

Port Charlotte United Methodist Church
Finance Committee Meeting
October 19, 2015

Attendees:	Pastor Brian	Gary McCullough
	Rosemarie Arnoldt	Tom Marshall
	Doris Hixson	Terry Hixson
	Nancy Bosserdet	Mike Sniecinski
	Tom Wenck	Carol Hansen

Pastor Brian opened the meeting with prayer. He introduced Gary McCullough who will be assuming the position of Finance Committee chairperson.

Finance Secretary Nancy Bosserdet went over the current financial picture. Year-to-date income and expenses are virtually the same; however, the actual year-to-date income for "Tithes & Gifts for Operations" (Account 3010) is less than the budgeted amount by \$23,000. Her complete report was presented to the committee. At the current time, 51 percent of our apportionments have been paid. The balance is about \$30,000 and will be paid at a rate of \$10,000 per month—October, November, and December.

Some discussion ensued until Gary suggested that the committee keep the distinction between "finance" and "stewardship."

Nancy summarized plans for the Extravaganza that occurs October 24. To date there are 60 vendors participating; entertainment will run all day until 4:30 p.m. During this week, we have several radio spots running, many invitation cards are going out, and fliers have been placed in the schools. Nancy emphasized that our purpose is to bring together those in need with those who are here in Charlotte County to help them.

Pastor Brian discussed an update for the church's database. A demonstration of Church Windows software will occur on Wednesday, October 29 at 11:00 a.m.

In reference to the financial condition of the CWM: currently, CWM is breaking even.

Carol Hansen reported that the numerical budgets have been turned in by the various departments. Pastor Brian will provide additional information for preparing a narrative budget to those concerned. The budget review committee including Pastor Brian, Gary McCullough, Tom Wenck, Nancy Bosserdet, and Carol Hansen will meet on October 30 at 11:00am.

Renovation progresses with plans to be in the sanctuary for worship on December 20. In preparation, we will need volunteers for painting inside and outside, for landscaping, and for general clean-up.

Terry Hixson closed the meeting with prayer.