

Attendees

Rev. Tim Safford	James Pope	Albert Dandridge
Canon Shawn Wamsley	Kirk Muller	Roberta Torian
Rev. Frank Allen	Canon Doug Horner	Patricia Smith

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

Kirk Muller made opening comments

James Pope made a motion to approve the agenda. Rev. Frank Allen seconded. The committee approved unanimously.

Roberta made a motion to approve the minutes from our May 2021 meeting. James Pope seconded. The committee approved unanimously.

Canon Doug Horner reviewed the Financials for July 2021.

Current giving is currently up on Year over Year basis.

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

Roberta asked about the structure of the financials report.

New Business

Endowment Consolidation

Kathleen Stephenson and James Pope reviewed the process by which they analyzed a collection of endowment funds that are being consolidated.

James Pope made a motion to put forward a recommendation to accept and adopt the Church Foundations recommendations to consolidate the Non-Distributing Funds in accordance with the Foundations report. Roberta Torian seconded the committee approved the motion unanimously.

Discuss Ad-Hoc Committee for Audit – The Committee has signed off on the 2019 audit. The committee will continue its work and begin in earnest towards an audit in the next month.

Discuss Ad-Hoc Committee for Canon Change – The Committee has begun informal discussions.

Discussion regarding renovations to Diocese House in Norristown- Mechanical systems and stucco work are underway.

Pre Convention Meetings

Canon Wamsley briefly discussed the messaging and prep work for the pre-convention meetings to inform our Diocesan churches about the upcoming convention.

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.