

Union Church Finance and Stewardship Meeting

Date: 1-14-2014

Convener: John Culp

Minutes: Bill Srsic

Present: John Culp, Bill Srsic, Patty Boyce, Dave Kobersmith, Shirley Carlberg, Rob Hayden, Rev. Rachel

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>	<u>Follow-up Date</u>
<p><u>Finance Secretary Report</u></p>	<p>Financial Projections for Capital Campaign – Approximately 23,000 still expected to come in for Capital Campaign. Some of this money is from people who may have pledge as recently as 2013. Therefore this income may still continue to trickle in for 2 years. Some have asked if they can still continue to contribute to CC even though we have reached the end of 2013. Answer – absolutely.</p> <p>2013 Pledges and gifts 241, 866 Plate Offering 2013 - \$6,128 Will be confirming amounts with Shirley to make sure both agree on all amounts. 2013 financials should be finalized soon.</p>	<p>Finalize 2013 financials</p>	<p>Shirley</p>	<p>Feb Meeting</p>
<p><u>Treasure's Report</u></p>	<p>Working on end of the year reports for 2013. Not yet completed. Will be soon.</p> <p>Waiting on report from Sue Ellen, financial review before moving forward on chart of accounts revisions/reordering.</p>			

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	What vision are we giving towards? How do we communicate that vision? Strategic Plan?	Recommendation to Church Council to consider some Strategic Planning.		
<u>Church Admin</u>	Discussion with Randy Phillips at Hilliard Lyons – suggested that we review the financial investment policy. Policy will be distributed to S&F prior to next meeting.	Review Policy	Board	Next Meeting
<u>New Members Impact Presentation</u>	Rob Hayden created a calculator that shows the impact of new membership on income. Using data provided from Patty and Jean Boyce (pledges connected to demographic group and membership), this calculator shows impact on typical year of new membership, double, triple, etc. Medium length Story short, financial issues will not be solved by new membership alone.	Present giving data to Church Council	Rob, Dave and John	