



# Annual Housing Resolution

Effective: \_\_\_\_\_

For: \_\_\_\_\_

The following resolution was duly adopted by the **vestry/mission committee** of \_\_\_\_\_ **Church** at a regularly scheduled meeting held on \_\_\_\_\_, a quorum being present:

Whereas, the **Rev.** \_\_\_\_\_ is compensated by \_\_\_\_\_ **Church** exclusively for services as a minister of the gospel; and

Whereas, \_\_\_\_\_ **Church** provides the **Rev.** \_\_\_\_\_ with rent-free use of a church-provided rectory as compensation for services that **he/she** renders to the church in the exercise of **his/her** ministry; and

Whereas, the **Rev.** \_\_\_\_\_ incurs expenses for living in church-provided housing; therefore it is hereby

**Resolved**, that the annual compensation paid to the **Rev.** \_\_\_\_\_ for the upcoming calendar year \_\_\_\_\_ shall be \$\_\_\_\_\_, of which, \$\_\_\_\_\_ is hereby designated to be a housing allowance pursuant to Section 107 of the Internal Revenue Code, and it is further

**Resolved**, that the designation of \$\_\_\_\_\_ as a housing allowance shall apply to the upcoming calendar year \_\_\_\_\_ and all future years unless otherwise provided by the **vestry/mission committee**; and it is further

**Resolved**, that as additional compensation to the **Rev.** \_\_\_\_\_ for calendar year \_\_\_\_\_ and for all future years unless otherwise provided for by this **vestry/mission committee**, the **Rev.** \_\_\_\_\_ shall be permitted to live in the church-owned rectory located at \_\_\_\_\_, and that no rent or other fee shall be payable by the **Rev.** \_\_\_\_\_ for such occupancy and use.

---

Signature: Board Secretary

Date