

Finance Meeting Minutes 6/10/19

Attendance: Jack Dwiggins, Gary Boardman, Hollie Kessler, Carol Yarian, Pastor Kurt Freeman, Marcia Stroup, Pam Ferger, Helen Scaglia, John Yarian, Claude Sawyer, Bill Conaway, MarLen Slagel

Jack Dwiggins opened in prayer.

No Fundraiser Requests

May minutes approved as submitted.

Treasurer's Report/Financials:

- Moved \$10,000 from Checking to Reserve fund last month so reserve fund is now at \$19,000
- General Checking acct. is still up which is great
- Child Care acct. is up around \$9000 due to Summer Camp income also being included in that balance now
- Weekly deposits avg. \$8000/week-doesn't include annual gift of \$20,000 that was given in May
- May was a very solid month; running well ahead of where we were last year
- We need to keep challenging ourselves to do more with our income; we need to evaluate the best thing to do (move funds to reserve or use in another way to bring more people to God?)
- Discussed possibilities of what we could do with the "extra" money in the general fund: Pastor Kurt would like us to start to figure out where our mission field is and once we decide that, we could use some of the money to partner with the teachers/schools in our mission field.
- Discussed if we should hold off on moving funds to the reserve until next month since giving tends to dip a little in the summer months.
- Pastor Kurt encouraged the committee to spend the next month praying about what God would have us do with this money and bring that back next month for discussion and to make a decision.
- Pam brought up an important question: How do we measure/evaluate the effectiveness of our programs? Should we be doing something differently in that program or do a completely different program all together? Who should do the evaluating and what does an effective ministry look like? Discussed some ideas for this and committee agreed this is something we as a congregation need to start thinking about.

Child Care/PS Financials:

- Dana was unable to attend the meeting; Gary reported for her. She is still working on a budget for Child Care and Preschool; Finances are good.

Old Business:

- Glenn was unable to attend the meeting; Gary reported for him. Still waiting on one more quote for the gym floor. Total cost for all the options we have looked at is going to be close to \$50,000. MarLen commented that the Endowment committee has some funds available for use for this project, however, and Endowment Grant Application will need to be filled out and turned in to request the funds. The trustees should do this once they have all the quotes and have made a decision to move forward.

New Business:

- Pastor Kurt reported that Church for Everyone has closed as of 5/31/19; this brings no changes to CUMC at this time.
- Man-up program is still planning to launch. Pastor Stephanie would like CUMC to be the fiscal sponsor for this program; Pastor Kurt would like some more information/plans about this before any decisions are made.
- Fall Stewardship Campaign: Adam Hamilton's "Enough" is a 5 week program. Will hopefully partner with Glenn Howell; Gary will contact Glenn. Would need to start working on this mid-July to have things start in Sept.
- Finance committee will need to hand out invitations to this program to the congregation
- Pastor Kurt would like to have a thank you dinner for the top givers in August

Pastor Kurt closed in prayer.