**Housing Allowance Resolution**

The following Resolution was duly adopted by the Vestry of the Parish Church of ­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at a regularly scheduled meeting held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a quorum being present.

Whereas, the Rev. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is compensated by Parish

exclusively for the services as a minister of the gospel; and,

Whereas, Parish does not provide Rev. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with a rectory, therefore, it is hereby

Resolved, that the total compensation paid to Rev. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for calendar year 2017 shall be $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_of which $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ is hereby designated to be a housing allowance; and it is further

Resolved, that the designation of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a housing allowance shall apply to calendar year 2017, only.

Hereby attesting to the presence of a quorum of the Vestry:

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Senior Warden Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Treasurer

Original to Priest

Originally signed copy to personnel file