

**DIOCESE OF PENNSYLVANIA FINANCE COMMITTEE
MINUTES OF 21 JULY 2014 MEETING
CONFERENCE CALL, 6:30 P.M.**

Committee Members Participating: Eric Rabe (Chair), the Rev. Kirk Berlenbach, Ann Booth Barbarin, the Rev. Carolyn Huff, the Rev. George Master, the Rev. Adam Kradel

Committee members not participating: Nora Adelman, Elise Bowers, John Loftus, the Rev. Charles Flood

Ex officio not participating: The Right Rev. Clifton Daniel, Norman McClave, James Pope, Rob Rogers, Margaret Ullman

- 1) The meeting opened with prayer by the Rev. Adam Kradel.
- 2) **A Motion was made by the Rev. George Master to accept the minutes from the June meeting, and the motion was seconded by the Rev. Kirk Berlenbach. All were in favor, none opposed or abstaining.**
- 3) **A motion was made by the Rev. Carolyn Huff to set the housing allowance for the Rev. Carol Anthony (vicar of St. Gabriel's) at \$28,000. The motion was seconded by the Rev. George Master. All were in favor, none opposed or abstaining.**
- 4) **A motion was made by the Rev. Adam Kradel to recommend that the Bishop and Standing Committee reject the most recent \$4 million offer on the Maryland property made by Mr. Michael Dickinson. The motion was seconded by Ann Booth Barbarin. All were in favor of recommending to reject the offer, none opposed or abstaining.**

(Norm McClave communicated with Eric Rabe prior to the meeting and provided his proxy in favor of both the issue of the Maryland property and the housing allowance the Rev. Carol Anthony.)

- 5) Eric Rabe reported from the Property committee that they recommend an update to the appraisal of the Maryland Property
- 6) The Rev. Kirk Berlenbach noted on behalf of the Standing Committee that an updated appraisal would be appreciated. The Finance Committee supported the recommendation that the 2011 appraisal of the Maryland property be updated.
- 7) The Rev. Kirk Berlenbach suggested we have the Chancellor remind us of her statement on document retention within the Diocese of Pennsylvania. Kirk Berlenbach will attend to this matter, and he also volunteered to see if a general statement on document retention can be provided by The Episcopal Church. Ann Booth Barbarin also volunteered to work on the retention policies if work is needed after Kirk checked into the previously mentioned matters.
- 8) The Rev. Kirk Berlenbach laid forth the current state of the preparations for a search process for our next Bishop Diocesan.
- 9) The Rev. Adam Kradel offered a closing prayer.

The meeting was adjourned at 6:55 p.m.

Eric Rabe, Chair

The Rev. Adam Kradel, Recorder Pro Tem