



Diocesan Board of Trustees Finance/Mission Meeting- June 2nd, 2020

Attendees

Roberta Torian	Canon Shawn Wamsley
James Pope	Eric Rabe
Rev. Tim Safford	Rev. Frank Allen
Phillip Anspach	Kirk Muller
Canon Doug Horner	

The committee opened with Prayer at 2:00PM by Canon Wamsley

Finance Committee Portion

The minutes from the previous meeting were approved. Rev. Frank Allen made a motion to approve, the motion was approved.

Canon Horner provided a summary of the previous month's financials. As of April 2020 with a projected deficit of \$175,000 we are currently at \$116,000. Due to time constraints questions will be postponed.

Rev Allen and Rev Safford gave insights to the giving trends in their parishes.

Mission Committee Portion

Special Committee for Pandemic response.

The latest request for emergency assistance from Resurrection Rockdale. The church is requesting aid because the PPP loan they requested will be \$12,000 less than expected.

James made a motion to provide a second round of emergency funds of \$16,000 for a total award of \$20,230. This is to be funded out of the Diocese specific funds for the purpose. As of this date, \$984,000 remains of that fund. The members of the special committee voted to approve the funds.

Property Committee Portion

The property committee did not meet. The agreement of sale has been signed for Crucifixion Bainbridge.

Budget Sub-Committee Portion

Canon Wamsley discussed the current draft of the budget.

The committee members discussed the spending rate from the Episcopal Foundation. The committee was curious about the spending plans for the Diocesan center and how to understand the various projects that are being planned for the offices.

The committee then reviewed the draft of the 2021 budget.

The meetings were then collectively closed in prayer at 4:10 PM.