

Attendees

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

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

Kirk Muller made opening comments

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

Rev. **Franks** made a motion to approve the minutes from our September 2021 meeting. Roberta Torian seconded. The committee approved unanimously.

Commented [JLP1]: Frank+ Allen?

Canon Doug Horner reviewed the Financials for August 2021. Current giving is up ~\$80,000 YTD on Year over Year basis. The Unified Budget shows a current deficit of \$56,000 compared to a budgeted deficit of \$335,000.

**New Business**

**Committee for Audit** – The committee has begun the work on the audit in ~~November~~September.

**Trinity Coatesville**

The church ~~was besieged by a flood~~basements were flooded during Hurricane Ida. The church's loss constitutes over \$130K in damages. The church is asking for relief funds to cover their \$75K deductible.

The members asked for additional details and understanding of the need in order to move the request forward.

Once details are provided, Kirk Muller agreed to convene a new meeting to address the request.

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

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