



THE CATHEDRAL CHURCH OF ST. MATTHEW

CHRIST COMPASSION COMMUNITY

Vestry Meeting Minutes 7:00 PM on Tuesday, June 20, 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	Present
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	Absent
Sarah May	Clerk	Present

Visitors
Tim Cherry

Actions Contained in Vestry Minutes
<ul style="list-style-type: none">❖ Approved the corrected May meeting minutes.❖ Approved the authorization to make a \$15,000 down payment to fund the restoration of stained glass windows.

Vestry Meeting Minutes	
Opening of the Meeting	The Vestry convened in the Great Hall of St. Matthew's Episcopal Church in Dallas, Texas. The Dean called the meeting to order and opened the meeting with Evening Prayer at 7:00 P.M.
Approval of Minutes	Upon motion duly made and seconded, the corrected May 16, 2023 meeting minutes were approved.
Sharing of Good News Dean Rob Price	The Dean reviewed updates with the Vestry on receiving a \$25,000-grant from the Episcopal Foundation of Dallas for refurbishing the Food Pantry area of the Undercroft and receiving a two-stage grant of \$411,000 from the Texas Workforce Commission for the costs incurred starting up the Cathedral Montessori School.

<p>Executive Session Tim Cherry</p>	<p>Upon motion duly made and seconded, the Vestry went into Executive Session at 7:15 PM to work with our New Creation Campaign Consultant. The Vestry reconvened at 8:31 PM.</p>
<p>Upcoming Events Dean Rob Price</p>	<p>The Dean reviewed with the Vestry the calendar of upcoming events through August 15.</p>
<p>Jr. Warden's Report Janet Schoenecker</p>	<p>The Junior Warden reported on services and updates of the air conditioning system.</p>
<p>Treasurer's Report Beth Mack for Tim Mack, Treasurer</p>	<p>May Preliminary Finance Report</p> <ul style="list-style-type: none"> ❖ The March Statement of Revenues and Expenses, Balance Sheet and Summary report were emailed to Vestry members on June 20, 2023 and provided at the meeting. ❖ Preliminary results (which are subject to change) showed May Pledge Revenues at around \$55,000 and Plate at around \$3,000. Total revenues for the month were approximately \$78,000. ❖ Expenses were in line with the budget and totaled around \$62,000 for the month, producing an approximate \$16,000 cash surplus for the month. ❖ Operating Cash balance ended at about \$119,000. ❖ Designated Funds balance at end of the month was about \$489,000 and the Development Fund balance at end of the month was approximately \$5.0 million.
<p>New Creation Campaign Dean Rob Price</p>	<p>The Dean discussed an opportunity to fund the restoration of stained-glass windows. Upon motion duly made and seconded, the authorization to make a \$15,000 down payment for the project was approved.</p>
<p>Development Report Dean Rob Price</p>	<p>The Dean discussed the updates to the construction work going on at the Cathedral. Progress is being made on drywall, floor underlayment, new windows, stairs, and more.</p>
<p>Adjournment</p>	<ul style="list-style-type: none"> ❖ Upon motion duly made and seconded, the meeting was adjourned at 9:11 pm. ❖ The meeting closed with the Lord's Prayer.