

**Christ Church Christiana Hundred
Finance Committee Meeting
March 31, 2011**

The meeting was called to order at 4:35 PM. Those attending were The Rev. Ruth Kirk, Wilson Anthony, Keith Dawson, Ned Jackson, Andy Johnston, Wes Jones, Bruce Kallos, and Mike Sayer.

Bruce Kallos opened with prayer.

The minutes of the January 2011 meeting were reviewed for approval. Bruce Kallos moved to accept them with one change; Wes Jones seconded the motion. The motion was approved.

The next item on the agenda, Review of Pension Committee Report, was postponed for now.

Ned Jackson provided written Treasurer's Reports:

- Final 2010 Collection Summary
- 2011 Final Pledge Summary
- Diocese of Delaware Master Fund A

See the "Notes" section of each report for written comments. In addition to these, Ned feels that we need to work on increasing our average yearly pledge as the average pledge has been about the same for the past several years.

Keith Dawson provided a verbal Business Manager's Report. Basically, we're in good shape and on track so far with our 2011 Budget.

Ruth Kirk brought up a request for the Finance Committee to look at Undesignated Bequests and the Vestry's resolutions on them that were passed in 1996. She asked the committee to discuss this at its April 2011 meeting in order to make a recommendation to the Vestry.

Bruce Kallos closed with prayer.

The meeting adjourned at 5:50 PM.

Respectfully submitted,

Michael C. Sayer