



# THE CATHEDRAL CHURCH OF ST. MATTHEW

CHRIST COMPASSION COMMUNITY

## Vestry Meeting Minutes 7:00 PM on Tuesday, May 21, 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	Absent
Merrill Curtis	Vestry Member	Present
Anna Donovan	Vestry Member	Absent
Annie Foster	Vestry Member	Present
Ron Hackemack	Vestry Member	Present
Laura Hodge	Vestry Member	Present
Sarah May	Vestry Member & Clerk	Present
Nancy Pinson	Vestry Member	Present
Richie Sullivan	Vestry Member	Present
Tim Mack	Treasurer	Present

**Guests: 1**

### Actions Contained in Vestry Minutes

- ❖ Approved the April 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 7:01 P.M.
<b>Approval of Minutes</b>	Upon motion duly made and seconded, the April 30, 2024 meeting minutes were approved unanimously.
<b>Upcoming Events Dean Rob Price</b>	The Dean reviewed the calendar of upcoming events through July 25, 2024.

<p><b>Warden's Reports</b>  <b>Roxan Staff, Senior Warden</b>  <b>John Donaldson, Junior Warden</b></p>	<p>The Senior Warden discussed upcoming opportunities to volunteer and be involved in some upcoming social events.</p> <p>The Junior Warden distributed cards for the Vestry to send to Cathedral staff for various celebrations, roof repairs, and other repair and maintenance needs.</p>
<p><b>Treasurer's Report</b>  <b>Tim Mack, Treasurer</b></p>	<p>❖ <b>April Preliminary Finance Report</b></p> <ul style="list-style-type: none"> <li>• The April 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 \$31,000 and Plate at around \$8,000. Total revenues for the month were approximately \$56,000.</li> <li>• Expenses were within budget and totaled around \$70,000 for the month.</li> <li>• Operating Cash balance ended at about \$91,000.</li> <li>• Designated Funds balance at end of the month was about \$659,000.</li> <li>• Development Fund balance at end of the month was approximately \$454,000.</li> </ul> <p>❖ <b>Development Funds Report</b></p> <p>The Treasurer reported to the Vestry that the Development Fund is consistent with the spreadsheet previously provided.</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 the progress of the archival storage plan with the Vestry.</p> <p>❖ The Junior Warden presented the cost updates and progress of the Great Porch with the Vestry.</p> <p>❖ The Dean presented anticipated uses and sources of the New Creation Campaign with the Vestry for Summer 2024 through 2026.</p>
<p><b>Action Item</b>  <b>Formation of New Creation Campaign Committee</b>  <b>Roxan Staff, Senior Warden</b></p>	<p>The Senior Warden requested volunteers to form a New Creation Campaign Committee to help with engagement and campaign efforts on behalf of the Vestry.</p>
<p><b>Discussion Item</b>  <b>Fall Stewardship Campaign</b>  <b>Dean Rob Price</b></p>	<p>The Dean asked the Vestry to be prepared to be part of the Fall Stewardship Campaign to have fellowship gatherings and make phone calls.</p>
<p><b>Adjournment</b></p>	<p>❖ Upon motion duly made and seconded, the meeting was adjourned at 8:37 p.m.</p> <p>❖ The meeting closed with the Lord's Prayer.</p>