

Church of the Resurrection Vestry Meeting Minutes

December 20, 2017

The Vestry of Church of the Resurrection did not meet in December 2017. The Vestry did pass, via email, the following resolution related to housing allowances for clergy.

The following motion and discussion was sent to all Vestry members via email on 12/20/2017:

Motion:

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

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 2017 - no changes. As only 3 attachments are allowed, I will provide the additional resolutions in a second message. Assuming approval, Don will sign the resolutions on behalf of the Vestry, and fill in the date on the form. Other clergy at Resurrection (e.g. Fr. Stephen, Deacons Phil & Margie) don't get a housing allowance because they are not paid staff.

Kate Laney seconded the motion

Dan Easley, Kate Laney, Don Dumper, Elise Tomlin, Steve Delzell, Sarah Graham, Chris Keil, and Margaret Philbrick (8 of 10 Vestry members) voted "aye" via email on 12/20/2017. As this was more than 50% of all Vestry members, the motion passed.