

Union Church Finance and Stewardship Meeting

Date: 4-08-2014

Convener: Bill Srsic

Minutes: Bill Srsic

Present: Bill Srsic, Hazel Morris, Dave Kobersmith. Shirley Carlberg, Rev. Kent,

<u>Subject</u>	<u>Discussion</u>	<u>Action Needed</u>	<u>By Whom</u>	<u>Follow-up Date</u>
<u>Treasurer's Report</u>	Monthly Financials not available at time of meeting. Its tax season.	Review monthly financials as usual.	Committee	May Meeting
<u>S&F Chair</u>	<p>Task Force – Identified potential chair, will be asking soon. Also generated list of who would be good members. Will coordinate with chair before gathering. Meetings will begin shortly thereafter.</p> <p>Great Lakes Scrip – Kent and Dave briefed the committee on this potential fundraising venture, asked if we were remotely interested. If so they would investigate further and report back with more details. We were interested and look forward to hearing more about it.</p> <p>Hilliard Lyons presentation at May regular meeting – Will be presenting on the Lambert Fund and planned giving. Discussed who else would be appropriate to invite at this time. Will invite members of Church Council to attend as well. FB and Church Council.</p>	<p>Kent will be contacting the potential Chair.</p> <p>Invite CC members to join in May</p>	<p>Kent</p> <p>Bill</p>	

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	We would like to have an update on outstanding pledges for CC.	Contact Patty and Patti to see if we can get that number.	Bill	
<u>Church Admin</u>				
<u>Authorized to sign financial documents</u>	Correction of language of the March minutes to indicate that Hazel Morris is an authorized signer for all church financial accounts and instruments.			
<u>Spring Campaign</u>	<p>Naming of the spring Campaign – ‘Spring Forward’</p> <p>A matching gift of 20,500 was generously offered to boost the spring campaign. The hope is that the majority will come from one time gifts or increased pledges. A question was asked about new fundraisers counting towards ‘new money’ for the matching purposes. Kent will ask the donor and report back initial take is, this would meet the hopes of the donor.</p> <p>Motion to accept this matching gift made by Bill Srsic and seconded by Hazel Morris, motion passed by consensus.</p>			
<u>Congregational Meeting in May</u>	Discussed what to present, who and how.	Patti Smithson and Shirley will coordinate, Shirley will present revised 2014 budget		

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<p><u>House meetings for financial education</u></p>	<p>Met with CLG who has begun organizing house meetings to inform the congregation about current financial education, visioning questions, discussion of church mission, and mission critical giving (connecting mission and giving).</p> <p>Financial education (finance board) – Potential topics - Where does our funding come from, Spending by category (from annual report???), how much do we ‘need’, Story of the CC - doubts to getting here, how we got to a deficit budget, tithing education???</p> <p>Stewardship Video -</p> <p>Visioning Questions – Blank Consider, what do you want the headlines to be? Activities – What is worth you giving up a part of your life (time) for. What would we want/fear our epitaph to be.</p> <p>Kent and Rachel will develop an agenda for the meetings and then communicate with the boards what info/resources they need.</p>	<p>Kent, Rachel and Dave are taking the lead on an Agenda for these meetings and will contact FB for any info that they may need.</p>		
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