

Church of the Resurrection Vestry Meeting Minutes
12/18/2016

Voting Vestry Members					
Stewart Ruch		Kevin Engel ('14-'16)	X	Martha McGraw ('15-'17)	
Margaret Philbrick		Sandy Kruse ('14-'16)		Chris Kiel ('16-'18)	X
Don Dumper	X	Kate Laney ('14-'16)	X	Cindy Kiple ('16-'18)	X
Dan Easley	X				
Non-Voting Attendees					
NA					

This meeting was via email.

Motion: Dan Easley moves that the Vestry approve the housing allowances for Stewart Ruch, Trevor McMacken, Brett Crull, Matt Woodley, and Val McIntyre as described in the attached resolutions.

AYES received by 12/18/2016 included:

- Dan - via email
- Kate - via email
- Cindy - via email
- Kevin - via email
- Chris - via email
- Don - verbally

EXPLANATION:

Dan Sent the following message on 12/15/2016. The five resolutions for the housing allowances were attached to the message. Don Dumper signed the resolutions on 12/18/2016.

Motion:

Dan Easley moves that the Vestry approve the housing allowances for Stewart Ruch, Trevor McMacken, Brett Crull, Matt Woodley, and Val McIntyre as described in the attached resolutions.

PLEASE VOTE AYE, NAY, OR ABSTAIN.

Discussion:

U.S. law allows and encourages a portion of a clergy's compensation to be designated for housing expenses. This portion of the compensation is not subject to U.S. income tax. To take advantage of this provision, the Vestry must annually approve a resolution for each clergy member describing the housing allowance for that clergy member. Each clergy member determines the amount of the housing allowance based on their own circumstances, that is, the amount

of their mortgage payment and other expenses. The attached resolutions are identical to the ones approved in 2015 - no changes. As only 3 attachments are allowed, I will provide the two missing resolutions in a second message. Assuming approval, Margaret will sign the resolutions on behalf of the Vestry, and fill in the date on the form.