

CHARGE CONFERENCE MINUTES

February 18, 2024

Endowment Policy Vote

Charge Conference opened by Rev Carter Grimmatt at 12:20pm. Rev Grimmatt, and then Bruce Irey, reminded those assembled that you needed to be a member of Nardin Park in order to vote.

Linda Sherman-Irey was nominated as secretary. No other names were nominated. A voice vote was taken with everyone saying aye and no nay votes.

Bruce Irey, standing in for Chair of Endowments Al Diebel, had ballots passed out. He then read an addition and asked if there were any questions. If there were none he moved on to the next addition and did the same thing until all proposals had been read. The only comment came on Addition 4 where the term Chairperson was used in the beginning but Chairman in the end. Bruce said this would be corrected to all read Chairperson.

All ballots were collected and then counted by Bruce Irey, Judy West, Kathryn Bough, Rachel Kain and Michael Kain. It was reported there were 48 in favor of all the changes and 16 against that were sporadic. Majority of the votes were in favor so the changes passed. The final numbers will come out via email/eblast.

The meeting was closed by Rev Grimmatt at 12:38pm.

Respectfully submitted,

Linda Sherman-Irey

After the meeting the final numbers were calculated and were as follows:

Nardin Park Scholarship Fund - Addition 1 – 63 For - 1 Against - 1 No vote

Addition 2 – 64 For - 1 Against

Addition 3 – 54 For – 11 Against

Administration of Funds & Appointment of the Endowment Team –

Addition 4 – 64 For - 1 Against

Formula For Annual Distribution – 61 For - 4 Against

Use of/Limitations on Use of the Endowment Fund Monies – 54 For – 7 Against – 4 No Vote