

## MINUTES OF FINANCE COMMITTEE MEETING

March 4, 2013

On March 4, 2013 the Finance Committee met and the attendees were: Pastor Brian, Mike Sniecinski, Bob Burr, Tom Marshall, Mike Hald, Nancy Bosserdet, Joe Wilcek, Guy Emerich, Tom Wenck, and Frank Hansen.

The agenda was approved and the February 4<sup>th</sup> minutes were approved with the addition of Tom Marshall as an attendee.

A PCUMC Leadership Committee Covenant form was passed around and the Finance Committee members were asked to sign the form.

A motion was made and passed to increase the annual salaries of Nancy Bosserdet, Ellen Even, and Katherine Warden by a total of \$4,898. This action will become effective immediately. It was decided that there was enough flexibility in our church's annual general fund budget to cover these additional expenses.

A motion was made and passed to move the Wills & Memorials Committee to a subcommittee of the Trustees, effective immediately.

A request was made to the Wills & Memorials Committee for \$5,000 of the Folsom bequest to be given to Meals on Wheels to help with the cost of an addition to their thrift store. It was decided to have Mary Howard of Meals on Wheels, who is going to be a speaker at the March 10<sup>th</sup> worship services, make a request during her presentation for funds for the addition to the thrift store.

It was decided that there would be no Finance Committee meeting in June or August, 2013.

There was no other old or new business.

Pastor Brian closed the meeting with prayer.

Minutes submitted by Frank Hansen