

approved w/amendments

Date Adopted	Governing Body Status/ Recommendation	Title	Description
2/1/2014 Chapter	Current	Health Care Policy	
12/1/2014 Chapter	Current	Investment Policy (Enduring Gifts Funds)	
9/1/2015 Chapter	Current	Contract Policy	Policy Clarifies SPC By-laws Regarding Contract Authorization
11/1/2015 Chapter	Current	Community Advocacy Policy	
10/29/2002 Chapter	Recommend Review for Content & Compliance	6/27/14 Summary #1	Archives Policy
7/27/2004 Chapter	Recommend to Rescind; Replaced by Accounting Manual	6/27/14 Summary #2	Two Signatures on Checks
7/27/2004 Chapter	Recommend to Rescind and Review for a Revised Chapter Authorization (not a policy)	6/27/14 Summary #3	Cathedral Administrator Authorized to Liquidate Donated Securities
1/25/2005 Chapter	Recommend to Rescind	6/27/14 Summary #4	Strategic Development Plan (not a policy)
5/31/2005 Chapter	Recommend to Rescind; Replaced by Accounting Manual	6/27/14 Summary #5	Account Signatories
6/28/2005 Chapter	Recommend to Rescind; Replaced by Endowment Policy	6/27/14 Summary #6	Endowment Fund Management Policy and Board Plan of Operation
Chapter	Not formally adopted; Replace with New Advocacy Policy	6/27/14 Summary #7	Policy on Peace and Justice Issues
Apr-06 Chapter	Not a policy - No further action required	6/27/14 Summary #8	Establish Dorcas House Project
Apr-06 Chapter	Historical Resolution - No further action required	6/27/14 Summary #9	Pastoral Directive from Bishop Mathes
Jun-06 Chapter	Recommend to Rescind; Replaced by Endowment Policy	6/27/14 Summary #10	Re-establishment and Management of Endowment Funds
Feb-07 Chapter	Recommend to Rescind; Replaced by Endowment Policy Current	6/27/14 Summary #11	Policy Regarding the Disposition of Undesignated Bequests
Feb-07 Chapter	Recommend to Rescind; Replaced by Endowment Policy Current	6/27/14 Summary #12	Policy Regarding the Disposition of Undesignated Gifts
May-07 Chapter	Current, Approved 1 May 2007	6/27/14 Summary #13	Fundamental Immigration Principles
Nov-07 Chapter	Recommend to Rescind; Replaced by Endowment Policy	6/27/14 Summary #14	Revised Endowment Committee Charter
Dec-07 Chapter	Recommend to Rescind; Replace with Personnel Handbook	6/27/14 Summary #15	Vacation Cap - Cathedral Employees cannot accrue more than 2 years
May-10 Chapter	Replaced by revision adopted in December 2015 Chapter Meeting.	6/27/14 Summary #16	Revised Cathedral Investment Policy
Jan-11 Chapter	Recommend to Rescind; Replace with Endowment Policy Current	6/27/14 Summary #17	Revised Undesignated Gift Policy

10/4/2011 Dean	Not formally adopted; Recommend Wedding Policy Review	6/27/14 Summary #18	Wedding policy - Established by the Dean
3/6/2012 Chapter	Recommend to Rescind; Replaced by Endowment Policy	6/27/14 Summary #19	Endowment funds shall be invested in 70% equity and 30% fixed income investments.
4/3/2012 Chapter	Recommend to Replace with a Chapter Committee Reporting Calendar	6/27/14 Summary #20	Endowment Committee shall report to Chapter at May, November meetings; Distribution of endowment funds shall be based on a 12-month average investment return.
10/2/2012 Chapter	Recommend to Replace with a Chapter Committee Reporting Calendar	6/27/14 Summary #21	Sole Member of St. Paul's Senior Homes shall meet quarterly
9/3/2013 Chapter	Recommend to Replace with a Chapter Committee Reporting Calendar	6/27/14 Summary #22	Sole Member of Nutmeg and Olive shall meet quarterly
11/5/2013 Chapter	Not a policy	6/27/14 Summary #23	Dorcase House draws on the Hopper Fund
Feb-14 Chapter	Duplicate of line 2	6/27/14 Summary #24	Cathedral Health Plan Policy
May-14 Finance	Recommend to Rescind; Replaced by Accounting Manual	6/27/14 Summary #25	Credit Card Policy
Finance	Typo in the List	6/27/14 Summary #26	Duplicate of line #25
Jun-14 Chapter	Not a policy	6/27/14 Summary #27	PACEM Funds & Dissolution
Dec-14 Operations	Recommend Review by Personnel, Finance, Wedding Coordinator, Liturgist for Revision in General	Wedding Guidelines	

Compliance & Notes	Review Prior to Adoption
Policy complies with Title 1, Canon 8 of The Episcopal Church (TEC) Constitution and Canons (C&C) dated January 2013	Yes, Administrator Yes, Endowment Committee Yes, Finance Committee
Policy includes language requiring review for IRS, CA FTB compliance.	Yes, Ad Hoc Committee
of leave	

