

Finance Meeting Minutes
May 13, 2008

Those in attendance were: Kevin Mybeck, Rick Schumacher, Gail Bazarko, Nancy Caddick and Sue Morris.

Meeting Minutes from April: Motion was made by Rick Schumacher that we accept the minutes, 2nd by Gail Bazarko. Motion carried.

Treasurer's Report: We reviewed Larry's report, and Kevin noted that we are \$14,100 in arrears (we have \$4,500 in fundraising account). We have our slow months of summer fast approaching, so therefore, need to begin watching our spending. Kevin asked Nancy to put together a list of those persons that are 10% or more behind on their pledge. He will draft a letter, by the first week of June to be mailed to that list, encouraging them to pay their pledge. Kevin will also write an article for the next newsletter informing the congregation of our financial status. He will try to have an update in every newsletter. Motion was made by Rick Schumacher to approve the Treasurer's report, subject to audit, 2nd by Gail Bazarko. Motion carried.

Fundraising: The spring Craft Fair is this weekend, and more help is needed. Kevin will send out an e-mail asking for some assistance.

Nelson's BBQ Chicken Dinner will be Friday, August 15. We will need to do a lot of publicity, as we have to pre-sell a minimum of 500 tickets. We will just sell chicken, and have it set up in the parking lot. We will need a few people to help with directing the cars, and to take the tickets.

Old Business: Finance Campaign: Keith Howard, Kevin Mybeck and Sue Morris need to meet to set the theme for the 2009 Campaign. They'll be working on that soon.

Counter's Training needs to be changed, and will be scheduled on Sunday, June 8.

New Business: Our new associate pastor prefers to live in a parsonage, so we need to begin the search. We currently have around \$50,000 in the parsonage account, and Jeff and Heather Clinger will be paying us back the \$35,000 they borrowed from us to purchase their home when they arrived. Matt Svoboda and Kevin have already spoken about this and there is concern that we may have a problem obtaining another loan, since we already owe over one million dollars. Kevin & Matt will meet to see what we can afford, and Rick will check at Harris, where we currently have our mortgage, to see what they can do.

Meeting adjourned. Next meeting June 10.