

**MINUTES OF FINANCE COMMITTEE MEETING**  
**February 4, 2013**

On February 4, 2013, the Finance Committee met and the attendees were: Carol Hansen, Pastor Brian, Tom Wenck, Bob Burr, Ann Marshall, Nancy Bosserdet, and Frank Hansen.

The agenda and the minutes of the previous meeting were approved.

Nancy had only preliminary figures for January, and it appeared that we are slightly behind schedule. Of the original \$10,000 approved for WNO, there is still a balance of \$9,718.

A motion was made and passed to pay the entire conference property and liability insurance premium at one time, if possible, rather than monthly. This would result in a savings of \$642.

A motion was made and passed to pay an increased \$140 for the check scanner needed by Nancy. The current cost is \$690.

There was a discussion about paying back to the general fund the \$61,000 approved last meeting for items not in the approved budget. It was decided to wait until the end of the year to see just how much of the \$61,900 has been used before deciding how to handle the expenditures.

It was decided that fundraising would occur only after a need was identified, not before.

It was also decided to start future Finance meetings at 6:00pm rather than 5:00pm.

There was no other old or new business.

Pastor Brian closed the meeting with prayer.

Minutes submitted by Frank Hansen