

## **Christ Church Vestry Meeting December 8, 2014**

### **Vestry Minutes Summary**

At its meeting of December 8, 2014, the vestry heard reports from the wardens, rector, the nominating committee, and a detailed review of the budget presented by the treasurer. Action items included year-end resolutions regarding the rector's housing allowance, rollover of certificates of deposits, and designation of the budget surplus into a reserve account. Members were pleased with the budget numbers that allowed us to have a surplus in a year where we had approved a deficit budget. In addition, the vestry approved the Endowment Fund policies and guidelines for planned giving, discussed in detail at the November meeting. Discussion of old business was limited to the recent Exeter Planning Board decision denying the proposed site for a new Day Center for Seacoast Family Promise (SFP). Members discussed ways in which Christ Church could demonstrate our support for SFP. The Christmas offering at the services this year will go to support local and global ministries: Feed My Lambs and the Heifer Project International. Mark read a letter from Linda Carey, announcing her retirement in April, 2015. After 30 years of service to Christ Church, she will be missed!