

Diocesan Finance Committee
Minutes, Meeting of March 19, 2018
Church of the Redeemer, Bryn Mawr, PA

Present: Bishop Daniel Gutierrez, James Pope, Rev. Matt Dayton-Welch, , Canon Doug Horner, Eric Rabe, , Rev. George Master, Dana Hall and Rev. Mike Rau, Chris Hart.

Absent: Rev. Sara Hedgis, Canon Shawn Wamsley, Doug Sisk, and Rev. John Loftus

1. **Opening Prayer** (6:30 PM) The opening prayer was given by the Bishop

2. **Opening Comments:** (Bishop Daniel G.P. Gutierrez) (6:32 PM) Bishop reported on the activities at Diocesan Council meeting the past weekend. He reported that there was great spirit and commitment by all in attendance. He noted that while at the meeting he received the resignation from Norm that went to all of Finance Committee. He will speak to Norm tomorrow to learn more about his decision to resign. With his resignation there is vacancy in the Chair role. He added that although Father Rau is Vice Chair he is also the Chair of the budget subcommittee and a separation of the chair position for those two groups and separation of duties is advisable. Discussion of the Bishop's desire that Ann Barbarin taking the Chair position ensued. After discussion, Finance Committee members other than Ms. Barbarin approved Ms. Barbarin as Chair. The group acknowledged the requirement for the slate of Finance Committee elected members being elected at the next Convention. With Ms. Barbarin moving to Chair the committee the Bishop discussed that a Secretary was needed and agreed to have someone on staff available to take notes going forward.

The group then recognized Norm's great gifts, talents and commitment during the years he served as Chair of the Committee.

3. **For Action:** (6:35 PM) **Consent Agenda**
 - Minutes of February 2018 meeting of the Finance Committee will be circulated for review and approval at the April meeting.

4. **For Approval: Property Matters** (6:45 PM) (Doug Horner)
 - **St. John's, Norristown**

The property was a Closed Church and has reopened as a Mission site. The church has a tenant that was a former ministry of the parish the "Cecil and Grace Beans Soup Kitchen, Inc". The soup kitchen wanted to become independent after the church ceased operations. The Senior Warden has been working with the tenant and Chancellor to develop a lease for this property. The basic terms are;

- Term 3 years (ending 2-28-2021)
- Rent \$1,400 with escalations
- Utilities Separately metered with Tenant making a contribution.

After significant discussion, it was agreed that more information was required to understand the best way forward to continue to meet the needs of all of those served by the soup kitchen.

5. Discussion of Reports (7:35 PM)

- Financial Statements Doug Horner. Statements distributed and reviewed.
- Treasurer's Report – James Pope, Treasurer
- Budget Committee Report – Rev. Mike Rau/James Pope
- Standing Committee Report – Eric Rabe/Christopher Hart

6. Other business (7:55 PM)

7. Closing prayer (8:00 PM) Dana Hall closed us in prayer.

Go Forth.