

Attendees: Fred Wagner, Pastor Brian, Nancy Bosserdet, Tom Marshall, Mike Sniecinski, Doris Hixson, Terry Hixson, Rosemarie Arnoldt

OPENING:

The meeting was opened with prayer followed by approval of the Agenda and minutes of the August 10, 2015 meeting after correction to include Doris Hixson in attendance.

Nancy Bosserdet reviewed financial information noting that we were on budget but beginning to fall behind in income. “E-giving” is on the increase and is becoming more and more accepted.

Nancy also gave a detailed update on the Extravaganza planned for October and thanked the faithful people working diligently on the affair. She also noted the bus had not yet been sold due to repairs needed on the #2 cylinder. Bill West has offered to fix it.

Pastor Brian gave an update on the status of renovation progress. He also described a computer data base system called “pushpay.com” and planned to bring more information to the next meeting.

Fred Wagner mentioned that we need to make sure staff and committees are beginning to prepare budget information for the 2016 budget. Frank Hansen has been asked and has agreed to work with individuals on better implementing “zero-based budgeting”. Carol and Nancy have started preliminary work on the 2016 budget.

Fred also asked the status of the increase in CWM tuition and was told that it was decided that we could hold off until the next term so as not to make parents feel the pressure of two increases in one year.

Fred again mentioned the need to look into upgrading our database/accounting systems either through CCIS or another system.

Being no further business, the meeting was adjourned with prayer.