

Attendees

Rev. Tim Safford	James Pope	Albert Dandridge
Patricia Smith	Phillip 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. Roberta Torian Seconded. The committee approved unanimously.

Patricia Smith made a motion to approve the minutes from our May 2021 meeting. Al Dandridge seconded. The committee approved unanimously.

Canon Doug Horner reviewed the Financials for April 2021.

Current giving is currently up on Year over Year basis.

Currently ~\$100,000 ahead of collections YoY. The YTD track vs budget for April shows a slight deficit of \$89,000.

Roberta Torian Asked about line 61 and 62 regarding summer programs such as City Camp.

Canon Wamsley stated that these items are running as expected and are seasonal.

Patricia Smith asked what deficit is budgeted.

Kirk Muller asked about Wapiti and Open positions in Diocese House.

Albert Dandridge asked about the \$307,000 holdback from the sale of Wapiti. Canon Horner stated that we have attorneys working on the pull back.

Budget Sub-Committee follow-up. Version 1.4 budget was approved.

Standing Committee has Received the budget. The Budget will be reviewed and likely approved at Council on June 19th.

New Business

Discuss Ad-Hoc Committee for Audit – James Pope, Eric Rabe, and Albert Dandridge, Phil Anspach.

Discuss Ad-Hoc Committee for Canon Change – Liz Swain, Roberta Torian, Al Dandridge, Tim Safford

Discussion regarding renovations to Diocese House in Norristown

Canon Wamsley discussed the various renovation estimates that detail updates to the campus buildings and grounds. Albert Dandridge asked about whether the Diocese offices would

become a permanent fixture for the long term, and whether the renovations would be throw away if the Bishop decides to move on.

James Pope then discussed the long-delayed renovations on the campus, and whether we invest in the property. Rev. Tim Safford asked whether this is also a theological conversation because he is interested in how the development of Norristown is tied to the Cathedral. He additionally asked about using the argument about restoring a historic property.

Pre Convention Meetings

The committee is participating in various Pre-Convention meetings to discuss the budget etc.

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

The meeting was closed in Prayer by Kirk Muller.