

Finance Committee Meeting
June 25, 2009
3rd Floor Conference Room, 4:30

Committee members present: Stephen Brodt, Keith Dawson, Ned Jackson, Bruce Kallos, Bryan Keenan, and Ruth Kirk.

1. Bryan called the meeting to order at 4:35 PM
2. Bruce Kallos moved to approve the May 2009 minutes; Steve Brodt seconded. The minutes were then approved.
3. Treasurer Ned Jackson reported on year-to-date pledging. It is too early in the year to predict the final pledge income for 2009. Over-pledge giving and non-pledge giving are lower than expected at this point in the year.
4. Treasurer Ned Jackson reported on the status of the capital campaign. Fifty percent of contributors have paid their pledges in full.
5. Bruce Kallos presented the Preschool's final budget for the 2009-2010 school year, which was accepted after brief discussion.
6. The Buildings and Grounds Committee presented a draft status report to the Committee and the Vestry. The Committee discussed the draft report at length and offered comments for Keith Dawson to present to the Buildings and Grounds Committee.
7. The meeting was adjourned.

Respectfully submitted,

Bryan Keenan

NEXT MEETING: August 27, 2009 at 4:30 PM in the 3rd Floor Conference Room.