

**Christ CHURCH PITTSFORD  
VESTRY MEETING MINUTES**

Date: March 12, 2024

Attendance:		Present?	Absent?
Interim Rector	Julianne Buenting+		A
Warden	Daryl Sharp	P	
Jr. Warden	Pat Morrow	P	
Treasurer	Michael Lehman	P	
Clerk	Kay Marshman	P	
Class of 2025	Patty Sampson Bouchard	P	
	Jeremy Brown	P	
	Natalie Mai-Dixon	P	
Class of 2026	Nahoko Kawakyu-O'Connor	P	
	Mike Kramer	P	
	Richard Smith	P	
Class of 2027	David Bieler	P	
	Thomas Fogg	P	
	Laurie Sorge	P	

The meeting was called to order at 5:50 pm and began with a prayer.

**TOPIC**

**DISCUSSION/ACTION**

Financials

Audit Report

Michael Lehman reported that the 2021 audit has been completed. The 2022 audit is close to completion and when it's completed Liz Salamone will begin the 2023 audit.

Approval of Minutes

Minutes were reviewed with modest corrections.

**A motion was made by Patty Sampson Bouchard and seconded by Richard Smith to accept the minutes of the February 10 meeting. These minutes had been circulated by email. The motion was carried unanimously.**

Letter of Agreement

This letter is an agreement with Rev. Suzanne Johnston to be assigned as a Deacon to Christ Episcopal Church. A discussion was held regarding the role of a Deacon. Rev Julianne Buenting will follow through with the Bishop.

**A motion was made by Jeremy Brown and Seconded by Patty Sampson Bouchard to accept the Letter of Agreement. The motion was carried unanimously.**

2023 Parochial Report

A copy of the report was reviewed. There was clarification needed on a few of the questions.

**A motion was made by David Bieler and seconded by Patty Sampson Bouchard to accept the report pending clarification by Rev Julianne Buenting and a vote will then be taken.**

Search Committee Update

The one sheet profile was completed by Jeremy Brown and approved by the Very Rev Virginia Tyler Smith. It is now available to all interested candidates. The position will now be posted.

The meeting adjourned with concluding prayer at 7:05.

The next meeting is scheduled for: April 9, 2024

Respectively submitted:

Kay Marshman