



THE CATHEDRAL CHURCH OF ST. MATTHEW

CHRIST COMPASSION COMMUNITY

Vestry Meeting Minutes 7:00 PM on Tuesday, August 15, 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	Present
Sarah May	Clerk	Present

Visitors
Tim Cherry

Actions Contained in Vestry Minutes
❖ Approved the June meeting minutes.

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 7:05 P.M.
Approval of Minutes	Upon motion duly made and seconded, the June 20, 2023 meeting minutes were approved.
Sharing of Good News Dean Rob Price	Clint Josey has given \$120,000 to create the Betty Josey Memorial Garden in the Cathedral Green. This amount is enough to cover all the vegetation and irrigation costs associated with the larger project, for which we are very grateful.
Tim Cherry	Mr. Cherry checked in with the Vestry on his prior suggestions and discussed his recommendations on a roadmap and timeline on a strategy to raise funds.

<p>Upcoming Events Dean Rob Price</p>	<p>The Dean reviewed with the Vestry the calendar of upcoming events through September 24.</p>
<p>Treasurer's Report Tim Mack, Treasurer</p>	<p>July Preliminary Finance Report</p> <ul style="list-style-type: none"> ❖ The July Statement of Revenues and Expenses, Balance Sheet and Summary report were emailed to Vestry members on August 15 and provided at the meeting. ❖ Preliminary results (which are subject to change) showed July Pledge Revenues at around \$45,000 and Plate at around \$2,778. Total revenues for the month were approximately \$72,000. ❖ Expenses were in line with the budget and totaled around \$64,000 for the month, producing an approximate \$9,000 cash surplus for the month. ❖ Operating Cash balance ended at about \$126,000. ❖ Designated Funds balance at end of the month was about \$607,000 and the Development Fund balance at end of the month was approximately \$3.9 million.
<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 Garrett Hall and planning renovations to the undercroft.</p>
<p>Adjournment</p>	<ul style="list-style-type: none"> ❖ Upon motion duly made and seconded, the meeting was adjourned at 8:46 pm. ❖ The meeting closed with the Lord's Prayer.