

MINUTES OF FINANCE COMMITTEE MEETING
January 7, 2013

On January 7, 2013, the Finance Committee met and the attendees were: Mike Hald, Barbara Hald, Tom Marshall, Bob Burr, Carol Hansen, Pastor Brian, Joe Wilcek, Ann Marshall, Nancy Bosserdet, and Frank Hansen.

The agenda was approved; there were no minutes from the December meeting.

Bob Burr presented his updated draft of a procedure of how donor gifts will be handled by our church. After a discussion and a few minor revisions, a motion was made and passed to approve the procedure. The next step is to have Bob present the procedure to the Church Council for approval.

Bob also mentioned that he had developed a list of 12 people, one to speak each month during 2013 at the Sunday morning services as part of an effort to increase attendance.

Frank discussed on outreach effort to develop a handout to give to the congregation to pass out to their neighbors. It was decided to let Katherine Warden handle this effort.

Nancy presented preliminary financials for December and described the very good year our church had financially. We ended up with a \$20K surplus. A motion was made and passed to take the \$20K surplus and give it to Staff-Parish to cover the 2% FICA tax increase that will be incurred by the staff as a result of Congressional action on the fiscal cliff agreement.

A motion was made and passed to use \$61,900 of the Folsom bequest to fund the following list of programs that were not funded in our church's approved budget. The \$61,900 will be used as needed during 2013. These monies will be repaid out of the general fund.

<u>Children</u>		<u>Missions</u>	
Wednesday Night Out	\$ 300	Christmas Dinner	\$3,000
Halloween Eats & Treats	1,200	Campus Crusade	1,700
Vacation Bible School	3,500	Missionaries (raise)	3,000
Easter Fest	1,200	Trinity (raise)	1,000
Family Dinner & a Movie	1,200	Mission education	1,000
Christmas Program	300	Heifer Project	500
		Special Needs/Projects	5,000
		Habitat for Humanity	1,000
<u>Continuing Education</u>	\$4,000		
		<u>Youth</u>	
<u>CWM</u>		Youth trips	\$3,000
Scholarships	\$30,000	Room expense (travel)	800
		Staff participation	800

There was no other old or new business.

Pastor Brian closed the meeting with prayer.

Minutes submitted by Frank Hansen