



THE CATHEDRAL CHURCH OF ST. MATTHEW

CHRIST COMPASSION COMMUNITY

Vestry Meeting Minutes Saturday, February 18, 2023 9:00 AM

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	Present
John Donaldson	Vestry Member	Absent
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
The Rev. David Beadle	Curate	Present

Actions Contained in Vestry Minutes

- ❖ Formally elected the Junior Warden, Treasurer and Clerk to serve for the ensuing year.
- ❖ Approved authorized signatories for the Cathedral's bank accounts at Frost Bank.
- ❖ Authorized opening an account with Frost Securities.
- ❖ Named a Parish Construction Executive and authorized him to act in connection with the Cathedral's construction program as approved by the Vestry or the Development Committee.
- ❖ Nominated three persons, one of whom will be elected as a Trustee of the St. Matthew's Cathedral Endowment Fund, Inc.
- ❖ Authorized the engagement of Fr. Tim Cherry as a consultant in connection with exploration of the feasibility of the New Creation Campaign and authorized the expenditure of up to \$5,000 in connection therewith.

Vestry Meeting Minutes

Opening of the Meeting	The Vestry convened in the Parish Hall of St. Christopher's Episcopal Church in Dallas, Texas for its annual vestry retreat. The Dean called the meeting to order and opened the meeting with Morning Prayer at 9:45 AM. Tim Mack, Treasurer, served as Acting Secretary for the meeting.
Approval of Minutes	Approval of the minutes of the December and January meetings of the Vestry was deferred until the minutes are available from Erica Lasenyik, the outgoing Clerk.
Upcoming Events Dean Rob Price	Fr. Rob reviewed with the Vestry the calendar of upcoming events through March 21.

<p>Ministry Emphases for 2023 Dean Rob Price</p>	<p>Fr. Rob reviewed the ministry initiatives to be pursued in 2023. These initiatives will be the subject of a ministry mobilization to occur on Sunday, March 19;</p> <ul style="list-style-type: none"> ❖ Liturgical Ministries ❖ SMCA ❖ Pastoral Ministries <ul style="list-style-type: none"> ○ Bethesda ministry ○ Community of hope ministry ○ Food Pantry ❖ Paraclete Ministries <ul style="list-style-type: none"> ○ Participation in Wesleyan Bible study with Impact Church ○ Participating alongside True Lee Baptist Church in after school program ○ Assuming a role to assist Victory Outreach church in their programs at Our Savior Episcopal Church in Pleasant Grove 						
<p>Treasurer's Report Tim Mack, Treasurer</p>	<p>January Preliminary Finance Report</p> <ul style="list-style-type: none"> ❖ The January Statement of Revenues and Expenses, Balance Sheet and Summary report were not yet available, but will be emailed to Vestry members next week. ❖ Preliminary results (which are subject to change) showed January Pledge Revenues strong at around \$51,000 and Plate at around \$4,000. Total revenues for the month were approximately \$81,000. ❖ Expenses were pretty much in line with the budget and totaled around \$71,000 for the month, producing an approximate \$9,000 cash surplus for the month. ❖ Operating Cash balance ended at about \$128,000. ❖ Designated Funds balance at end of the month was about \$582,000 and the Development Fund balance at end of the month was approximately \$6.0 million. ❖ A statistical report on the pledges for 2023 was also presented and discussed. 						
<p>Annual Officer Elections Dean Rob Price</p>	<p>Upon motion duly made, seconded and approved the following persons were elected to the offices indicated for the ensuing year:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 40px;">Janet Schoenecker</td> <td>Junior Warden</td> </tr> <tr> <td>Tim Mack</td> <td>Treasurer</td> </tr> <tr> <td>Sarah May</td> <td>Clerk</td> </tr> </table>	Janet Schoenecker	Junior Warden	Tim Mack	Treasurer	Sarah May	Clerk
Janet Schoenecker	Junior Warden						
Tim Mack	Treasurer						
Sarah May	Clerk						
<p>Bank Accounts Tim Mack, Treasurer</p>	<p>Upon motion duly, made, seconded and approved, resolutions were adopted covering the following matters:</p> <ul style="list-style-type: none"> ❖ Authorization of the Senior Warden, Junior Warden, Treasurer, Dean and Parish Executive Administrator to be signatories on the Cathedral's various bank accounts at Frost Bank. ❖ Authorization of the Treasurer and the Parish Executive Administrator to open a brokerage account with Frost Securities and to be signatories on such account. 						
<p>Construction Authorization Tim Mack, Chair Development Committee</p>	<p>Upon motion duly made, seconded and approved, David Pinson was named Parish Construction Executive, with full authority to execute documents relating to the Cathedral's construction program and to oversee and carry out such program, in each case as authorized and approved by the Vestry or the Development Committee.</p>						

<p>St. Matthew's Cathedral Endowment Fund, Inc. Dean Rob Price</p>	<p>Each year the Vestry, acting as the Members of St. Matthew's Cathedral Endowment Fund, Inc. (Fund), need to nominate three persons from whom the Trustees of the Fund will select one person to serve as a Trustee to replace the Trustee whose term is expiring that year. Trustees are elected for a five-year staggered term. Upon motion duly made, seconded, and approved, the following three persons were nominated by the Vestry, as the Members of the Fund:</p> <p style="padding-left: 40px;">Tim Mack David Pinson Rany Staff</p>
<p>New Creation Campaign Dean Rob Price</p>	<p>The Dean discussed and solicited feed back with respect to his thoughts on how a New Creation Capital Campaign might be organized, with a \$3.5 million goal, divided into three phases. In connection with this discussion, the Dean also discussed his vision for the establishment and funding of a renewal fund to offset cost of future capital repairs and replacements.</p> <p>Upon motion duly made, seconded, and approved, the engagement of Fr. Tim Cherry as a consultant in connection with the exploration of the feasibility of the New Creation Campaign was approved, along with the expenditure of up to \$5,000 in payment for his services. Other than retaining Fr. Tim Cherry, no further action was taken regarding the capital campaign or renewal fund at this time.</p>
<p>Adjournment</p>	<ul style="list-style-type: none"> ❖ Upon motion duly made and seconded, a motion to adjourn the meeting was duly adopted at 3:20 pm. ❖ The meeting closed with the Lord's Prayer.