

Christ Episcopal Church

Pittsford, NY

Vestry Minutes

February 10, 2024

Present: Rev. Julianne Buenting, Patty Sampson-Bouchard, Pat Morrow, Nahoko Kawakyu-O'Connor, Jeremy Brown, Daryl Sharp, Michael Kramer, Richard Smith, Laurie Sorge, Tom Fogg, David Beiler, Kay Marshman

Absent: Nahoko Kawakyu-O'Connor, Natalie Mai-Dixon

Other: Michael Lehman, Treasurer

Rev Julianne Buenting called the meeting to order at 9:00 am with a gathering prayer.

A motion was made by Patti Sampson-Bouchard and seconded by Jeremy Brown to accept the minutes of the January 9, 2024 minutes with modifications. These minutes had been circulated by email. The motion was carried unanimously.

Financial Presentation

Michael Lehman reviewed the Treasurer's Report for January, 2024. Total income was approximately \$200 under budget and Total expenses were approximately \$8,700 under budget. Pledges are still being received and it is hopeful that 10-15 more will be received. No transfers have been taken this month.

A change to the Investment Policy regarding cash reserve fund usage was discussed at the last Vestry meeting. It was decided that the new wording would be,

“Risk Tolerance: Low

Spending Policy: This reserve is intended to be used for capital and operating expenditures, including outreach, that have been approved by the Vestry.

Asset Allocation: 100% Bank deposit, money market or short-term investment grade fixed income securities.”

A motion was made by Patti Sampson-Bouchard and seconded by Pat Morrow to approve the new wording stated above regarding the cash reserve fund usage. The motion was carried unanimously.

Search Committee update

All is going well. The Poster with search updates will be posted outside the Fellowship Hall. Rev Virginia Tyler Smith has completed all of the financial information and will now be helping the Search Committee to complete the Profile.

Closing Prayer Julianne Buenting led the Vestry in the closing prayer.

Adjournment

A motion was made by Laurie Sorge and seconded by Daryl Sharp to adjourn the Vestry Meeting. The motion was carried unanimously.

The meeting was adjourned at 9:45.

Kay Marshman, Clerk

Handouts: Agenda, Opening Prayer, Vestry Minutes, Financial Report

VESTRY RETREAT

At 10:00 Rev Julianne Buenting called the Vestry together for a Vestry Retreat until 2:00.