior Warden	Present
Janet Schoenecker	Junior Warden	Present
Jennifer Boulanger	Vestry Member	Present
Joe Camp	Vestry Member	Present
Merrill Curtis	Vestry Member	Absent
John Donaldson	Vestry Member	Present
Anna Donovan	Vestry Member	Present
Annie Foster	Vestry Member	Present
Laura Hodge	Vestry Member	Present
Bob Jones	Vestry Member	Present
Beth Mack	Vestry Member	Present
Roxan Staff	Vestry Member	Present
Tim Mack	Treasurer	Present
Sarah May	Clerk	Absent

Actions Contained in Vestry Minutes

- ❖ Approved April meeting minutes.
- ❖ Approved the renovation of women's and men's restroom to Garrett Hall.
- ❖ Approved an extension to Tim Cherry's consultant services.

Vestry Meeting Minutes

Opening of the Meeting	The Vestry convened in Garret Hall of St. Christopher'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.
Approval of Minutes	Upon motion duly, made, seconded, and approved, the April 18, 2023 meeting minutes were approved unanimously.
Upcoming Events Dean Rob Price	Fr. Rob reviewed with the Vestry the calendar of upcoming events through June 18.
Warden's Report Adele Ichilian and Janet Schoenecker	Jr. Warden reported that we have a new landscape company which represents significant savings, and we lost our long-time HVAC servicer. A search for a new one has commenced. Sr. Warden reported an incident that occurred last Saturday at the door to the kitchen in which Lucy Creech was lewdly accosted by a man as she entered the building. All are encouraged to keep an eye out and report suspicious persons and activities to the police.

Development Project Report Dean Rob Price	Development Project report: elevator shaft being built, with steel framing for lobby and tower coming in the next week; walls are being closed in on floors 1-3, with ceilings being completed on floors 2-3.
Treasurer's Report Tim Mack, Treasurer	Pledge and plate income in April was very good, resulting in being \$7,000 ahead straightline revenue projection. Worship expenses were \$10,000 ahead, due to choir salaries, which will even out over summer "recess." However, both campus and formation & community expenses were significantly lower than straightline, resulting in an overall \$1,800 surplus for the month. We are currently \$3,735 behind for the year, but that is significantly better than projection. Canon Austin's addition to the staff team will result in an additional \$1,000/month expenditure.
The Renewal Fund Dean Rob Price	Upon motion duly, made, seconded, and approved, the renovation of women's and men's restroom to Garrett Hall project was added to Phase 0.
Preschool Project Report Dean Rob Price	The Dean discussed and solicited feedback on a working name has been settled on for the preschool – Cathedral Montessori School. Graphics, logos, and branding are being worked on. Grants have been applied for, which look very promising.
New Creation Campaign Dean Rob Price	<p>Consultant Tim Cherry's report was discussed thoroughly by vestry. Consensus expressed that a 90-day communication plan to increase transparency and buy-in on the project was highly desirable. Hiring Cherry for another phase of work to coach vestry through plan and continue parishioner conversations. Upon motion duly, made, seconded, and approved, the item was approved with 9 ayes and 1 abstention.</p> <p>The Dean also laid out what a one-million-dollar New Campaign could accomplish, with future contributions from the preschool set aside as a possible source for the Renewal Fund.</p>
Adjournment	<ul style="list-style-type: none"> ❖ Upon motion duly made and seconded, a motion to adjourn the meeting was duly adopted at 8:40 pm. ❖ The meeting closed with the Lord's Prayer.