

CCCH Finance Committee Minutes

August 28, 2008

Committee members present: Susan Casscells, Andy Johnston, Bryan Keenan, Jane Romano, Judy Sargent, Wil Sherk, and Keith Dawson

- I. Susan Casscells opened the meeting at 4:30 PM.
- II. Bryan Keenan gave the opening prayer.
- III. Confidentiality Statement: Susan reminded everyone to keep our discussions, especially specific to names and numbers, confidential.
- IV. The minutes of the June meeting were approved. Susan will send them to Sherry to be posted on the CCCH website.
- V. Endowment Report: July results were down but not as much as the benchmark.
- VI. Susan and Keith presented the first draft of the 2009 budget, which will maintain the status quo with calling for a 5% increase in pledging amount. It was decided to present this budget to the Vestry in September.

The meeting was adjourned at 5:30 PM

Respectfully submitted,

Judy Sargent

NEXT MEETING: Thursday, September 25 at 4:30 PM in the 3rd floor Conference Room.