

Attendees

Rev. Tim Safford	Roberta Torian	Canon Doug Horner
Canon Shawn Wamsley	Canon Jordan Casson	Kirk Muller
Elizabeth Curtis Swain		

Roberta Torian opened the committee meeting with prayer at 2PM.

Kirk Muller made opening comments

Rev Tim Safford made a motion to approve the agenda. Roberta Torian seconded. The committee approved unanimously.

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

Canon Doug Horner reviewed the Financials for February 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. He stated that the financials are heavily predicated on the quarterly distribution of the endowment.

Rev. Tim Safford asked a number of questions related to draws from the endowment and how funds were shown in the balance sheet.

Canon Horner stated that the budget is based on the assumption of the previous year’s endowment distribution.

Property Committee

Wapiti Sale

The Diocese has a signed document in hand. We are in the Due Diligence period. Likely to be completed by the end of April.

Kirk Muller then provided an update on the progress being made regarding the budget.

New Business

Loving Presence Proposal

Canon Shawn Wamsley and Canon Jordan Casson presented a proposal for a new consulting arrangement for the Loving Presence group and their suggested path forward.

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

The meeting was closed in prayer by Canon Doug Horner.