

Attendees

Rev. Tim Safford	James Pope	Albert Dandridge
Takiya Cuyler	Philip Anspach	Roberta Torian
Canon Shawn Wamsley	Kirk Muller	Canon Doug Horner

Kirk Muller opened the committee meeting with prayer at 2PM.

Kirk Muller made opening comments

James Pope made a motion to approve the agenda. Patricia Smith Seconded. The committee approved unanimously.

Roberta Torian made a motion to approve the minutes from our February 2021 meeting. Patricia Smith seconded. The committee approved unanimously.

Canon Doug Horner reviewed the Financials for January 2021. Since the year is only beginning, there is no outstanding trend emerging as of yet. He stated that Year over Year performance is slightly behind.

Roberta Torian asked in regard to the continued support for Youth Ministries. Canon Wamsley stated that the Bishop is continuing to seek ways to provide Diocesan Youth Services.

Property Committee

Wapiti Sale

Canon Doug Horner updated the Finance Committee on the progress of the Wapiti Sale. The latest contract documents have been distributed to the buyer and there is an expectation of the deal closing in the next few weeks.

Canon Horner then provided an update on the progress being made regarding the budget.

Serviam Proposal

Canon Shawn Wamsley and Canon Kirk Berlenbach presented a proposal for a new learning platform for use across the Diocese. Documentation is attached.

Albert Dandridge expressed his support for the program, and that this would be a great demonstration of the Diocese purpose and unique position.

Patricia Smith asked about the first phase and timeframe for development. Canon Wamsley explained the initial process of development.

Roberta Torian also expressed her support for the program and how it fulfills our Diocesan promise to support local churches with quality, equal messaging.

Phillip Anspach expressed his support for the program especially as it pertains to vestry training. He asked how instructive the program will be in codifying various roles and responsibilities. Canon Wamsley explained the content development process undertaken by the Serviam group and the results of the interviews they undertook with various members of the Diocese.

Kirk Muller asked about who is the advocate for the program and whether there is an ongoing plan for ownership of the content.

James Pope asked about what would be the threshold for failure/success. Canon Wamsley stated that he didn't have a specific number in mind but that if there was no engagement it would be noted and examined.

Roberta Torian commented on additional uses of the platform and that it'd be a boon for ensuring equal access to information.

Patricia Smith also stated how important getting new vestry members engaged and educated. Philip Anspach expressed how important it is to ask vestries to take the learning.

Albert Dandridge Made a motion to recommend to the Board of Trustees to approve the program proposal for initial funding and program support for the initial contract of 3 years. Roberta Torian seconded. Rev Tim Safford ensured that we recognize the Staff's ability to spend what convention has previously approved. The Committee approved unanimously.

New Business

Canon Doug Horner suggested that the new items in the draft budget be vetted prior to being presented to Finance. Robert Torian explained that the new committee charters would review the roles and responsibilities of each committee and ensure that they had ample communication to ensure proper process through the committees responsible.

There being no additional business, Kirk Muller called for adjournment.

The meeting was closed in Prayer by Kirk Muller.